



## **Prosperous Staffordshire Select Committee Work Programme 2013/14**

This leaflet sets out the work programme for the Prosperous Staffordshire Select Committee for 2013/14. The Prosperous Staffordshire Select Committee is responsible for scrutiny of achievement against the Council's strategic ambitions for promoting prosperity and economic growth. The committee is also responsible for the scrutiny of highways infrastructure and connectivity. In addition the committee will be responsible for priorities around education, learning and skills. As such the statutory education co-optees will sit on this committee.

We review our work programme from time to time. 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.

### **County Councillor Brian Edwards**

Chairman of the Prosperous Staffordshire Select Committee

If you would like to know more about our work programme, please get in touch with Tina Randall, Scrutiny and Support Manager, 01785 276148 or [tina.randall@staffordshire.gov.uk](mailto:tina.randall@staffordshire.gov.uk)

Item	Date of meeting when the item is due to be considered	Details	Action/Outcome
Minerals Local Plan Cabinet Member: Mark Winnington Lead Officer: Ian Benson	24 April 2014	Consulting on the developing Minerals Local Plan	A working group has been set up to develop a response to the consultation
Rural Forum Cabinet Member: Mark Winnington Cabinet Support Member: Gill Heath Lead officer: Ian Wykes	24 April 2014	To consider the work of the Rural Forum	Members were pleased with the progress of the Rural Forum and development of the Rural Declaration
Chasewater Country Park Cabinet Member: Mark Winnington Cabinet Support Member: Gill Heath Lead Officer: Ian Wykes	24 April 2014	To update Members on progress of the transfer and development of the Chasewater Country Park	Members were pleased with the progress made and the exciting opportunities for the future of Chasewater Country Park.
Achieving Excellence:Libraries in a Connected Staffordshire Cabinet Member: Mike Lawrence Lead officer: Janene Cox/Catherine Mann	12 May 2014		
Learning and Skills Strategy Cabinet Member: Ben Adams Lead Officer: Anna Halliday	12 May 2014		
Freight Policy Cabinet Member: Mark Winnington Lead officer: James Bailey		Update of monitoring of actions and priorities against Staffordshire Local Transport Plan 2011	Initially, face to face discussion to be arranged between officers and Cllr Tittley who raised the matter.
Country Parks Review Cabinet Member: Mark Winnington Lead officer: Ian Wykes	25 July 2014	To update Members on the production of a management plan for the county council owned countryside estate. This could be considered in a briefing note initially.	
Rail Strategy Cabinet Member: Mark Winnington	25 July 2014	Monitoring progress with delivery	

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Lead officer: Clive Thomson/Clare Horton			
Strategic Economic Plan Cabinet Member: Mark Winnington Lead Officer: Darryl Evers	25 July 2014	Members to scrutinise progress on the European Growth Deal submission	
Staffordshire Local Nature Partnership and Eco System Services  Lead Officer: Ian Wykes	It is proposed that a briefing note be circulated to update Members on this issue.	Informing Members of the work of the Staffordshire Local Nature Partnership	
Entrust Cabinet Member: Ben Adams Lead officer: Ian H Benson	5 September 2014	Monitoring progress of contract with Entrust to ensure that it is delivering intended outcomes.	
Update on progress with LA Schools Improvement Arrangements Cabinet Member: Ben Adams Lead Officer: Anna Halliday	5 September 2014	Members to be updated on progress with school improvement arrangements following the report of the Working Group to the Committee on 24 January 2014	
Roll out of Broadband Cabinet Member: Mark Winnington Lead officer: Steve Burrows	16 October (following the update request on 24 April 2014)	Monitoring progress with delivery	
Improving Connectivity in Staffordshire Cabinet Member: Mark Winnington Lead Officer: Clive Thomson	16 October 2014	Members to be updated on the transport review (to include concessionary travel arrangements)	
W2R Cabinet Member: Mark Winnington Lead Officer: Ian Benson	16 October 2014	Members requested a briefing note updating them on progress	
Flood Risk Management – progress update Cabinet Member: Mark Winnington Lead officer: Ian Benson	18 December 2014	Update on progress of Staffordshire's flood risk management.	
Tourism – Destination Staffordshire		This was subject to a delegated	

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Cabinet Member: Mark Winnington Lead Officer: Graeme Whitehead		decision to extend the strategy and therefore Members may wish to receive a copy of the strategy rather than a report.	
Infrastructure + Cabinet Member: Mark Winnington Lead officer: Ian Turner	6 March 2015	The Select will continue to monitor the quality of the work delivered through the contract (including Shugborough and Cannock Chase)	

<p><b>Membership</b></p> <p>Brian Edwards (Chairman)  Martyn Tittley (Vice-Chairman)  George Adamson  Ann Beech  Len Bloomer  Maureen Compton  Mark Deaville  Geoff Martin  Geoff Morrison  Diane Todd  Deborah Kay (Co-optee)  Rachel Kidd Smithers (Co-optee)  Rev. Preb. Michael Metcalf (Co-optee)</p> <p>Ellen Wright (Co-optee)</p>	<p><b>Calendar of Committee Meetings</b>  (at 10.00 am and at County Buildings, Martin Street, Stafford ST16 2LH unless otherwise stated)</p> <p>12 May 2014, 2.00 pm (extra meeting)  25 July 2014, 10.00 am  5 September 2014, 10.00 am  16 October 2014, 10.00 am  18 December 2014, 10.00 am  23 January 2015, 10.00 am  6 March 2015, 2.00 pm</p>
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