

Prosperous Staffordshire Select Committee

Monday, 12 October 2015

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Democracy, Law and Transformation
2 October 2015

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 4 September 2015** (Pages 1 - 10)
4. **Countryside Estate Review** (Pages 11 - 36)
Report of the Cabinet Member, Economy, Environment and Transport
5. **The Growth Fund including the work of the Education Trust** (Pages 37 - 78)
Report of the Cabinet Member, Learning and Skills
6. **Libraries in a Connected Staffordshire - Part 5 Mobile and Travelling Library Review** (Pages 79 - 134)
Report of the Cabinet Member, Learning and Skills
7. **Work Programme** (Pages 135 - 148)
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

Len Bloomer	Rev. Preb. M. Metcalf
Maureen Compton	Sheree People
Tim Corbett	Simon Tagg (Chairman)
Carol Dean	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