

Prosperous Staffordshire Select Committee

Tuesday, 13 September 2016

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Strategy, Governance and Change
5 September 2016

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 26 July 2016** (Pages 1 - 6)
4. **Executive Response to the Final Report and Recommendations of the Working Together to Address the Impact of Heavy Goods Vehicles/HCVs on Roads in Staffordshire (To Follow)**

Report of the Cabinet Member for Highways and Transport
5. **Future Operating Model for Staffordshire's Arts Service (To Follow)**

Joint Report of the Deputy Leader and Cabinet Member for Finance and Corporate Matters and the Cabinet Member for Communities and the Environment
6. **Work Programme** (Pages 7 - 16)
 - a) On-Street Parking Enforcement and Residents Parking Zones (To Follow)
7. **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

Ann Beech	Rev. Preb. M. Metcalf
Len Bloomer	Sheree People
David Brookes (Vice-Chairman)	Simon Tagg (Chairman)
Ian Hollinshead	Paul Woodhead
Kevin Jackson	Mike Worthington
Mike Lawrence	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.

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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 Gould Tel: (01785) 276148

Minutes of the Prosperous Staffordshire Select Committee Meeting held on 26 July 2016

Present: Simon Tagg (Chairman)

Attendance

Ann Beech	Kevin Jackson
Len Bloomer	Mike Lawrence
David Brookes (Vice-Chairman)	Rev. Preb. M. Metcalf
Ian Hollinshead	Paul Woodhead

Also in attendance: Ben Adams, Gill Heath and Mark Winnington

Apologies: Geoff Martin, Sheree People, Mike Worthington and Candice Yeomans

PART ONE

8. Declarations of Interest

There were none at this meeting.

9. Minutes of the Prosperous Staffordshire Select Committee held on 24 May 2016

RESOLVED – That the minutes of the Prosperous Staffordshire Select Committee held on 24 May 2016 be confirmed and signed by the Chairman.

10. The Future Model for the Shugborough Estate - Sub-Leases for the Walled Garden and the County Museum

On 20 January 2016 Cabinet approved the transfer of the legal estate of the entire Shugborough Estate to the National Trust by 1 November 2016. As part of that process it was recognised that the County Council would need additional time to relocate its museum collection and reinstate the walled garden. The National Trust have therefore granted two leases to the County Council for this purpose and the Select Committee received details of the lease terms and the planned work necessary to complete these projects.

Members asked for clarification on potential redundancies and subsequent cost implications. The transfer of staff from the County Council to the National Trust was due to take place on 1 November. A pre-transfer TUPE consultation was currently taking place around the National Trust Operating Model and it was anticipated that the consultation would close at the end of August and at that point all existing employees would know whether they had a job role in the new National Trust structure on 1 November 2016 or would be redundant. All staff would be transferred on 1 November,

with staff changes and/or redundancies made on 2 November, in line with the TUPE regulations.

The interviews for the new structure and the outcomes would be completed by 29 July 2016. As the new staff structure belonged to the National Trust the redundancies would be made by them rather than the County Council, with the subsequent costs also covered by them.

The cost to surrender the lease to the National Trust was £20.5m and Members noted that total savings of £39.4m were anticipated, assuming the known maintenance issues were addressed during the lease period. The Select Committee was informed that the £39.4m savings were after the £20.5m had been paid. The £2.4m backlog of maintenance and ongoing maintenance over the next 50 years had also been built into the business case figures. An allowance had been made for work necessary on the walled garden as part of the County Council business case, however detailed costings for this work had not yet been agreed. Specification for the work was being produced and would need to be agreed with the National Trust before costs could be identified. Members asked that this information be brought back to the Select Committee once it was available.

Members were aware that for many years the County Council had been unable to ensure that Shugborough was cost neutral and therefore this arrangement would enable the current financial concerns and liabilities were taken from Staffordshire taxpayers. The many artefacts from the museum collection would need alternative accommodation and Members asked whether a new, improved and accredited museum would be developed within Staffordshire. Work was currently underway to identify a new store for the artefacts and much of the collection would be loaned to the National Trust and would remain on display within the Shugborough Estate. There had been a successful bid to the Heritage Lottery Fund of £4.3m funding which would fund an extension to the Records Office, including a display area, some of which could be used by the Museum collection. It was also hoped that accreditation would be achieved by the Archive Service in the future.

Members asked whether other local museums had been approached to take some of the artefacts in the short term. This had been discussed through the Museums Network with local museums considering which items they may wish to take on loan and those that they may wish to use for specific short term exhibitions.

The County Council had recently made a substantial investment into the Outdoor Education Centre (OEC) at Shugborough and Members were concerned that this investment may be lost as part of the transfer process. The investment had been highlighted with the National Trust and a lease agreement had been created between Entrust and the National Trust for the OEC for a 10 year period, backdated from 2013.

Members noted that as a Grade 1 listed building any repairs and maintenance work undertaken at Shugborough had to be to a prescribed level.

Mr Len Bloomer asked for clarification over the area of the OEC lease and whether this ran up to the Cricket Club. As the Local Member it was suggested that Mr Bloomer meet with officers after the meeting to clarify these issues.

RESOLVED – That the lease arrangements for the Walled Garden, County Museum and OEC be supported, and that:

- a) agreed costings for the restoration of the Walled Garden and County Museum be brought back to the Select Committee once the specification had been agreed; and
- b) Mr Len Bloomer, as Local Member, meet with officers to clarify details around the OEC lease area.

11. Impact of SEND reforms

Staffordshire's approach to the reform programme resulting from the Children's and Families Act 2014 was set out in "Achieving Excellence in Learning and Skills: Implementing the 0-25 Special Educational Needs System – Strategic Development Plan 2014-2016". Across the County a number of pathfinders piloted the SEND Special Educational Needs and Disability reforms. In July 2015 the Department of Health produced a Final Impact Research Report that evaluated the SEND pathfinders programme and Members received details of key findings, which included a positive improvement in relation to choice and the sufficiency of provision, whilst stating further work needed to be undertaken.

Staffordshire had developed and implemented a new person centred pathway. 509 Education, Health and Care Plans (EHCPs) had been completed with a further 176 assessments pending. The percentage of statements/EHCPs maintained by Staffordshire County Council continued to be relatively stable at around 3%, in keeping with national averages. However requests for Education Health Care (EHC) needs assessments were increasing. Again this was in line with national figures.

Issues remained around transfers where the LA was required to transfer appropriate statements of Special Educational Need (SEN) to an EHCP. Staffordshire had approximately 3,500 statements to transfer, with 432 statements converted to date and 524 currently in the process. Staffordshire was behind schedule in making these transfers and extra capacity was required to ensure transfers were completed by the 2018 deadline. The Cabinet Member for Learning and Skills informed Members that they now had a full complement of staff to tackle the transfer issues and he was confident that the backlog would be addressed.

Members had concerns at the increase in the number of tribunals in Staffordshire, particularly in relation to the reduction within the West Midlands and England. The Select Committee was informed that a relatively large number of families went to tribunal to enable their child to attend Maple Hayes Independent School specialising in dyslexia. This had a disproportionate impact on tribunal figures. It was also too soon to tell what difference changes resulting from the transformation programme had made, with closer work with families trying to address issues. Members asked for figures of the number of tribunals rather than the percentage to clarify the extent of the issue.

The Select Committee were informed that data for last year was not yet available and it was hoped this would give an indication of the impact of the work undertaken on tribunal numbers. Members asked to receive this data once it became available.

Feedback from service users was being collected to help identify and address concerns. A parental steering group met monthly as part of this work and in September discussions would take place with children, young people and their wider families to consider the type of support they received and requested. A further report would be brought once this information was available.

Work was underway with Special Schools to ensure that out of county placements were reduced, with those pupils who had moderate SEN moved into mainstream schooling.

The Select Committee were informed that all local areas would be inspected over a five year period from May 2016, with inspection teams usually consisting of one Ofsted HMI (Her Majesty's Inspectors) , a Children's Services Inspector from the Care Quality Commission (CQC) and a local authority inspector. Inspections evaluate how effectively the local area meets its responsibilities for disabled children and young people and those with special educational needs. Following the inspection Ofsted determine whether a written statement of proposed action should be made. The Cabinet Member for Learning and Skills informed the Select Committee that preparation work in readiness for an inspection was already being undertaken.

Members questioned how the local offer for pupils with SEN was managed, having concerns that in some instances schools avoided SEN pupils because of potential impact on Ofsted judgements. There was a need to work with Ofsted to accommodate this and support the local offer. Peer and cluster support helped in managing the local offer.

RESOLVED – That:

- a) the update on progress with embedding new legislation and ways of working be supported;
- b) progress on the transfer process be noted ,
- c) work in preparation for the forthcoming Local Area Review for SEND be supported; and
- d) a further report be brought to the Select Committee with data on tribunal figures from last year (giving actual numbers as well as percentages) and feedback from the discussions with service users.

12. Elective Home Education

Parents had the right to choose to educate their child at home if they wished. The Elective Home Education (EHE) community had raised a number of concerns, including around the vocabulary used in some sections of contracts between the County Council and Entrust. Changes had been made to address this. Work had also been undertaken to improve communication and trust between the local authority and the EHE community. This included regular meetings between the EHE community and the county council, the production of "Choosing to Educate your child at Home" an information booklet for carers and parents and a planned revised draft Staffordshire EHE policy.

In 2014 the Select Committee had established a working group on EHE, with one of the outstanding issues for this group being the potential for the local authority to be unaware of children within the county who are being home educated. The work most recently undertaken to improve relations with the EHE community helped to ensure that the

county council were kept informed, however there remained no legal requirement for those choosing to home educate to inform the county council. This could be a particular issue where families moved across county borders.

Members were informed that the good relations now fostered would help in ensuring continued good communication. The EHE community themselves self regulated the education and safeguarding of children within the community. The Cabinet Member reiterated the importance of engaging with those who chose to EHE and to maintain openness and a supportive relationship.

RESOLVED – That the positive relationships built with the EHEs to improve outcomes for children and young people be supported.

13. Standing Advisory Council on Religious Education (SACRE) - Annual Report and new Agreed Syllabus

The Cabinet Member for Learning and Skills thanked Rev Preb Michael Metcalf for his work with SACRE and in particular the review of the Staffordshire Agreed Syllabus and production of a new Syllabus, which Members now received. The new Syllabus was highly reflective and aimed to promote religious literacy, which the Cabinet Member emphasised was more important than ever in the current climate.

Rev Metcalf introduced the SACRE Annual Report which outlined the work undertaken by SACRE for the period September 2014 – September 2015, including monitoring RE provision and determinations. It also considered the use of non specialist teachers in the teaching and planning of RE and implications for sustaining the quality of delivery. Members noted the number of different religions considered as part of the RE provision and were informed that each faith was approached with respect, comparisons highlighted between faiths. Understanding the different faiths helped prepare pupils for the context within which they lived, with more understanding and respect of religions providing a greater degree of tolerance.

The new Agreed Syllabus was considered by the Select Committee as a draft, with the syllabus not adopted until the Cabinet Member gave his approval on behalf of the County Council. Members applauded this document and the considerable work undertaken to produce it. The Syllabus aimed to achieve religious literacy by establishing and growing knowledge and understanding of beliefs, practices, spiritual insights and secular world views. It focused on three elements, exploring, engaging and reflecting which underpinned each area taught within the Agreed Syllabus. It also addressed assessment by identifying age related expectations within each Key Stage.

Subject to the Cabinet Member's approval it was hoped that the Agreed Syllabus would be in schools from September 2016. It was also hoped that a launch event could be organised and that support could be found from within the county council towards the document graphics prior to the launch.

The Cabinet Member informed the Select Committee that he was entirely happy with the new Agreed Syllabus and would be happy to endorse it. He reassured Members that most academies used the Agreed Syllabus as well as maintained schools. He was comfortable with looking at the presentation of the document and in helping with the

launch. The Cabinet Member also felt that working across schools such as through Multi Academy Trusts (MATs) would enable specialist teachers to support the planning, provision and delivery of RE.

Members received details of the current SACRE membership and specifically the representation within Committee A which included the Christian denominations and other religions and their denominations which reflected the principal religious traditions of the area. The latest data on the religious make-up of Staffordshire's population was shared with the Select Committee (taken from the 2011 Census). Members were comfortable that the SACRE membership was representative of Staffordshire and felt the diversity of the SACRE was extremely positive. They also noted other recent membership changes including the inclusion of a Spiritualist representative as a co-opted SACRE member.

RESOLVED - That:

- a) SACRE's Annual Report be welcomed and the work of the SACRE be applauded;
- b) membership of Committee A is representative of the religious make up of Staffordshire residents;
- c) the Select Committee support the Agreed Syllabus for RE.

14. Work Programme

The Select Committee received a copy of their 2016-17 Work Programme. Members noted that the following items be added:

- the Highway Infrastructure Asset Management Plan; and
- details on the European Growth Deal following Brexit and how to ensure Staffordshire wasn't adversely affected.

RESOLVED – That the additions to the Work Programme be noted.

Chairman



Prosperous Staffordshire Select Committee Work Programme 2016/17

This document sets out the work programme for the Prosperous Staffordshire Select Committee for 2016/17.

The Prosperous Staffordshire Select Committee is responsible for scrutiny of highways infrastructure and connectivity, flood and water management, education, learning and skills. As such the statutory education co-optees will sit on this committee. The Council has three priority outcomes. This Committee is aligned to the outcome: The people of Staffordshire will be able to access more good jobs and feel the benefits of economic growth.

We review our work programme at every meeting. Sometimes we change it - if something important comes up during the year that we think we should investigate as a priority. Our work results in recommendations for the County Council and other organisations about how what they do can be improved, for the benefit of the people and communities of Staffordshire.

County Councillor Simon Tagg

Chairman of the Prosperous Staffordshire Select Committee

If you would like to know more about our work programme, please get in touch with Tina Gould, Scrutiny and Support Manager, 01785 276148 or by emailing tina.gould@staffordshire.gov.uk

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
Countryside Estate Management Review Cabinet Member: Mark Winnington Lead officer: Ian Wykes	24 May 2016	Great Place to Live Use and maintain our built and natural environment to improve health and wellbeing and strengthen community assets. Enjoying Life Strengthen public confidence in the county as a great place to live with lots of opportunities to enjoy life.	To consider the 4 options and consultation results prior to Cabinet decisions on proposals. <i>(Considered by PSSC on 18 December 2014, 4 September & 12 October 2015. PSSC Members also completed visits to Countryside Estate sites across the County during August 2015.)</i>	Members requested a copy of the full SWOT analysis. They supported the proposed approach for developing the detailed management arrangements and selecting the most appropriate partner or partners for each countryside site with the proviso that: further consideration of larger sites be brought back to the Select Committee for pre-decision scrutiny; local members and local member groups are engaged in discussions regarding the future of smaller sites, for example via Local Member Priority Meetings; the Scheme of Delegation extract within the report for selecting the preferred partner(s) and managing arrangements for each countryside estate be supported with the above proviso; and the Chairman write to the Cabinet Member giving the Committee's feedback.
Flood Risk Management Cabinet Member: Mark	24 May 2016	Great Place to Live Use and maintain our	To update Members on the Flood Risk Strategy and	The Select Committee recognised the proactive

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
Winnington/Gill Heath Lead Officer: Hannah Burgess Page 19		built and natural environment to improve health and wellbeing and strengthen community assets.	specifically how Staffordshire would respond should a similar event happen here to that seen in Cumbria during December. To consider the possibility of a Flood Risk summit.	work undertaken to prepare for a severe flood event. They emphasised the importance of gully emptying and effective communication with local members on the programme of work and supported the proposal to host a Staffordshire Flood Summit stressing the need for the summit to be outcome focused and giving consideration to public involvement.
Executive response to Infrastructure+ - scrutiny of governance and reporting arrangements to Prosperous Staffordshire Select Committee	24 May 2016	Great Place to Live Use and maintain our built and natural environment to improve health and wellbeing and strengthen community assets.		The progress outlined in the action plan was welcomed and the Select Committee agreed to monitor progress on the implementation of the agreed recommendations on a six monthly exception basis, until the recommendations have been fully implemented.
Working Together to address the impact that HGVs have on Staffordshire roads and local communities	24 May 2016	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.		The Select Committee agreed the final working group report and recommendations for submission to the Cabinet Member.
Elective Home Education Cabinet Member: Ben Adams	26 July 2016	Ready for Life Enhance access to high quality family,	Item requested at 22 January meeting where the Select Committee were	Members supported the positive relationships built between the EHE community

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
Lead Officer: Julie Stevenson		community and life-long learning.	informed that the part of the SDA covering EHE was under discussion with expected outcomes available from May 2016.	and the County Council.
Impact of SEND reforms Cabinet Member – Ben Adams Lead Officer – Nichola Glover-Edge/Chris Kiernan	26 July 2016	Ready for Life Focus on school improvement and providing access to a good education.	To consider the impact of the SEND reforms for Staffordshire children. <i>(Following the initial report taken to 15 October 2015 Select Committee)</i>	Members noted the progress made and supported the preparation towards the Local Area Review inspection. They requested a further report on the tribunal data and outcome of discussions with service users.
SACRE Annual Report, Agreed Syllabus and Membership changes Cabinet Member – Ben Adams Lead Officer – Mary Gale/Emma Jardine	26 July	Ready for Life Focus on school improvement and providing access to a good education.		Members were happy that the representation on Committee A of SACRE reflected the religious make-up of Staffordshire. They supported the introduction of the new Agreed Syllabus into Staffordshire Schools and noted that the quality of provision would be more difficult to maintain if non RE specialists were leading on planning and provision of RE.
The future model for the Shugborough Estate - Sub-leases for the Walled Garden and the County Museum Cabinet Member: Mark	26 July 2016	Great Place to Live Use and maintain our built and natural environment to improve health and wellbeing and strengthen.		Members supported the lease arrangements for the Walled Garden and County Museum. They also requested that the agreed costings for restoration of the

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
Winnington Lead Officer: Janene Cox		community assets.		walled garden and county museum be brought back to the Select Committee. Mr Bloomer, as local member, requested a meeting with officers on the Outdoor Education Centre 10 year lease.
New Item Future Operating Model for Staffordshire's Arts Service Cabinet Member: Gill Heath Lead Officer: Janene Cox/Catherine Mann	13 September 2016	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.	This item has been added for pre-decision scrutiny.	
Executive Response to the Report of the Working Group on Working Together to Address the Impact that HGVs have on Staffordshire Roads and Local Communities Cabinet Member: Mark Deaville Lead Officer: Clive Thomson/Mary Anne Raftery	13 September 2016	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.	The formal response and action plan from the Cabinet Member was received at their 24 May meeting. Members noted the progress made on the agreed recommendations and will monitor their progress on a six monthly basis.	
Post-16 changes and impact on take-up, staying on rates Cabinet Member: Ben Adams Lead Officer: Darryl Evers/Tony Baines	13 September 2016 Deferred until 15 November 2016 NB following 22 January meeting	Ready for Life Enhance access to high quality family, community and life-long learning. Ready for Life Focus on school	Item requested by Members following discussion on school attendance, exclusions and participation. In particular around Maths and English being included	

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
	members wish to consider the outcome of the Post-16 education review.	improvement and providing access to a good education.	<p>in the curriculum for those students who have yet to reach Level 2 in these subjects. Members wish to consider what impact this change has to take-up and staying-on rates.</p> <p><i>(School attendance, exclusions and participation considered at their meeting of 4 September 2015.)</i></p>	
Update on the Library Service Cabinet Member: Gill Heath Lead Officer - Janene Fox/Catherine Mann Pages 12	15 November 2016	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.	Following the changes to the static library service the Select Committee will review progress on the static library service.	
New Item Highways Infrastructure Asset Management Plan Consultation Cabinet Member: Mark Deaville Lead Officer: James Bailey/Paul Boss	15 November 2016	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.	This item has been added for pre-decision scrutiny.	
Car Parking Strategy Cabinet Member: Mark Winnington Lead Officer: James Bailey/ David Walters	Deferred until 15 December 2016	Great Place to Live Utilise and maintain our built and natural environment to improve health and wellbeing and strengthen community assets.	Following consideration of call-in of the parking strategy by the Corporate Review Committee (9 July 2015) they agreed "that implementation of the Car Parking Strategy be	

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
			scrutinised following consultation by the Prosperous Staffordshire Select Committee and that the views on implementation be sought from the relevant local district/borough council scrutiny committees".	
Strategic Economic Plan Cabinet Member: Mark Winnington Lead Officer: Darryl Evers Page 13	tbc	Right for Business Promote the county as the "go to" location through a pro-business mind-set.	At their meeting of 5 September 2014 Members scrutinised progress on the European Growth Deal submission and agreed to look at the best way to scrutinise the 8 projects, and whether joint scrutiny with Stoke-on-Trent City Council would be appropriate.	
New item: Impact on Staffordshire of Britain's vote to leave the European Union.	tbc	Right for Business Promote the county as the "go to" location through a pro-business mind-set.	At the meeting on 26 July Members asked to be kept apprised of the impact on Staffordshire of Britain's vote to leave the European Union.	
Libraries in a Connected Staffordshire- Mobile and Travelling Library – monitor Review outcomes Cabinet Member: Ben Adams Lead Officer - Janene	May/June 2017 (12 months after implementation of the service changes.)	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.	To consider the effects of the mobile and travelling library service review implementation. <i>(Last considered on 12 October, 1 June 2015 as part of the wider Library</i>	

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
Cox/Catherine Mann			<i>review previously considered by PSSC on 23 January 2015)</i>	
Working Groups				
Entrust Service Level Agreement Key Performance Indicator Working group Cabinet Member: Ben Adams Lead Officer: Karen Coker		Ready for Life Focus on school improvement and providing access to a good education.	Following consideration of Education Support Services – Commissioning and Contract Performance at the 22 January PSSC Members agreed to set up a working group to consider the review of KPIs and the information they wished to scrutinise in future.	Further meeting of the Working Group is being arranged.
PSSC 4 Infrastructure + Working Group Cabinet Member: Mark Winnington Lead Officer: James Bailey	8 and 29 July 4 September Reporting back to Select Committee on 24 May 2016	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.	Following their 6 March consideration of Infrastructure + Members agreed to set up a working group in June/July to advice on how they wish to scrutinise the governance of the Infrastructure + contract.	The formal response and action plan from the Cabinet Member was received at their 24 May meeting. Members noted the progress made on the agreed recommendations and will monitor their progress on a six monthly basis.
Working Together to address the impact that HGVs have on Staffordshire roads and local communities	Reporting back to Select Committee on 24 May 2016	Great Place to Live Support the improvement and development of shared resources such as utilities, highways and technology.	Following a petition presented at Annual Council the Select Committee agreed to set up a working group to consider the concerns raised around HGVs on the A515. This issue has now been widened to address all	Final report of the Working group agreed for submission to the Cabinet Member at the Select Committee meeting of 24 May 2016. The Select Committee are awaiting the formal response and action plan from the Cabinet Member.

Item	Date of meeting when the item is due to be considered	Link to the Council's Business Plan	Details	Action/Outcome
			Staffordshire roads. Membership of the Working Group has been agreed.	
Briefing notes/updates and referrals				
A 50 Growth Corridor Cabinet Member: Mark Winnington Lead Officer: Steve Burrows Page 15		Great Place to Live Promote the county as the "go to" location through a pro-business mind-set.	To update the Committee on proposals to undertake a major improvement to the A50 in Uttoxeter. <i>(last considered by PSSC on 7 March 2014)</i> Following the triangulation meeting of 29 July it was agreed that this should be addressed via a briefing note rather than a stand alone agenda item.	
SACRE Annual Report		Ready for Life Focus on school improvement and providing access to a good education.	To receive the SACRE Annual Report.	Reported to 26 July Select Committee

Membership

Simon Tagg (Chairman)
David Brookes (Vice-Chairman)
Ann Beech
Len Bloomer
Ian Hollinshead
Kevin Jackson
Mike Lawrence
Geoff Martin
Sheree Peaple
Mike Worthington
Rev. Preb. Michael Metcalf (Co-optee)
Paul Woodhead (Co-optee)
Candice Yeomans (Co-optee)

Calendar of Committee Meetings

(at 10.00 am and at County Buildings, Martin Street, Stafford ST16
2LH unless otherwise stated)

24 May 2016

26 July 2016, **2.00pm**

13 September 2016

15 November 2016

15 December 2016

19 January 2017

3 March 2017