

Prosperous Staffordshire Select Committee

Friday, 15 December 2017

10.00 am

Oak Room, County Buildings, Stafford

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting

John Tradewell
Director of Strategy, Governance and Change
7 December 2017

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 14 November 2017** (Pages 1 - 6)
4. **Economic Growth Capital and Development Programme** (Pages 7 - 50)
Report of the Cabinet Member for Economic Growth
5. **EU Funding and European Social Funding** (Pages 51 - 64)
Report of the Cabinet Member for Economic Growth
6. **Work Programme** (Pages 65 - 74)
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	Ian Parry (Chairman)
Tina Clements	David Smith
Maureen Compton	Simon Tagg
Keith Flunder	Bernard Williams
Julia Jessel (Vice-Chairman)	Paul Woodhead
Bryan Jones	Candice Yeomans
Rev. Preb. M. Metcalf	

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.