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## **Business, Economy and Enterprise Scrutiny Board (3)**

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### **Time and Date**

2.00 pm on Tuesday, 15th May, 2018

### **Place**

Committee Room 3 - Council House

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### **Public Business**

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 4)
  - (a) To agree the Minutes of the meeting held on 11<sup>th</sup> April, 2018
  - (b) Matters arising
4. **St Mary's Guildhall** (Pages 5 - 6)

Briefing Note of the Deputy Chief Executive (Place)
5. **Recommendations from the Canal and Basin Task and Finish Group**  
(Pages 7 - 12)

Report of the Task and Finish Group
6. **Outstanding Issues** (Pages 13 - 16)

There are outstanding issues.
7. **Work Programme 2017/2018** (Pages 17 - 22)

Report of the Scrutiny Co-ordinator
8. **Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved**

### **Private Business**

**Nil**

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Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Monday, 7 May 2018

Note: The person to contact about the agenda and documents for this meeting is Michelle Rose Tel: 024 7683 3111 Email: [michelle.rose@coventry.gov.uk](mailto:michelle.rose@coventry.gov.uk)

Membership: Councillors R Ali (By Invitation), R Auluck, K Caan (By Invitation), J Clifford (By Invitation), G Crookes, L Harvard, J Innes (By Invitation), R Lancaster, J McNicholas (Chair), J O'Boyle (By Invitation), B Singh, H Sweet, K Taylor and D Welsh (By Invitation)

By invitation: M Hammon

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

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