

Agenda

Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 11th March, 2015

Place

Committee Rooms 2 and 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 25th February 2015
 - (b) Matters arising
- 4. Coventry and Warwickshire Local Enterprise Partnership (CWLEP) Skills Strategy Update (Pages 9 - 18)

Briefing Note of the Executive Director of Place

5. Progress Report to the Secretary of State for Energy and Climate Change Regarding Energy Conservation Measures in the Housing Sector (Pages 19 - 36)

Report of the Executive Director of Place

6. **Outstanding Issues**

Outstanding Issues are included in the Work Programme below.

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

Report of the Scrutiny Co-ordinator

8. 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 of Resources, Council House, Coventry

Tuesday, 3 March 2015

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), K Mulhall, T Skipper, H Sweet, S Walsh and D Welsh

By invitation: Councillors A Khan (Cabinet Member for Culture, Leisure, Arts and Sport), K Maton (Cabinet Member for Business, Enterprise and Employment), J McNicholas (Deputy Cabinet Member for Business, Enterprise and Employment), R Brown (Deputy Cabinet Member for 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 it 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