
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 17th December, 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 12th November 2014

(b) Matters arising

4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the item(s) of private business for the reasons shown in the report.

5. **Delivering the Jobs and Growth Strategy - Half Year Progress (April 2014- September 2014)** (Pages 7 - 34)

A copy of the report of the Executive Director of Place considered by the Cabinet Member (Business, Enterprise and Employment) on 1st December 2014 is attached.

6. **Progress with Occupiers for City Centre South and Friargate**
(Pages 35 - 36)

Briefing Note of the Executive Director of Place

7. **Outstanding Issues**

Outstanding Issues are included in the Work Programme below.

8. **Work Programme 2014/2015** (Pages 37 - 40)

Report of the Scrutiny Co-ordinator

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

Private Business

10. **Progress with Occupiers for City Centre South and Friargate**
(Pages 41 - 42)

To enable the Board to hear about developments in the City Centre and to look at the marketing of Friargate and links with City Centre South developments.

Briefing Note of the Executive Director of Place

(Listing Officer: David Cockroft – Telephone: 024 7683 3964)

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

Chris West, Executive Director, Resources, Council House, Coventry

Tuesday, 9 December 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

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

By invitation: Councillors A Khan (Cabinet Member for Culture, Leisure Sports and Parks), Councillor K Maton (Cabinet Member for Business, Economy and Employment), Councillor McNicholas (Deputy Cabinet Member for Business, Economy and Enterprise)

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