

## **Work Programme**

### **Prosperous Overview and Scrutiny Committee – 2023/2024**

This document sets out the work programme for Prosperous Overview and Scrutiny Committee for 2023/2024.

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 ([jonathan.lindop@staffordshire.gov.uk](mailto:jonathan.lindop@staffordshire.gov.uk)).

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
Friday 2 June 2023 at 10.00 am (Informal meeting)	Work Programme Planning	Annual consideration of potential areas of scrutiny focus during 2023/24. Resolved to be considered at informal meeting at 27 April Committee meeting.	
Wednesday 7 June 2023 at 10.00 am	<b>1.</b> <del>Work Programme Planning</del>	Annual consideration of potential areas of scrutiny focus during 2023/24.	
	<b>2.</b> <del>Residential Overnight Education</del> Cabinet Member: <del>Jonathan Price</del> Lead Officers: <del>Neelam Bhardwaja/Paris Wood</del>	Requested by Cabinet Member 17 March 2023 (email from Paris Wood) Programmed at 22 March 2023 Committee meeting. Postponed to July at 27 April Committee meeting.	
	<b>3.</b> <del>Highways Transformation Progress and Performance</del> Quarterly update Cabinet Member: <del>David Williams</del> Lead Officers: Darryl Eyers/James Bailey	Identified at 26 May 2022 Committee meeting. Scheduled at request of Chairman at 2 November 2022 Triangulation meeting. Previous update given 22 March 2023.	
	<b>4.</b> <del>Economic Recovery, Renewal and Transformation</del>	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 22 September 2022 Committee meeting.	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	six-monthly Progress Report Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge		
	<b>5.</b> Digital Infrastructure – Update Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	Proposed by Cabinet Member at 12 May 2022 Triangulation meeting. Considered at 10 November 2022 Committee meeting and six-monthly update requested.	
	<del><b>6.</b> Traffic and Network Management Plan</del> <del>Cabinet Member:            David Williams            Lead Officers: James Bailey/Hayley Fletcher</del>	Requested by Cabinet Member 3 March 2023 (email from Hayley Fletcher) Programmed at 22 March 2023 Committee meeting. Postponed to June at 27 April Committee meeting. Further postponement requested by Cabinet Member 3 May 2023 (email from Hayley Fletcher/Business Support).	
Thurs 6 July 2023 at 10.00 am	<del><b>1.</b> Residential Overnight Education</del> <del>Cabinet Member:            Jonathan Price            Lead Officers:            Neelam</del>	Requested by Cabinet Member 17 March 2023 (email from Paris Wood). Programmed at 22 March 2023 Committee meeting. Postponed to July at 27 April Committee meeting. Removal requested by Cabinet Member 30 May 2023 (email from Paris Wood) pending clarification from Senior Leadership Team.	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Bhardwaja/Paris Wood		
	<p><b>2. Traffic and Network Management Plan</b>            Cabinet Member: David Williams            Lead Officers: James Bailey/Hayley Fletcher</p>	<p>Requested by Cabinet Member 3 March 2023 (email from Hayley Fletcher) Programmed at 22 March 2023 Committee meeting. Postponed to June 2023 at 27 April Committee meeting. Further postponements requested by Cabinet Member 3 May and 11 May 2023 (emails from Hayley Fletcher/Business Support).</p>	
	<p><b>3. Staffordshire Bus Strategy</b>            Cabinet Member: David Williams            Lead Officers: Darryl Eyers/Richard Rea</p>	<p>Requested by Cabinet Member 12 May 2023 (Teams message from Richard Rea).</p>	
	<p><b>4. Functional Level Service Commissioning</b>            Cabinet Member: David Williams            Lead Officers: Darryl Eyers/James Bailey</p>	<p>Requested at 7 June 2023 Committee meeting.</p>	
	<p><b>5. Strategy for Special Provision</b>            Cabinet Member: Jonathan Price</p>	<p>Request by Cabinet Member 6 June 2023 (email from Karan Withington).</p>	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Lead Officers: Tim Moss/Halit Hulusi/Karen Withington		
Thurs 28 September 2023 at 10.00 am	<b>1.</b> Highways Transformation Progress and Performance Quarterly update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 2 June 2023 Committee meeting.	
	<b>2.</b> HS2 six-monthly update – Impact on and Opportunities for Staffordshire (focusing on Economy, Training and Skills) Cabinet Members: David Williams/Phillip White Lead Officers: Darryl Eyers/Sarah Mallen	Requested at 26 February 2021 Committee meeting, amended at 23 July 2021 Committee meeting.	
	<b>3.</b> Staffordshire Employment and Skills Strategy	Requested by Cabinet Member 11 May 2023 (email from Darren Farmer).	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Cabinet Member: Philip White Lead Officers: Darryl Eyers/Darren Farmer		
Thurs 9 November 2023 at 10.00 am	<b>1.</b> 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. Further postponed at request of Cabinet Member (email Sarah Bentley 14 March 2023) owing to delay in publication of commissioned report	
Thurs 21 Dec 2023 at 10.00 am	<b>1.</b> Highways Transformation Progress and Performance Quarterly update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 28 September 2023 Committee meeting.	
	<b>2.</b> Economic Recovery, Renewal and Transformation six-monthly Progress Report	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 2 June 2023 Committee meeting.	

**Work Programme 2022/2023**

<b>Date of Meeting</b>	<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
	Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge		
	<b>3.</b> Digital Infrastructure – Update Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Clive Thomson	Proposed by Cabinet Member at 12 May 2022 Triangulation meeting. Considered at 10 November 2022 Committee meeting and six-monthly update requested.	
Friday 2 Feb 2024 at 10.00 am			
Thurs 28 March 2024 10.00 am	<b>1.</b> Highways Transformation Progress and Performance Quarterly update Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 15 July 2020 Triangulation meeting (amended at 23 2021 and 13 January 2022 Committee meetings). Previous update given at 28 September 2023 Committee meeting.	
	<b>2.</b> HS2 six-monthly update – Impact on and Opportunities for Staffordshire (focusing on	Requested at 26 February 2021 Committee meeting, amended at 23 July 2021 Committee meeting.	

### Work Programme 2022/2023

Date of Meeting	Item	Details (Background)	Action / Outcome
	Economy, Training and Skills)		

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

### Items for Consideration – Work Programme 2023/2024

Suggested Item	Details (Background)	Proposed Date of Meeting
Tourism and Visitor Economy: Cabinet Member: Phillip White Lead Officers: Darryl Evers	Identified at 26 May 2022 Committee meeting.	To be advised
School Age Education – Development Post Pandemic (including school attendance (request by County Councillor Paul Snape Cabinet Member: Jonathan Price Lead Officers: Neelam Bhardwaja/Tim Moss	Identified at 15 June 2022 Committee meeting	To be advised
Traffic and Network Management Plan Cabinet Member: David Williams Lead Officers: James Bailey/Hayley Fletcher	Requested by Cabinet Member 3 March 2023 (email from Hayley Fletcher) Programmed at 22 March 2023 Committee meeting. Postponed to June 2023 at 27 April Committee meeting. Further postponements requested by Cabinet Member 3 May and 11 May 2023 (emails from Hayley Fletcher/Business Support).	To be advised
Avanti West Coast (West Coast Mainline train operator)	Identified at 22 March 2023 Committee meeting.	To be programmed



**Items for Consideration – Work Programme 2023/2024**

<b>Suggested Item</b>	<b>Details (Background)</b>	<b>Proposed Date of Meeting</b>
Cabinet Members: Philip White and David Williams		

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

**Standing Items 2022/2023**

<b>Item</b>	<b>Details (Background)</b>	<b>Action / Outcome</b>
HS2 Six-monthly Update – Impact on Staffordshire Cabinet Member: Philip White Lead Officer: Darryl Eyers/ Sarah Mallen	Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 Committee Meeting). Next update due March 2024.	See above
Economic Recovery Renewal and Transformation Six-Monthly Progress Update (incorporating former APMG Report – Future Economy and Enterprise – Update) Cabinet Member: Philip White Leads Officer: Darryl Eyers/ Anthony Hodge	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. Updates given to x October 2022, 7 June 2023 Committee meetings. Next update due at December 2023 Committee meeting.	See above
Highways Transformation Progress and Performance Quarterly Update. Cabinet Member: David Williams Lead Officers: Darryl Eyers/ James Bailey	Identified at 26 May 2022 Committee meeting. Next Update due September 2022 (Update for Q2 postponed until later in Q3 at request of Director (email from James Bailey 18 August 2022). Considered at 16 December 2022 and 7 June 2023 Committee Meetings. Next Update due September 2023.	See above
Digital Infrastructure Plan Progress Update.	Identified at 26 May 2022 Committee Meeting. Considered at 10 November	See above

### Standing Items 2022/2023

Item	Details (Background)	Action / Outcome
Cabinet Member: Simon Tagg Lead Officers: Darryl Evers/Anthony Baines	2022 and 7 June 2023 Committee Meetings. Next update due December 2023.	

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

### Briefing Notes / Updates / Visits 2023/2024

Date	Item	Details (Background)	Action / Outcome

### Working Groups / Inquiry Days 2023/2024

Date	Item	Details (Background)	Action / Outcome
	Civil Parking Enforcement	Requested by Cabinet Member on 10 August 2022.	

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



<b>Membership – County Councillors 2023-2024</b>	<b>Calendar of Committee Meetings - 2023-2024</b> (All meetings to be held at County Buildings, Stafford unless otherwise stated)
<p>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  Hannah Gallimore (Co-optee)  Rev. Preb. Michael Metcalf (Co-optee)</p>	<del>Friday 2 June 2023 at 10.00 am;</del>
	Thursday 6 July 2023 at 10.00 am;
	Thursday 28 September 2023 at 10.00 am;
	Thursday 9 November 2023 at 10.00 am;
	Thursday 21 December 2023 at 10.00 am;
	Friday 2 February 2024 at 10.00 am;
	Thursday 28 March 2024 at 10.00 am.