

**Prosperous Staffordshire Select Committee**

Thursday, 15 November 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  
7 November 2018

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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 September 2018** (Pages 1 - 6)
4. **Staffordshire Freight Strategy 2018** (Pages 7 - 48)  
Report of the Cabinet Member for Highways and Transport
5. **Work Programme** (Pages 49 - 56)
6. **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**

Ron Clarke	Rev. Preb. M. Metcalf
Tina Clements	Ian Parry (Chairman)
Mike Deakin	Kyle Robinson
Keith Flunder	Jessica Shulman
Julia Jessel (Vice-Chairman)	David Smith
Bryan Jones	Simon Tagg
Andrew Mason	Bernard Williams

## **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.