
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

10.00 am on Wednesday, 27th January, 2016

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 8)
 - (a) To agree the Minutes of the meeting held on 16th December 2015
 - (b) Matters arising
4. **Recommendations from the Business, Economy and Enterprise Scrutiny Board (3) Task and Finish Group on Discretionary Licensing** (Pages 9 - 44)

Report of the Executive Director of Place
5. **Coventry and Warwickshire Local Enterprise Partnership - Progress Report** (Pages 45 - 64)

To receive a presentation and briefing note of the Executive Director of Place providing an update on key areas of progress
6. **Coventry Sports Strategy 2014-2024 - Progress Review (16 month update)** (Pages 65 - 76)

To receive a presentation and briefing note of the Executive Director of Place providing an update on progress in implementing the Strategy.
7. **Outstanding Issues**

Outstanding issues are picked up in the Work Programme
8. **Work Programme 2015/2016** (Pages 77 - 82)

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

Nil

Chris West, Executive Director of Resources, Council House, Coventry
Tuesday, 19 January 2016

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) Council Members who are not able to attend the meeting should notify Michelle Salmon as soon as possible and no later than one hour before the start of the meeting giving their reasons 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 report to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by one hour before the start of 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 M Ali, L Bigham, J Birdi, R Brown (By Invitation), G Crookes, D Galliers (By Invitation), A Khan (By Invitation), R Lakha (Chair), K Maton (By Invitation), J McNicholas (By Invitation), K Mulhall, M Mutton, H Sweet, S Walsh and D Welsh (By Invitation)

By Invitation: Councillors K Maton (Cabinet Member for Business, Enterprise and Employment), J McNicholas (Deputy Cabinet Member for Business, Enterprise and Employment), and R Brown (Deputy Cabinet Member for Business, Enterprise and Employment), A Khan (Cabinet Member for Culture, Leisure, Sports and Parks), D Welsh (Chair of the Health and Social Care Scrutiny Board (5)), D Galliers (Chair of Licensing and Regulatory Committee)

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

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