

**Prosperous Staffordshire Select Committee**

Friday, 3 March 2017

**10.00 am**

Oak Room, County Buildings, Stafford

John Tradewell  
Director of Strategy, Governance and Change  
23 February 2017

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**A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 19 January 2017** (Pages 1 - 6)
4. **Skills and Employability Self-Assessment** (Pages 7 - 26)  
Report of the Cabinet Member for Learning and Skills
5. **Progress on the SEND Reforms** (Pages 27 - 32)  
Report of the Cabinet Member for Learning and Skills
6. **Making the Most of our Universities – Working in Partnership for Economic Growth** (Pages 33 - 46)  
Report of the Cabinet Member for Learning and Skills and the Cabinet Member for Economic Growth
7. **Progress on the Countryside Estate** (Pages 47 - 82)  
Report of the Cabinet Member for Economic Growth



8. **Work Programme** (Pages 83 - 96)
- a) Update on the Library Service - Briefing Note (Pages 97 - 110)
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”.

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### **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.

#### **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 Gould Tel: (01785) 276148