
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 21st November 2018

Place

Committee Room 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 8)

(a) To agree the Minutes of the meeting held on 26th September 2018

(b) Matters arising

4. **Air Quality Action Plan for Nitrogen Dioxide (NO₂)** (Pages 9 - 14)

Presentation and Briefing Note of the Deputy Chief Executive (Place) to contribute to the consultation on Air Quality Action Plan prior to consideration by Cabinet

(Note: Councillor Caan, Cabinet Member for Public Health and Sport and Councillor Ali, Deputy Cabinet Member for Public Health and Sport have been invited to attend the meeting for this matter)

5. **St Mary's Guildhall** (Pages 15 - 26)

Presentation and Briefing Note of the Deputy Chief Executive (Place)

(Note: Councillor O'Boyle, Cabinet Member for Jobs and Regeneration and Councillor Welsh, Deputy Cabinet Member for Jobs and Regeneration have been invited to attend the meeting for this matter)

6. **Outstanding Issues**

There are no outstanding issues

7. **Work Programme 2018/2019** (Pages 27 - 30)

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

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

Tuesday, 13 November 2018

Notes:

- 1) The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Tel: 024 7683 3065, Email: michelle.salmon@coventry.gov.uk, alternatively information about this meeting can be obtained from the following web link: <http://moderngov.coventry.gov.uk>
- 2) Members of the Board who are not able to attend the meeting should notify Michelle Salmon as soon as possible, and no later than an hour before the start of the meeting, giving their reason for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.
- 3) Scrutiny Board Members who have an interest in any item on the agenda for this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership:

Councillors R Auluck, J Birdi, G Crookes, R Lancaster, J McNicholas (Chair), C Miks, B Singh, T Skipper, K Taylor

By invitation:

Councillors R Ali, K Caan, J Clifford, J O'Boyle and D Welsh

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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