

Prosperous Staffordshire Select Committee

Thursday, 17 December 2015

10.00 am

Oak Room, County Buildings, Stafford

Please note: at the conclusion of this meeting there will be a member workshop to develop lines of enquiry in advance of the January Select Committee meeting and consideration of School Improvement commissioned services.

John Tradewell
Director of Strategy, Governance and Change
9 December 2015

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 12 October 2015** (Pages 1 - 8)
4. **Sportshire Strategy and Major Events Evaluation** (Pages 9 - 80)

Report of the Cabinet Member for Economy, Environment and Transport
(please note colour copies of the report and appendices are available on the County Council website)
5. **Review of Scrutiny of Governance and Report Arrangements on Infrastructure+** (Pages 81 - 102)

Report of the Select Committee Working Group
6. **Impact of SEND reforms** (Pages 103 - 108)

Report of the Cabinet Member, Learning and Skills
7. **Pupil Premium Plus Policy** (Pages 109 - 124)



Report of the Cabinet Member, Learning and Skills

8. **Work Programme**

(Pages 125 - 140)

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

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