

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

---

### **Time and Date**

2.00 pm on Wednesday, 8th October, 2014

### **Place**

Committee Rooms 2 and 3 - Council House

---

### **Public Business**

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 6)

(a) To agree the Minutes of the meeting held on 16<sup>th</sup> July 2014

(b) Matters arising

4. **Progress on Coventry and Warwickshire Local Enterprise Partnership Projects** (Pages 7 - 14)

Progress on three key projects of the City Deal contributing to the Coventry and Warwickshire Strategic Economic Plan

Briefing note of the Executive Director, Place

5. **MIPIIM - Attendance and Outcomes of Event** (Pages 15 - 18)

Report back on attendance and outcomes of event and progress made on the follow ups from the MIPIIM 2013 Conference

Briefing Note of the Executive Director, Place

6. **Carbon Management Plan** (Pages 19 - 48)

Revision of plan, reporting on progress against targets from last 5 years

Briefing Note of the Executive Director, Place

7. **Report on the Work of Outside Bodies - West Midlands Integrated Transport** (Pages 49 - 52)

Report of Councillor McNicholas

8. **Outstanding Issues**

Outstanding Issues are included in the Work Programme below.

9. **Work Programme 2014/2015** (Pages 53 - 58)

Report of the Scrutiny Co-ordinator

10. **Any other items of business which the Chair decides to take as matters of urgency because of the special circumstances involved**

**Private Business**

**Nil**

---

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 30 September 2014

Note: 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](mailto:michelle.salmon@coventry.gov.uk)

Membership: Councillors R Bailey, L Bigham, J Birdi, G Duggins (Chair), K Mulhall, T Skipper, H Sweet, S Walsh and D Welsh

By Invitation: Councillors A Khan (Cabinet Member (Culture, Leisure, Sports and Parks)), K Maton (Cabinet Member (Business, Enterprise and Employment)), J McNicholas (Deputy Cabinet Member (Business, Enterprise and Employment))

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.

**Michelle Salmon**

**Governance Services**

**Telephone: (024) 7683 3065**

**E-mail: [michelle.salmon@coventry.gov.uk](mailto:michelle.salmon@coventry.gov.uk)**