

Prosperous Staffordshire Select Committee

Thursday, 19 July 2018

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
11 July 2018

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Prosperous Staffordshire Select Committee held on 20 June 2018** (Pages 1 - 6)
4. **Economic Growth Capital and Development Programme and Growth Hub** (Pages 7 - 24)
Report of the Cabinet Member for Economic Growth
5. **Elective Home Education Review** (Pages 25 - 50)
Report of the Safe and Strong Communities and the Prosperous Staffordshire Select Committees Joint Review Group
6. **HS2 Construction Routes and Road Safety** (Pages 51 - 88)
Report of the Cabinet Member for Highways and Transport
7. **Work Programme** (Pages 89 - 96)



8. 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)

9. **Exempt Minutes of the Prosperous Staffordshire Select Committee held on 20 June 2018** (Pages 97 - 98)
(Exemption Paragraph 3)
10. **Update on Section 53 Applications** (Pages 99 - 108)
(Exemption Paragraph 5)

Committee Membership

Ron Clarke	Ian Parry (Chairman)
Tina Clements	Kyle Robinson
Keith Flunder	David Smith
Julia Jessel (Vice-Chairman)	Simon Tagg
Bryan Jones	Bernard Williams
Rev. Preb. M. Metcalf	Candice Yeomans

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.