



## **WORK PROGRAMME – April 2021**

### **Prosperous Staffordshire Select Committee**

This document sets out the work programme for the Prosperous Staffordshire Select Committee for 2020/21.

The Prosperous Staffordshire Select Committee is 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 2018-2022.

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.

#### **County Councillor Ian Parry**

Chairman of the Prosperous Staffordshire Select Committee

If you would like to know more about our work programme, please contact Nick Pountney - Scrutiny and Support Manager by emailing [nicholas.pountney@staffordshire.gov.uk](mailto:nicholas.pountney@staffordshire.gov.uk)

Work Programme 2020/21			
Date of meeting	Item	Details	Information/Action/Outcome from meeting
18 June 2020 Teams meeting	Covid-19 effects on Further Education Cabinet Member: Philip White Lead Officers: Anthony Baines	FE Principle invited	
	Economic Recovery, Renewal and Transformation Strategy Cabinet Member: Mark Winnington/Philip White Lead Officers: Darryl Eyres	LEP Chairman invited	
24 July 2020 Teams meeting	Community Learning Service – Outcomes from Investment Cabinet Member: Philip White Lead Officers: Amanda Darlington		Comments outlined by Members fed back into future Community Learning offers
	Covid-19 school update Cabinet Member: Philip White Lead Officer: Tim Moss	Verbal report – School Heads invited to attend	Noted – further update requested in November (Inc. transport)
17 September 2020	Economic Recovery, Renewal and Transformation- quarterly update. Cabinet Member: Philip White Lead Officers: Darryl Eyres	Requested at triangulation meeting 15 July 2020.	<ul style="list-style-type: none"> <li>recommends the Cabinet Member to continue to explore further interventions to enable the successful delivery of the Strategy, and,</li> <li>request relevant Cabinet Members bring updates on delivery of the strategy to this Select Committee for scrutiny every 3 months.</li> </ul>
	Performance of the Highways Contract to include <b>PFI Street Lighting (new item) and pot hole repair.</b> Highways Infrastructure Asset Management Plan Cabinet Member: David Williams Lead Officer: James Bailey	Six month update plus information on pot hole repairs	That that the Assistant Director for Highways and the Built County share location specific information regarding the roll out of LED street lighting.
	Flood Management -	Raised by the Chairman and Vice Chairs	Noted and copy of slides requested

	Cabinet Member: David Williams/Julia Jessel Lead Officer: David Walters/James Bailey/Jamie Cooper		
12 November 2020	Staffordshire Air Quality Cabinet Member: David Williams Lead Officer: Clive Thomson/Louise Clayton /Nick Dawson	Pre decision scrutiny. Subject to Gov. approval of Business case	That the Select Committee was satisfied that the business case had been properly prepared and due process had taken place
	Cannock Chase SAC mitigation plans. Cabinet Member: Victoria Wilson Lead Officer: Sarah Bentley	Pre-Decision Scrutiny	(a) the Select Committee accept the need for mitigating action to protect the SAC but mindful of the frustration of user groups, ask the Cabinet Member to look again at the consultation which has taken place (by the SAC) and reconsider whether it was sufficiently robust and inclusive, particularly regarding car parking, (b) The Cabinet Member report back to the Select Committee in the New Year.
	Household Waste Contract Cabinet Member: Mark Deaville Lead Officer: Clive Thomson	Pre decision scrutiny.	That the Select Committee supports the approach of the Cabinet Member looking to re-procure the Household Waste Recycling Centre Contract and request that he return with proposals in the New Year
	SEND Strategy Cabinet Member: Jonathan Price Lead Officer: Laura Beaumont	Pre decision scrutiny. Invite SEND Working Group to the meeting	That the Select Committee's feedback on the draft Strategies – appreciated by the Cabinet Member would be taken on board
15 January 2021	Economic Recovery, Renewal and Transformation- quarterly update. Cabinet Member: Philip White Lead Officers: Darryl Eyres	Requested at triangulation meeting 15 July 2020.	
	Cannock Chase SAC mitigation plans Cabinet Member: Victoria Wilson Lead Officer: Sarah Bentley	Update on recommendation made 12 November 2020	

26 February 2021	HS2 update – impact on Staffordshire. Cabinet Member: Philip White Lead Officers: Darryl Eyres/Sarah Mallen		
	Update on Return to Schools Inc. school transport. Cabinet Member: Jonathan Price Lead Officer: Tim Moss	Requested at July meeting. Invite Headteachers (July meeting) Verbal Update 26 February 2021	Moved to February to allow for a full term's information to be gathered.
	Household Waste Contract Cabinet Member: Mark Deaville Lead Officer: Clive Thomson	Pre decision scrutiny.	Requested at 12 November meeting
15 April 2021	Economic Recovery, Renewal and Transformation - quarterly update. Cabinet Member: Philip White Lead Officers: Darryl Eyres	Requested at triangulation meeting 15 July 2020	
	Staffordshire Community Learning Annual Self-Assessment Report 2019-20 Cabinet Member: Philip White Lead Officer: Amanda Darlington		New Item
	Local Cycling and Walking Infrastructure Plan (LCWIP) – link to the active travel/sustainable travel to school. Cabinet Member: Julia Jessel/Jonathan Price/David Williams Lead Officers: Clive Thomson/Annabel Chell		Moved from February to allow for other business.
	The relationship between training and skills and the future Staffordshire economy Cabinet Member: Philip White Lead Officer: Darryl Eyres	Raised at Committee meeting 15 January 2021	Potential item 15 April 2021
	HS2 update – impact on Staffordshire. Cabinet Member: Philip White Lead Officers: Darryl Eyres/Sarah Mallen	Standing Item	

<b>Additional Items for Discussion</b>			
Briefing note requested	Superfast Broadband Cabinet Member: Mark Winnington Lead Officer: Anthony Hodge/Paul Chatwin		Briefing note with reference to map that Members can access that details coverage. Emailed 7/12/20
Briefing note requested	Entrust - Progress Cabinet Member: Mark Deaville Lead Officer: Ian Turner	Initial contract runs from 1.8.19 – 31.7.20, with option to extend for a further 3 years. Update on contract; contract performance. Impact of change in local authority expectations.	Agreed at 17 September meeting to defer to Corporate Review Select Committee.
To be advised	Apprenticeship funding/Decentralisation Cabinet Member: Philip White Lead Officers: Anthony Baines	Requested at triangulation meeting 15 July 2020.	This has been requested by Corporate Review Committee. Information to be sent to Prosperous committee for information
To be advised Corporate Review Lead	Digital Strategy/Roll out of infrastructure (separate items) Cabinet Member: Julia Jessel Lead Officer: Anthony Hodge/Paul Chatwin	Requested at triangulation meeting 15 July 2020.	Possible Corporate Review item. Needs to be agreed which committee. Potential item Corporate Review March 2021
To be advised	Local Industrial Strategy/Strategic Infrastructure Plan Cabinet Member: Philip White Lead Officer: Anthony Hodge/Mark Parkinson	Item agreed at the Triangulation Meeting on 30 October 2019.	
To be advised	Delivering Housing in Staffordshire Cabinet Member: Mark Deaville Lead Officer: Anthony Hodge/ Mark Parkinson/Matthew Shufflebotham	Aspire Housing and Homes England	Was due to be considered in November but Agenda to busy. Nothing to report at the moment.
To be advised	Future Economy and Enterprise - All Party Member Working Group Chair: Simon Tagg	Raised at Committee meeting 15 January 2021	
To be advised	Live Labs Cabinet Member: Julia Jessel/Jonathan Price/David Williams Lead Officer: Clive Thomson/Louise Clayton/Nick Dawson		

Standing Item	HS2 Update - impact on Staffordshire Cabinet Member: Philip White Lead Officers: Darryl Eyres/Sarah Mallen	Agreed at Committee 26 February 2021	
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<b>Working Groups</b>			
SEND Working Group Cabinet Member: Mark Sutton Lead Officer: Tim Moss	Group has completed	Three representatives of the Committee will participate in a Working Group to consider the Joint local area SEND inspection in Staffordshire and draft action plan. The Group meets regularly.	Invited to 12 November meeting for SEND Strategy.
Community Transport and the Supported Bus Network Cabinet Member: Mark Deaville Lead Officer: Clive Thomson	An Inquiry Day is to be held TBC	The Committee agreed to monitor the impact of the removal of bus subsidies going forward. The Leader of the Opposition also requested that a report come back to the Committee on benchmarking with other local authorities. To include issues in respect of public transport and changes to the Your Staffordshire Card Scheme.	

<p><b>Membership</b></p> <p>Ian Parry (Chairman) Tina Clements (Vice Chairman) Kyle Robinson (Shadow Vice Chairman) Keith Flunder Syed Hussain Ian Lawson Alisair Little David Smith Simon Tagg Bernard Williams Mike Deakin (Co-optee) Rev. Preb. Michael Metcalf (Co-optee) Jessica Shulman (Co-optee)</p>	<p><b>Calendar of Committee Meetings – Venue to be notified.</b></p> <p>18 June 2020 24 July 2020 17 September 2020 12 November 2020 15 January 2021 26 February 2021 15 April 2021</p>
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