

## **WORK PROGRAMME Prosperous Overview and Scrutiny Committee – 2022/2023**

This document sets out the work programme for Prosperous Overview and Scrutiny Committee for 2022/2023.

Prosperous Overview and Scrutiny Committee are 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 Work Programme is linked to the Vision, Outcomes and Priorities detailed in the Council's Strategic Plan 2022-26.

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.

## **Councillor Tina Clements**

Chairman of Prosperous Overview and Scrutiny Committee

If you would like to know more about our Work Programme or how to raise issues for potential inclusion on a Work Programme, then please contact Jonathan Lindop, Scrutiny and Support Officer (<u>jonathan.lindop@staffordshire.gov.uk</u>).



Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome
Thursday 26 May 2022 at 10.00 am	Work Programme Planning		
	Rural Economic Strategy Cabinet Member: Philip White	Requested by email (Cabinet Member 17 March 2022).	(a) That the report be received and noted.
	Lead Officers: Darryl Eyers/Anthony Hodge		(b) That the County Council's draft Rural Economic Strategy 2022/2030 be supported.
			(c) That the Cabinet Member have regard to their comments (see minutes of meeting) in the final version (and its Implementation Plan) expected to be published in late Summer/early Autumn 2022.
			(d) That further update reports on the progress made in implementation of the Strategy be brought to the Committee on a quarterly basis.
Wednesday 15 June 2022 at 2.00 pm (additional meeting)	Highways Transformation – Update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested by Cabinet Member at 14 April 2022 Committee Meeting.	<ul><li>(a) That the report be received and noted.</li><li>(b) That satisfactory progress had been made in the Highways Transformation Programme to date.</li></ul>



	Work Programme 2022/2023			
Date of Meeting	Item	Details (Background)	Action / Outcome	
			(c) That the Cabinet Member be urged to have regard to the above-mentioned comments in his work to identify the most appropriate future delivery model for the Highways maintenance service.	
			(d) That progress in the Highways Transformation Programme Continue to be monitored closely and further update reports be brought the Committee, as necessary.	
	SEND Green Paper – Staffordshire's response Cabinet Member: Jonathan Price Lead Officers: Helen Riley/Tim Moss	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting.	<ul> <li>(a) That the report be received and noted.</li> <li>(b) That the contents of the County Council's proposed response to the Government's White Paper entitled "SEND review: right support, right place, right time", as set out in the report, be supported.</li> <li>(c) That the various measures</li> </ul>	
			contained in the White Paper already being implemented by	



Work Programme 2022/2023			
Date of Meeting	Item	Details (Background)	Action / Outcome
			Staffordshire, making them an exemplar, be welcomed.  (d) That the Cabinet Member for Education (and SEND) be urged to continue his efforts to lobby Central Government for additional resources so that the various other aspirations contained in the White Paper can be successfully delivered within a satisfactory time-scale.
Thursday 7 July 2022 at 10.00 am	Highways Transformation Programme – Three Strands Progress Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 13 January 2022 Committee Meeting.	<ul> <li>(a) That the oral report and presentation be received and noted.</li> <li>(b) That satisfactory progress had been made in the Highways Transformation Programme to date.</li> <li>(c) That the Cabinet Member be urged to have regard to the above-mentioned comments in his work to implement the new future delivery model for Staffordshire Highways.</li> </ul>
	Town Centre Regeneration Programmes (Working with	Requested at 29 November 2021 Triangulation Meeting.	



	Work Programme 2022/2023			
<b>Date of Meeting</b>		Details (Background)	Action / Outcome	
	District and Borough Partners Update Cabinet Member: Phillip White Lead Officers: Darryl Eyers/Anthony Hodge	Postponed until late summer at the request of Cabinet Member (via email from Anthony Hodge 1 February 2022). Further identified at 26 May 2022 Committee Meeting. Postponed at the request of Cabinet Member (email from Anthony Hodge, 10 June 2022) at 15 June 2022 Committee meeting.		
	HS2 Connectivity with existing 'classic' Network Cabinet Member: David Williams Lead Officers: Darryl Eyers/Clive Thompson	Raised at 13 January 2022 Committee meeting; offer of engagement with Avanti West Coast received 28 February 2022 (email from Jason Pacey, HS2); provisionally accepted by Chairman 4 March 2022.	<ul> <li>(a) That the oral report and presentation be received and noted.</li> <li>(b) That the efforts made to date to maximise the opportunities available to Staffordshire residents from the construction of the high-speed rail line by HS2 be welcomed.</li> <li>(c) That a further update be brought to the Committee in January/February 2023.</li> <li>(d) That the Deputy Leader and Cabinet Member for Economy and Skills continue to be held to account for his efforts to maximise the opportunities available to</li> </ul>	



	Work Programme 2022/2023			
Date of Meeting	Item	Details (Background)	Action / Outcome	
			Staffordshire residents from the construction of the line, where possible.	
	Flood Risk Management Strategy 2021/27 Outcome Measures – Progress Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Jamie Cooper	Requested at 29 November 2021 Committee meeting.	<ul> <li>(a) That the oral report and presentation be received and noted.</li> <li>(b) That the news of additional Government Funding which had been made available in support of flood risk management in Staffordshire and the progress made to date in this respect, be welcomed.</li> <li>(c) That the Cabinet Member be urged to have regard to the Committee's comments in his ongoing work towards ensuring effective flood risk management in the County.</li> <li>(d) That the issue of flood risk management be kept under close review and further scrutiny be undertaken, as necessary.</li> </ul>	
Thursday 29 September 2022 at 10.00 am	North Staffordshire Local Air Quality Plan	Requested by email 4 February 2022 (Joanne Keay on behalf of Cabinet Member). Postponed at the request of	and and any action of the second of the seco	



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
	Cabinet Member: David Williams Lead Officers: Darryl Eyers/Clive Thomson	Cabinet Member (email from Darryl Eyers via Joanne Keay 12 July 2022) until Autumn 2022.		
	Petition - Management of HGV's on Cemetery Road, Silverdale, Newcastle- under-Lyme Cabinet Member: David Williams Lead Officers: Darryl Eyers	Constitutional requirement for petition to be considered by Scrutiny owing to it containing between 2,500 and 5000 signatures.	That the petition be noted;  (b) That the petition organiser be thanked for his attendance at the meeting;  (c) That no further action be taken by the Committee pending determination of the abovementioned Planning Application No. SCC/22/0078/FULL-MAJ by the County Planning Committee.	
	Schools White Paper Cabinet Member: Jonathan Price Lead Officers: Tim Moss	Identified at 26 May 2022 Committee meeting.	That the report be received and noted.  (b) That the Cabinet Member be urged to have regard to their comments in his on-going correspondence with Government in implementing their new ambitions for the school system in England.	
	Countryside Review – Update	Requested at 24 February 2022 Committee Meeting. Programmed for early Autumn at 26 May 2022		



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
	Cabinet Member: Victoria	Committee meeting. Reprogrammed		
	Wilson	for additional 19 October 2022		
	Lead Officers: Helen	Committee meeting at 15 June 2022		
	Riley/Sarah Bentley	Committee meeting.		
	Staffordshire History	Proposed by Cabinet Member at 12		
	Centre - Update	May 2022 Triangulation Meeting.		
	Cabinet Member: Victoria	Programmed for early Autumn at 26		
	Wilson	May 2022 Committee meeting.		
	Lead Officers: Catherine	Reprogrammed for additional 19		
	<del>Mann</del>	October 2022 Committee meeting at		
		15 June 2022 Committee meeting.		
	Libraries & Arts - Update	Proposed by Cabinet Member at 12		
	(Burton-on-Trent, Cannock	May 2022 Triangulation Meeting.		
	and Tamworth)	Programmed for early Autumn at 26		
	Cabinet Member: Victoria	May 2022 Committee meeting.		
	Wilson	Reprogrammed for additional 19		
	Lead Officers: Catherine	October 2022 Committee meeting at		
	<del>Mann</del>	15 June 2022 Committee meeting.		
	Highways Transformation	Identified at 26 May 2022 Committee		
	Progress and Performance	meeting. Update for Q2 postponed		
	Quarterly Update.	until later in Q3 at request of Director		
	Cabinet Member: David	(email from James Bailey 18 August		
	Williams	2022).		
	<del>Lead Officers: Darryl</del>			
	Eyers/James Bailey			
	Economic Recovery	Requested at 15 July 2020		
	Renewal and	Triangulation meeting (amended at 23		
	Transformation/Economic	July 2021 and 13 January 2022		
	and Rural Strategies Six-	Committee meetings). Further update		



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
	Monthly Progress Update (incorporating former APMG Report Future Economy and Enterprise Update) Cabinet Member: Philip White Leads Officer: Anthony Hodge	incorporated into County Economic Strategy report to 23 March 2022 Committee meeting. Postponed at the request of Cabinet Member on 20 June 2022 to 19 October 2022 Committee Meeting.		
	SEND High Needs Capital Funding 2022-24 Cabinet Member: Jonathan Price Lead Officers: Neelam Bhardwaja/Debbie Nash	Requested by email 19 July 2022 (Debbie Nash on behalf of Cabinet Member). Agreed by Chairman 21 July 2022	<ul> <li>(a) That the report be received and noted.</li> <li>(b) That the utilisation of funding within Staffordshire's educational settings to support the delivery of new places and improve existing provision for children and young people with special educational needs and disabilities (SEND), in line with the SEND Strategy, be supported.</li> </ul>	
Wednesday 19 October 2022 at 2.00 pm	Countryside Review Update including Chasewater Vision Cabinet Member: Victoria Wilson Lead Officers: Darryl Eyers/Sarah Bentley	Requested at 24 February 2022 Committee Meeting. Programmed for early Autumn at 26 May 2022 Committee meeting. Reprogrammed for additional 19 October 2022 Committee meeting at 15 June 2022 Committee meeting.	<ul><li>(a) That the report be received and noted.</li><li>(b) That the key actions identified in the Future Vision for the Countryside Estate's Delivery Plan be supported.</li></ul>	



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
			(c) That progress against the various key actions and on-going performance of the service be monitored closely and further scrutiny be undertaken at the appropriate time, as necessary.	
	Staffordshire History Centre Update Cabinet Member: Victoria Wilson Lead Officers: Darryl Eyers/Catherine Mann	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting. Programmed for early Autumn at 26 May 2022 Committee meeting. Reprogrammed for additional 19 October 2022 Committee meeting at 15 June 2022 Committee meeting. Postponed until December 2022 meeting at request of Cabinet Member on 8 September 2022.		
	Libraries & Arts - Update (Burton-on-Trent, Cannock and Tamworth) Cabinet Member: Victoria Wilson Lead Officers: Darryl Eyers/Catherine Mann	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting. Programmed for early Autumn at 26 May 2022 Committee meeting. Reprogrammed for additional 19 October 2022 Committee meeting at 15 June 2022 Committee meeting.	<ul> <li>(a) That the report be received and noted.</li> <li>(b) That the future direction of travel for the Libraries and Art Service during the period of the Strategic Plan 2022-2026, be supported.</li> <li>(c) That the Cabinet Member be urged to have regard to their comments in seeking to improve the operational performance of the</li> </ul>	



	Work Programme 2022/2023			
Date of Meeting	Item	Details (Background)	Action / Outcome	
			Service, particularly in respect of communication with 'Local' Members.	
	Chasewater Vision Cabinet Member: Victoria Wilson Lead Officers: Darryl Eyers/Catherine Mann	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting. Programmed at 15 June 2022 Committee meeting. To be included in Countryside Vision – Update (see above)		
	Economic Recovery Renewal and Transformation/Economic and Rural Strategies Six- Monthly Progress Update (incorporating: (i) former APMG Report – Future Economy and Enterprise –	Requested at 15 July 2020 Triangulation meeting (amended at 23 July 2021 and 13 January 2022 Committee meetings). Further update incorporated into County Economic Strategy report to 23 March 2022 Committee meeting. Postponed at the request of Cabinet Member on 20 June	<ul><li>(a) That the report be received and noted.</li><li>(b) That the good progress made towards delivery of the County Council's Economic Strategy 2022-2030, be welcomed.</li></ul>	
	Update and; (ii) National Numeracy Programme Cabinet Member: Philip White Leads Officer: Darryl Eyers/Anthony Hodge	2022 to 19 October 2022 Committee Meeting. Revised content (Economic Strategy only) agreed at Pre-Agenda preview on 27 September 2022.	(c) That further updates on the various ambitions set out in the Strategy and targets in the accompanying Delivery Plan be brought to the Committee at sixmonthly intervals.	
	Civil Parking Enforcement  — Proposed Scrutiny Review Cabinet Member: David Williams	Requested by Cabinet Member on 10 August 2022. Postponed at request of Cabinet Member (email from Darryl Eyers, 4 October 2022).		



Work Programme 2022/2023			
Date of Meeting	Item	Details (Background)	Action / Outcome
	Lead Officers: Darryl Eyers/James Bailey		
Site Visits - Monday 7 November 2022 at 2.20 pm on site	Site Visits to Household Waste Recycling Centres.	Requested at 18 August 2022 Triangulation Meeting.	
Thursday 10 November 2022 at 10.00 am	Household Waste Recycling Centres – New Service Performance against Key Performance Indicators. Report to also include details of five-year investment plan and significant policy changes, at request of Cabinet Member on 7 September 2022. Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	April 2022 update requested at 16 September 2021 Committee meeting. Postponed at request of Cabinet Member until reconfigured service operational (email from Clive Thomson/Carole Smith 8 March 2022).	<ul> <li>(a) That the report be received and noted.</li> <li>(b) That the good performance of the newly internalised service against Key Performance Indicators be noted.</li> <li>(c) That the proposed changes with regard to Policies 4 (Van and Trailer Use) and 14 (Schools and Charities) above, be supported.</li> <li>(d) That Option (a) is the preferred change with regard to Policy 15 (Commercial (Trade) Waste) above.</li> <li>(e) That the public consultation measures in respect of the proposed changes as set out above, be supported.</li> </ul>



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
			(f) That a further update on the proposed changes be brought to the Committee in due course.	
	Digital Infrastructure - Update Cabinet Member: Simon Tagg	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting.	(a) That the report and PowerPoint presentation be received and noted.	
	Lead Officers: Darryl Eyers		(b) That the County Council's approach to deploying the Digital Infrastructure Strategic Framework continue to be supported.	
			(c) That a further update be brought to the Committee in sixmonths time.	
	Tree Planting Net Zero by Nature Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	Proposed by Cabinet Member at 18 August 2022 Triangulation Meeting. Programmed for 10 November 2022 Committee meeting at 29 September Committee meeting. Postponed until April 2023 (indicative) Committee meeting at request of Cabinet Member (email from Sarah Bentley 18 October 2022) owing to national delays in funding settlement.		
	Staffordshire Local Area SEND Re-Visit Inspection &	Identified at 26 May 2022 Committee meeting.	(a) That the report be received and noted.	



Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome
	SEND Accelerated Progress Plan Six Month Review Cabinet Member: Jonathan Price Lead Officer: Neelam Bhardwaja/Tim Moss		(b) That the outcome of the Department for Education and NHS England's six-month review of progress against Staffordshire's SEND Accelerated Progress Plan be welcomed.
			(c) That their commitment to assisting with the achievement of the various actions set out in the Accelerated Progress Plan, by the Authority be re-affirmed.
Thursday 22	Staffordshire History	Proposed by Cabinet Member at 12	
Friday 16	<del>Centre – Update</del>	May 2022 Triangulation Meeting.	
<del>December 2022</del>	Cabinet Member: Victoria	Programmed for early Autumn at 26	
at 10.00 am	Wilson	May 2022 Committee meeting.	
(Re-scheduled at	Lead Officers: Darryl	Reprogrammed for additional 19	
request of	Eyers/Catherine Mann	October 2022 Committee meeting at	
<del>Chairman)</del>		15 June 2022 Committee meeting.	
Monday 9		Postponed from 19 October 2022	
January 2023 at		Committee meeting at request of	
2.00 pm (re-		Cabinet Member on 8 September	
scheduled at		2022. Postponed until 3 February 2023	
request of		meeting at request of Cabinet Member	
Leader)	Highways Transformation	owing to funding shortfall.	(a) That the eral report and
	Highways Transformation Progress and Performance	Identified at 26 May 2022 Committee meeting. Last reported to 7 July 2022	(a) That the oral report and presentation be received and
	Quarterly Update.	Committee meeting. Update for Q2	noted.
	Quarterly opuate.	Committee meeting, opuate for Q2	Hoteu.



Work Programme 2022/2023			
Date of Meeting	Item	Details (Background)	Action / Outcome
	Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	postponed until later in Q3 at request of Director (email from James Bailey 18 August 2022).	(a) That satisfactory progress had been made in the Highways Transformation Programme to date.
			(b) That the Cabinet Member be urged to have regard to the above-mentioned comments in his work to implement the new future delivery model for Staffordshire Highways.
	Electric Vehicle Charging Infrastructure Strategy Cabinet Members: Simon Tagg and David Williams Lead Officers: Darryl Eyers/Richard Rea	Requested by email on 12 October 2022 (Richard Rea on behalf of Cabinet Member).	<ul> <li>(a) That the report be received and noted.</li> <li>(b) That the Cabinet Members be urged to have regard to the above-mentioned comments in their work to finalise the draft Staffordshire Electric Vehicle Infrastructure Strategy.</li> </ul>
	Civil Parking Enforcement  - Scope of Proposed Scrutiny Review Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested by Cabinet Member on 10 August 2022. Postponed from 19 October 2022 Committee meeting at request of Cabinet Member (email from Darryl Eyers 4 October 2022). Target date for Briefing note - February 2023 Committee meeting. Initial scoping item requested by	<ul><li>(a) That the oral report and presentation be received and noted.</li><li>(b) That the Committee hold an Inquiry Day on a date and at a time and venue to be arranged to take evidence from key</li></ul>



	Work Programme 2022/2023			
Date of Meeting	Item	Details (Background)	Action / Outcome	
		Chairman at 2 November 2022 Triangulation Meeting.	stakeholders and inform the scope of a Prosperous Overview and Scrutiny Committee Civil Parking Enforcement Working Group to be convened in response to the above-mentioned request.	
	Sustainability Board Communications Plan Cabinet Member – Simon Tagg Lead Officers: John Tradewell/Rose Hampton	Requested by Chairman following inclusion of item on Forward Plan of Key Decisions 14 December 2022 - 19 April 2023 December 2022	<ul> <li>(a) That the report be received and noted.</li> <li>(b) That the Staffordshire Sustainability Board Communications Plan be supported in terms of the Partnership approach to be adopted, its content and pace of activities which had been identified.</li> </ul>	
Friday 3 February 2023 at 10.00 am	Civil Parking Enforcement  — Proposed Scrutiny Review Briefing Note Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested by Cabinet Member on 10 August 2022. Postponed from 19 October 2022 Committee meeting at request of Cabinet Member (email from Darryl Eyers 4 October 2022). Target date for note - February 2023 Committee meeting. Considered at 16 December 2022 Committee Meeting.		
	HS2 Six-monthly Update – Impact on Staffordshire Cabinet Member: Philip White/David Williams	Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 Committee meeting).	(a) That the oral report and presentation be received and noted.	



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
	Lead Officer: Darryl Eyers/ Sarah Mallen		(b) That the efforts made to date to maximise the opportunities available to Staffordshire residents from the construction of the highspeed rail line, by HS2 be welcomed.	
			(c) That a further update be brought to the Committee in July/August 2023.	
			(d) That the Deputy Leader and Cabinet Member for Economy and Skills continue to be held to account for his efforts to maximise the opportunities available to Staffordshire residents from the construction of the line, where possible.	
	Staffordshire History Centre – Update Cabinet Member: Victoria	Proposed by Cabinet Member at 12 May 2022 Triangulation Meeting. Programmed for early Autumn at 26	(a) That the report be received and noted.	
	Wilson	May 2022 Committee meeting.	(b) That satisfactory progress had	
	Lead Officers: Darryl Eyers/Catherine Mann	Reprogrammed for additional 19 October 2022 Committee meeting at 15 June 2022 Committee meeting. Postponed from 19 October 2022 Committee meeting at request of Cabinet Member on 8 September	been achieved to date in the development of the Staffordshire History Centre.	



Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome
		2022. Re-scheduled at request of Cabinet Member at 2 November 2022 Triangulation meeting owing to funding shortfall.	(c) That further updates be brought to the Committee, as necessary.
	Highways Transformation Progress and Performance Quarterly Update. Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Identified at 26 May 2022 Committee meeting. Last reported to <del>16</del> December 2022 9 January 2023 Committee meeting. Scheduled at request of Chairman at 2 November 2022 Triangulation Meeting.	
Wednesday 22 March 2023 at 2.00 pm (additional meeting)	Highways Transformation Progress and Performance Quarterly Update. Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Identified at 26 May 2022 Committee meeting. Last reported to 16  December 2022 9 January 2023 Committee meeting. Scheduled at request of Chairman at 2 November 2022 Triangulation Meeting. Rescheduled at 30 November 2022 PreAgenda Preview (James Bailey on behalf of Cabinet Member).	
	Staffordshire Community Learning Service's Annual Self-Assessment Report for 21/22 Cabinet Member: Philip White Lead Officers: Darryl Eyers/Amanda Darlington	Requested by email 28 September 2021 (Amanda Darlington on behalf of Cabinet Member). Re-scheduled from 27 April 2023 Committee meeting.	



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
	Local Transport Plan Refresh Cabinet Member: David Williams Lead Officers: Darryl Eyers/Nicola Swinnerton	Identified at 26 May 2022 Committee meeting. Programmed for 22 March 2023 Committee meeting at Pre-Agenda Preview on 19 January 2023.		
	Safer Roads Partnership – Update Cabinet Member: David Williams Lead Officers: Darryl Eyers/Clive Thomson	Requested at 16 September 2021 Committee meeting. Programmed for 22 March 2023 Committee meeting at Pre-Agenda Preview on 19 January 2023.		
Thursday 27 April 2023 at 10.00 am	Staffordshire Community Learning Service's annual self-assessment report for 21/22 Cabinet Member: Philip White Lead Officers: Darryl Eyers	Requested by email 28 September 2021 (Amanda Darlington on behalf of Cabinet Member).		
	Tree Planting Net Zero by Nature Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	Proposed by Cabinet Member at 18 August 2022 Triangulation Meeting. Programmed for 10 November 2022 Committee meeting at 29 September Committee meeting. Postponed until April 2023 (indicative) Committee meeting at request of Cabinet Member (email from Sarah Bentley 18 October 2022) owing to national delays in funding settlement. Postponed until		



	Work Programme 2022/2023			
<b>Date of Meeting</b>	Item	Details (Background)	Action / Outcome	
		June 2023 (indicative) Committee meeting at request of Cabinet Member (email from Sarah Bentley 14 March 2023) owing to delay in publication of commissioned report.		
	Local Flood Risk Management Strategy – Update  Cabinet Member: Simon	Requested by Chairman at 2 November 2022 Triangulation Meeting.		
	Tagg Lead Officers: Darryl Eyers/Jamie Cooper			
	Household Waste Recycling Centres - Outcome of the Public Consultation and Policy Changes for 2023/24. Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	Requested by email 21 November 2022 (Carole Smith on behalf of Cabinet Member).		

Any provisional matters requiring Committee confirmation/approval are shown in green

Items for Consideration – Work Programme 2022/2023			
Suggested Item Details (Background) Proposed Date of Meeting			
Delivering Housing in Staffordshire	Programmed for consideration at	To be advised.	
Cabinet Member: Mark Deaville	November 2020 Committee Meeting but		



Items for Consideration – Work Programme 2022/2023			
Suggested Item	Details (Background)	Proposed Date of Meeting	
Lead Officers: Anthony Hodge/ Mark	Agenda full. However, nothing further		
Parkinson/Matthew Shufflebotham	to report at present.		
Live Labs	Carried forward from 2020/21 and	To be advised.	
Cabinet Member: Julia Jessel/Jonathan	2021/22 Work Programmes.		
Price/David Williams			
Lead Officers: Clive Thomson/Louise			
Clayton/Nick Dawson			
Bus Transport for Young People	Requested at 29 November 2021	To be advised.	
Cabinet Member: David Williams	Triangulation Meeting. Further identified		
Lead Officers: Darryl Eyers/Clive	at 26 May 2022 Committee meeting.		
Thomson			
Digital Infrastructure Plan Progress	Identified at 26 May 2022 Committee		
Update.	Meeting. Considered at 10 November		
Cabinet Member: Simon Tagg	2022 Committee Meeting. Next six-		
Lead Officers: Darryl Eyers/Anthony	monthly update due May 2023		
Baines	Committee meeting.		
Tourism and Visitor Economy:	Identified at 26 May 2022 Committee	To be advised.	
Cabinet Member: Phillip White	meeting.		
Lead Officers: Darryl Eyers			
School Age Education – Development	Identified at 15 June 2022 Committee	To be advised.	
Post Pandemic	meeting		
Cabinet Member: Jonathan Price			
Lead Officers: Neelam Bhardwaja/Tim			
Moss			
Tree Planting Net Zero by Nature	Identified at 18 August 2022	Programmed for 10 November 2022	
Cabinet Member: Simon Tagg	Triangulation Meeting. Programmed for	Committee meeting at 29 September	
Lead Officers: Darryl Eyers/Sarah	27 April 2023 Committee Meeting (see	Committee meeting. Postponed at	
Bentley	above).	request of Cabinet Member (email from	
		Sarah Bentley, 6 October 2022)	



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Standing Items 2022/2023			
Item	Details (Background)	Action / Outcome	
HS2 Six-monthly Update – Impact on	Requested at 26 February 2021		
Staffordshire	Committee meeting (amended at 23		
Cabinet Member: Philip White	July 2021 Committee Meeting). Next		
Lead Officer: Darryl Eyers/ Sarah Mallen	update due January/February 2023.		
Economic Recovery Renewal and	Requested at 15 July 2020 Triangulation		
Transformation Six-Monthly Progress	meeting (amended at 23 July 2021 and		
Update (incorporating former APMG	13 January 2022 Committee meetings).		
Report – Future Economy and	Further update incorporated into County		
Enterprise – Update)	Economic Strategy report to 23 March		
Cabinet Member: Philip White	2022 Committee meeting. Next update		
Leads Officer: Darryl Eyers/ Anthony	due at September 2022 Committee		
Hodge	meeting.		
Highways Transformation Progress and	Identified at 26 May 2022 Committee		
Performance Quarterly Update.	meeting. Next Update due September		
Cabinet Member: David Williams	2022 (Update for Q2 postponed until		
Lead Officers: Darryl Eyers/ James	later in Q3 at request of Director (email		
Bailey	from James Bailey 18 August 2022).		
	Considered at 16 December 2023		
	Committee Meeting. Next Update due		
	March 2023.		

Any provisional matter requiring Committee confirmation/approval are shown in green



Briefing Notes / Updates / Visits 2022/2023					
Date Item Details (Background) Action / Outcome					

	Working Groups / Inquiry Days 2022/2023			
Date	Item	Details (Background)	Action / Outcome	
Ongoing	Sexual Harassment in Staffordshire Schools	Participation requested by Safeguarding Overview and Scrutiny Committee. Rev Michael Metcalf (Prosperous Scrutiny representative).	Final draft report considered at 14 April 2022 Committee meeting. Sign-off to be notified and monitoring arrangements to be agreed.	
Cancelled	'Bus Back Better' – Enhanced Partnership for Staffordshire Cabinet Member: David Williams Lead Officers: Darryl Eyers/Clive Thomson	Requested by email 5 January 2022 (Louise Clayton on behalf of Cabinet Member).  Postponed until March 2022 meeting following delay in announcing Bus Service Improvement Plan (BSIP) settlement by Central Government. Further delay in announcing Settlement received (email from Louise Clayton 8 March 2022). Notified of unsuccessful BSIP Bid by email 12 April 2022 (Louise Clayton on behalf of Cabinet Member). Cabinet Member evaluating consequences for Staffordshire.		
	Civil Parking Enforcement	Requested by Cabinet Member on 10 August 2022.		

Any provisional matter requiring Committee confirmation/approval are shown in green



Membership – County Councillors 2022-2023	Calendar of Committee Meetings - 2022-2023 (All meetings to be held at County Buildings, Stafford unless otherwise stated)
Tina Clements (Chairman) Ross Ward (Vice-Chairman – Scrutiny) Peter Kruskonjic (Vice-Chairman – Overview) Charlotte Atkins Philippa Hadden Philip Hudson Graham Hutton David Smith Samantha Thompson Bernard Williams Rev. Preb. Michael Metcalf (Co-optee)	Thursday 26 May 2022 at 10.00 am
	Wednesday 15 June 2022 at 2.00 pm (additional meeting)
	Thursday 7 July 2022 at 10.00 am
	Thursday 29 September 2022 at 10.00 am
	Wednesday 19 October 2022 at 2.00 pm (additional meeting)
	Thursday 10 November 2022 at 10.00 am
	Thursday 22 Friday 16 December 2022 at 10.00 am CANCELLED
	Monday 9 January 2022 at 2.00 pm
	Friday 3 February 2023 at 10.00 am
	Wednesday 22 March 2023 at 2.00 pm (additional meeting)
	Thursday 27 April 2023 at 10.00 am