



WORK PROGRAMME – 29 November 2021

Prosperous Overview and Scrutiny Committee

This document sets out the work programme for the Prosperous Staffordshire Select Committee for 2021/22.

The 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 2018-22.

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 Tina Clements

Chairman of the Prosperous Overview and Scrutiny Committee

If you would like to know more about our work programme, please contact Jonathan Lindop - Scrutiny and Support Officer by emailing jonathan.lindop@staffordshire.gov.uk

Work Programme 2021/22

Date of meeting	Item	Details	Information/Action/Outcome from meeting
Friday 23 July 2021 am	All Party Member Working Group (APMWG) Report - Future Economy and Enterprise Cabinet Member: Alan White Chairman APMWG: Simon Tagg Lead Officers: John Tradewell/Peter Barker	Raised at 15 January 2021 Committee meeting	<p>(a) That the report be received and noted.</p> <p>(b) That the Executive's response to the Aspiration, Future Economy and Enterprise All Party Work Group and the progress which had already been made to date, be welcomed.</p> <p>(c) That a further update on the progress made in implementing the recommendations/Action Plan be brought to the Committee at their January 2022 meeting or following consideration by Cabinet, whichever is the later.</p>
	Economic Recovery, Renewal and Transformation Quarterly Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge	Requested at 15 July 2020 Triangulation meeting	<p>(a) That the report be received and noted.</p> <p>(b) That the early signs of economic recovery following the re-opening of the Staffordshire economy be welcomed.</p> <p>(c) That a further update be brought to the Committee January 2022.</p>
	HS2 Quarterly Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Sarah Mallen	Requested at 26 February 2021 Committee meeting	<p>(a) That the oral report and presentation be received and noted.</p> <p>(b) That arrangements be made for the Committee to visit HS2's Operator Skills/Apprentice Hub at Dunton Warf, Tamworth to see something of the work being undertaken to safeguard/promote prosperity in the County.</p> <p>(c) That a further update be brought to the Committee in January 2022.</p>
Thursday 16 September 2021 am	Household Waste Recycling Centres Mobilisation Update and Intended Changes Cabinet Member: Simon Tagg Lead Officers: Clive Thomson/Carole Smith	Requested at 2 July 2021 Pre-Agenda preview	
	Proposal for Scrutiny Review - 20 mph Speed Limits by Mike Barr Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 2 July 2021 Pre-Agenda preview	

	Safer Roads Partnership Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 2 July 2021 Pre-Agenda preview	
	Climate Change Annual Report and draft Climate Change Action Plan 2 Cabinet Member: Simon Tagg Lead Officer: Darryl Eyers/Clive Thomson	Requested by email from Clive Thomson 21 July 2021 To be considered by Corporate Overview and Scrutiny Committee with the agreement of the Chairmen.	
	National Bus Strategy Cabinet Member: David Williams Lead Officer: Darryl Eyers/Clive Thomson	Added with the agreement of the Chairman, in lieu of Climate Change Annual report (above)	
Thursday 11 November 2021 am <i>NB Chairman on Jury Service</i>	Highways Partner Contract Performance and Transformation Cabinet Member: David Williams Lead Officers: Darryl Eyers/James Bailey	Requested at 2 July 2021 Pre-Agenda preview	
*Monday 29 November 2021 pm	Flood Risk Management Cabinet Member: Simon Tagg Lead Officers: Darryl Eyers/Jamie Cooper	Requested at 2 July 2021 Pre-Agenda preview	
	* Local Industrial Strategy/Strategic Infrastructure Plan Cabinet Member: Philip White Lead Officer: Anthony Hodge/Mark Parkinson	Item agreed at 30 October 2019 Triangulation Meeting. Added at request of Chairman at Pre-Agenda preview 31 August 2021. Cabinet Member advised scrutiny premature at this stage.	
Friday 14 January 2022 am <i>NB. Cabinet Member unavailable</i>	All Party Member Working Group (APMWG) Report - Future Economy and Enterprise - Update Cabinet Member: Alan White Chairman APMWG: Simon Tagg Lead Officers: John Tradewell/Peter Barker	Raised at 15 January 2021 Committee meeting; Update requested at 23 July 2021 meeting	
Thursday 13 January 2022 pm	Economic Recovery, Renewal and Transformation Quarterly six month Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Anthony Hodge	Requested at 15 July 2020 Triangulation meeting (amended at 23 July 2021 meeting)	
	HS2 six month Update Cabinet Member: Philip White Lead Officers: Darryl Eyers/Sarah Mallen	Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 meeting)	
Friday 25 February 2022 am <i>NB. Cabinet Member unavailable</i>			

Thursday 14 April 2022 am			
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*NB. Provisional matters shown in green requiring Committee approval

Additional Items for Discussion/Programme			
To be advised	Delivering Housing in Staffordshire Cabinet Member: Mark Deaville Lead Officer: Anthony Hodge/ Mark Parkinson/Matthew Shufflebotham	Aspire Housing and Homes England	Programmed for consideration at November 2020 Committee Meeting but Agenda full. Nothing further to report at present.
To be advised	Live Labs Cabinet Member: Julia Jessel/Jonathan Price/David Williams Lead Officer: Clive Thomson/Louise Clayton/Nick Dawson		
To be advised	Household Waste Recycling Centre Key Performance Indicators Cabinet Member: Simon Tagg Lead Officer: Darryl Evers/Clive Thomson	Requested at Committee meeting on 15 September 2021	
To be advised	Safer Roads Partnership Cabinet Member: David Williams Lead Officer: Darryl Evers/James Bailey	Requested at Committee meeting on 15 September 2021	

Standing Items (see above for programmed dates)			
Standing Item	HS2 Quarterly Six Monthly Update - Impact on Staffordshire Cabinet Member: Philip White Lead Officers: Sarah Mallen	Requested at 26 February 2021 Committee meeting (amended at 23 July 2021 meeting)	
Standing Item	Economic Recovery, Renewal and Transformation Quarterly six monthly Update Cabinet Member: Philip White Lead Officer: Anthony Hodge	Requested at 15 July 2020 Triangulation meeting (amended at 23 July 2021 meeting)	

Working Groups/Inquiry Days etc			
Date of Meeting	Item	Details	Background/outcomes
Friday 21 January 2021 at 10.00 am	Community Transport and the Supported Bus Network Inquiry Day Cabinet Member: Mark Deaville Lead Officer: Clive Thomson	Requested at 2 July 2021 Pre-Agenda preview	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.

To be confirmed	Sexual Harassment in Straffordshire Schools	Participation requested by Safeguarding Overview and Scrutiny Committee. Michael Metcalf (Prosperous Overview and Scrutiny Committee representative)	
Thursday 7 October 2021 am	Site Visit to HS2 Apprentice Hub, Dunston Island, Curdworth, Warwickshire	Requested at Committee meeting on 23 July 2021	

*Provisional matters requiring Committee approval shown in green.

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Membership

Tina Clements (Chairman)
Ross Ward (Vice-Chairman – Scrutiny)
Keith Flunder (Vice-Chairman – Overview)
Philippa Hadden
Philip Hudson
Syed Hussain
Graham Hutton
Ian Lawson
David Smith
Bernard Williams
Mike Deakin (Co-optee)
Rev. Preb. Michael Metcalf (Co-optee)
Jessica Shulman (Co-optee)

Calendar of Committee Meetings – Venues to be notified.

~~Thursday 11 June 2021 am;~~
~~Friday 23 July 2021 am;~~
~~Thursday 16 September 2021 am;~~
Thursday 11 29 November 2021 am;
Friday 11 13 January 2022 am;
Friday 25 February 2022 am;
Thursday 14 April 2022 am