

Members – David Frost (Chair), Philip Atkins, John Henderson, Paul Farmer, Abi Brown, David Sidaway, Alun Rogers, Brian Edwards, Patrick Farrington, Richard Cotterell, Trevor McMillan, Kevin Oakes, Sarah Montgomery, Wendy Dean, Mohammed Ahmed , James Leavesley

Thursday 19th April 2018

6pm-8pm

Drawing Room, County Buildings, Stafford, ST16 2HE

AGENDA

| Open Meeting - Items that are for publication | | | |
|--|---|------------------------------|---------------|
| Item | Subject | Lead | Timing |
| 1 | Introductions | David Frost | 10 mins |
| 2 | Apologies | | |
| 3 | Declarations of Interest | | |
| 4 | Energy Strategy Development – Presentation by Encraft on the work being done for SSLEP | Archie Corliss | 10 mins |
| 5 | Smart Staffordshire –Presentation and Discussion | Alun Rogers / John Henderson | 20 mins |
| 6 | Notes of the previous meeting and any matters arising | David Frost | 5 mins |
| 7 | Chairs Update and Delegated Decisions | David Frost | 5 mins |
| 8 | Key Performance Indicators | Peter Davenport | |
| 9 | Provisional 17/18 Finance Outturn | Mohammed Ahmed | 5 mins |
| 10 | City and Growth Deal Programme Update | Peter Davenport | 5 mins |
| 11 | Ceramic Valley Enterprise Zone Implementation Plan – For Approval | Abi Brown | 20 mins |
| 12 | Ceramic Sector Deal – Ceramic Park Study | Kevin Oakes | 10 mins |
| 11 | Policy and Task Group Updates | Peter Davenport | 5 mins |
| 12 | Any Other Business | | 5 mins |
| Matters to be discussed in private | | | |

Date of Next Meetings:

Executive Group: Thursday 17th May 6pm-8pm