

Prosperous Staffordshire Select Committee

Friday, 4 March 2016

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
25 February 2016

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 22 January 2015** (Pages 1 - 6)
4. **Adult and Community Learning (ACL)** (Pages 7 - 38)
Report of the Cabinet Member, Learning and Skills
5. **Progress of the Attendance Working Group** (Pages 39 - 68)
Report of the Cabinet Member, Learning and Skills
6. **Strategy on Commemorations for the Great War Centennial** (Pages 69 - 94)
Report of the Cabinet Member, Learning and Skills
7. **Emotional Wellbeing and Mental Health Services Working Group - Final Report** (Pages 95 - 132)
Report of the Working Group
8. **Work Programme** (Pages 133 - 150)



9. **Relocation of Lichfield Library Report**

(Pages 151 - 154)

Report of the Cabinet Member, Learning and Skills

10. **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

11. **Relocation of Lichfield Library Appendices**

(Pages 155 - 192)

Committee Membership

Len Bloomer	Rev. Preb. M. Metcalf
Maureen Compton	Sheree Peale
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