

Prosperous Staffordshire Select Committee

Monday, 1 June 2015

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Democracy, Law and Transformation
21 May 2015

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 6 March 2015** (Pages 1 - 6)
4. **Libraries in a Connected County – part 4: Mobile & Travelling Library review** (Pages 7 - 60)

Report of the Cabinet Member, Children and Community Safety
5. **Rail Strategy** (Pages 61 - 114)

Report of the Cabinet Member, Economy, Environment and Transport
6. **The Staffordshire Economy** (Pages 115 - 118)

Report of the Cabinet Member, Economy, Environment and Transport
7. **Work Programme Planning** (Pages 119 - 134)

Report of the Scrutiny and Support Manager
8. **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
Len Bloomer	Sheree People
Maureen Compton	Simon Tagg (Chairman)
Tim Corbett	Paul Woodhead
Ian Hollinshead	Mike Worthington
David Loades (Vice-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