

Prosperous Staffordshire Select Committee

Friday, 6 March 2015

2.00 pm

Oak Room, County Buildings, Stafford

John Tradewell
Interim Chief Executive
26 February 2015

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 23 January 2015** (Pages 1 - 8)
4. **Infrastructure+** (Pages 9 - 26)
Report of the Cabinet Member, Economy, Environment and Transport
5. **Staffordshire's Learning Infrastructure Forecast** (Pages 27 - 46)
Report of the Cabinet Member, Learning and Skills
6. **Case Study of Ironman 70.3 Staffordshire** (Pages 47 - 56)
Report of the Cabinet Member, Economy, Environment and Transport
7. **The SACRE Annual Report**
The SACRE (Standing Advisory Council for Religious Education) Annual Report had previously been circulated to all County Councillors. Co-opted Members (who had not previously received a copy) will have been sent the Annual Report with this agenda. The Chairman of the SACRE Reverend Prebendary Michael Metcalf, will give a brief update on the work of the SACRE as outlined in the report.



8. **Work Programme**

(Pages 57 - 68)

9. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Schedule 12A (as amended) of the Local Government Act 1972 indicated below”.

Part Two

(All reports in this section are exempt)

nil

Committee Membership

George Adamson	Rev. Preb. M. Metcalf
Ann Beech	Geoff Morrison
Len Bloomer	Sheree People
Maureen Compton	Martyn Tittley (Vice-Chairman)
Tim Corbett	Paul Woodhead
Brian Edwards (Chairman)	Candice Yeomans
Geoff Martin	

**Note for Members of the Press and Public
Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

Scrutiny and Support Manager: Tina Randall Tel: (01785) 276148

