



Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

10.00 am on Wednesday, 13th April 2016

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 16th March 2016

(b) Matters arising

4. Destination, Events and UK City of Culture (Pages 7 - 12)

To consider a briefing note of the Executive Director of Place providing a progress update following on from consideration of the Tourism Strategy by Scrutiny Co-ordination Committee

(Note: Members of the Communities and Neighbourhoods Scrutiny Board (4) and the Cabinet Member for Community Development, Co-operatives and Social Enterprise, have been invited to attend the meeting for consideration of this item)

5. Outstanding Issues

Outstanding Issues are included in the Work Programme

6. Work Programme Review of 2015/16 Scrutiny Activity (Pages 13 - 20)

Report of the Scrutiny Co-ordinator

7. 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, Resources, Council House, Coventry
Tuesday, 5 April 2016

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 M Ali, L Bigham, J Birdi, G Crookes, R Lakha (Chair), K Mulhall, M Mutton, H Sweet and S Walsh

By invitation:

Councillor 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)

A Khan (Cabinet Member for Culture, Leisure, Sport and Parks)

F Abbott (Cabinet Member for Community Development, Co-operatives and Social Enterprise)

Members of the Communities and Neighbourhood Scrutiny Board (4)

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 an 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 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.

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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Coventry City Council
Minutes of the Meeting of Business, Economy and Enterprise Scrutiny Board (3)
held at 10.00 am on Wednesday, 16 March 2016

Present:

Members: Councillor R Lakha (Chair)
Councillor L Bigham
Councillor J Birdi
Councillor R Lancaster
Councillor K Mulhall
Councillor M Mutton

Cabinet Members Present: Councillor Lancaster (Substitute for Councillor Maton (Cabinet Member for Business, Enterprise and Employment))

Planning Committee Members Present (By Invitation): Councillor P Akhtar
Councillor Lepoidevin
Councillor Miks

Other Members Present: Councillors P Male

Employees Present (by Directorate):

Place M Andrews, R Haigh, G Hood, T Miller

Resources G Holmes, L Knight

Apologies: Councillors M Ali, R Bailey, R Brown, G Crookes, A Khan, A Lucas, H Sweet and S Walsh

Public Business

37. Declarations of Interest

There were no disclosable pecuniary interests.

38. Minutes

The minutes of the meeting held on 27th January 2016 were agreed and signed as a true record.

In respect of Minute No 33 headed "Coventry Sports Strategy 2014-2024 – Progress Review (16 month update)", the Board were advised that the Cabinet Member had been briefed on the recommendations and was supportive in principle but recognised that there may be resource implications and had therefore asked officers to investigate the matters further.

39. **Feedback on the Local Plan and City Centre Area Action Plan Periods of Public Consultation (18 January 2016 - 29 February 2016)**

The Board considered a briefing note of the Executive Director of Place, which provided a summary of the feedback and consultation responses to the statutory period of public consultation in respect of the Draft City Centre Area Action Plan (AAP) – Publication Draft (2016) and the Draft Local Plan – Publication Draft (2016).

In addition, an addendum to the report was tabled, providing a small number of updates to the original report in relation to data provided, evidence base and proposed changes to the objectives, Jaguar Land Rover, Local Green Space and the Environment Agency. A presentation was also received, which outlined the following areas:-

- Key Local Plan discussion points
- City Centre AAP Discussion points
- Consultation results
- Location assessment

Having considered the briefing note, the addendum and the information provided within the presentation, Board members asked questions and received clarification on matters relating to:-

- Student accommodation levels and where they are located
- The integration of students and University within the City
- Potential of family housing release as a result of purpose built student accommodation
- City centre, major district, district and local shopping centres and small shop parades
- Land ownerships
- Sites suggested by respondents to the consultation and their viability
- Green belt land issues
- Flooding issues including installation of Sustainable Urban Drainage Systems in new developments
- Mining legacy issues, particularly in the North East of the City
- Details of the number of citizens attending the consultation events
- Infrastructure developments and timing
- Why sites at Eastern Green were previously discounted but have now be re-introduced into the Local Plan
- Access to proposed development sites and addressing pinch-points
- Next steps in submission of both the AAP and Local Plan to the Secretary of State.

With regard to the AAP and Coventry University, the Board were keen to reinforce the need for the Council and the University to work together to promote the integration of students with other residents and requested that this be added as a recommendation to the appropriate Cabinet Member.

RESOLVED that the Business, Economy and Enterprise Scrutiny Board (3):-

- 1. Note the content of the briefing note and its Appendices, including the Addendum tabled at the meeting.**
- 2. Endorse the submission of all representations and summary notes of public meetings, ward forums and drop in sessions and the schedule of proposed minor changes to the Secretary of State for further consideration through Public Examination of the city's draft Local Plan and City Centre Area Action Plan.**
- 3. Recommend to the relevant Cabinet Member that the Council continue to work with Coventry University to promote the integration of students with other residents in the City.**

40. Parks and Friends Groups Task and Finish Group Recommendations

The Board considered a briefing note from the Executive Director of Resources, which provided recommendations from the Parks and Friends Group Task and Finish Group.

The Task and Finish Group was established to look at how Friends of Parks groups could be supported to make parks and open spaces more age-friendly. The briefing note identified the Group members and it was reported at the meeting that there had been a typographical error in the note and that Councillor Walsh had been on the Group and not Councillor Welsh as indicated.

The Group met on four occasions and considered information about age-friendly cities, section 106 funding, met with representatives of two community groups and visited several parks across the city.

A check list from the World Health Organisation of what was involved in becoming an age-friendly city was appended to the report.

The Board were advised that top priorities for older people when it came to public spaces were accessibility, such as suitable paths and walkways, feeling safe and access to public toilets. In addition, they were advised about the issues experienced by volunteer groups in relation to parks and green spaces, such as anti-social behaviour and sustaining membership.

The Board discussed issues in relation to section 106 funding and the difficulties sometimes experienced when funding was specified for 'children's play' and how this money may be accessed if it were to be allocated to 'improve facilities at parks'.

Members of the Group were thanked for the work they had undertaken, along with the representatives of the various organisations that had contributed to the recommendations.

RESOLVED that the Business, Enterprise and Economy Scrutiny Board (3) support the following recommendations to the Cabinet Member for Culture, Leisure, Sports and Parks:-

1. **Parks and open spaces are considered as the city moves towards becoming an age-friendly city.**
2. **When resources are available, improvements to parks and open spaces should consider age-friendly requirements such as footpaths and safety / anti-social behaviour concerns.**
3. **Support networks for Friends groups are supported by the Council both locally and regionally.**
4. **Section 106 agreements for green spaces are more flexible as to what can be funded on a specific site.**

41. **Work Programme 2015/2016**

The Board considered the work programme for 2015/16 and discussed the scheduling of proposed issues for consideration at the next meeting of the Board.

It was noted that the next meeting was to consider issues in relation to Tourism and Events and the Board requested an update on the City of Culture bid given the significant overlap in this area.

RESOLVED that the Business, Economy and Enterprise Scrutiny Board (3) notes the work programme 2015/16 and request an update on the City of Culture bid at the next meeting.

42. **Outstanding Issues**

There were no outstanding issues.

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

There were no other items of public business.

(Meeting closed at 11.50 am)



Coventry City Council

Briefing Note

To: Business, Economy and Enterprise Scrutiny Board (3)

Date: 13 April 2016

Subject: Destination, Events and UK City of Culture

1 Purpose of the Note

- 1.1 This briefing note provides the background to a presentation and discussion at the meeting of the Business, Economy and Enterprise Scrutiny Board (3) on 13 April 2016 concerning the linked areas of destination and tourism, events and Coventry's Bid to be UK City of Culture 2021.

2 Recommendations

- 2.1 Members of the Business, Economy and Enterprise Scrutiny Board (3) are recommended to:
- a) Consider the partnership work in progress to deliver a new cultural strategy for Coventry.
 - b) Consider new tourism and audience development research programmes being commissioned through the University of Warwick (Warwick Business School).
 - c) Consider current events secured within the Coventry city-wide event programme and plans for a further events programme for 2016-17 linked to the build up to Coventry bidding to be UK City of Culture 2021.
 - d) Make recommendations to the Cabinet Member (Culture, Leisure, Sports, Parks and Events) concerning development of the new cultural strategy and city-wide events programme.
 - e) Make recommendations to the Cabinet Member (Community Development, Cooperatives and Social Enterprise) concerning the development of Coventry's bid for UK City of Culture 2021.

3 Information/Background

Coventry as a Destination

- 3.1 Coventry City Council's Plan 2014-2024 ('Coventry – A Top Ten City') sets a wide range of objectives linked to promoting the growth of a sustainable Coventry economy that benefits the city, including by developing the city centre for the 21st

century by bringing the city to life with a range of employment, leisure, education and retail opportunities; by increasing the range of opportunities for people to access arts and culture, sports and leisure, music and events; and by raising the profile of the Coventry as a visitor destination and centre for arts, culture and events.

- 3.2 The Coventry Tourism Economic Impact Assessment 2013 is the final report of three commissioned to evaluate the economic impact of tourism in the city. The report identified that 8.2 million trips were undertaken in Coventry in 2013 – 7.575 million of these were day visits and 642,000 of these were staying visits. Of these staying visits, 453,000 were from UK visitors and 189,000 were from overseas visitors). These staying visits equated to a total of 2,603,000 visitor night stays in the city - an average of four nights per visit. Within the staying visits outlined above, 30% were for the purposes of a holiday, 32% were for business, 34% were people visiting family/relatives, 1% were for reasons of study and 3% were for other reasons.
- 3.3 Whilst across the period of the three reports (2011-2013), there was variance in performance across individual measures within the visitor data, the economic impact of tourism in the city increased over this time, with an estimated £419 million spent in the city by tourism visitors in 2013 (up 11.1% on spend in 2011 and up 7.1% from 2012). Whilst the above growth is considered encouraging, there is clear opportunity for further development. Only 9.1% of the total number of enterprises in Coventry belong to the tourism sector and only 6.7% of the total main jobs in Coventry's economy are in tourism.
- 3.4 Recruitment to the Conferencing and Business Relationships posts (two) and Destination Information and Marketing posts (two) in the Council's Destination and Business Relationships Team was completed on 4 April 2016. Through the interim period of review and recruitment, the team has continued to successfully support the partnership delegation to MIPIM and the city's coordinated presence at events such as International Confex.
- 3.5 The destination objectives outlined in the Council Plan 2014-2024, however, also make specific reference to promoting Coventry as a destination for leisure visits and tourism. This is a sector that is considered to have particularly significant potential for growth. With the events objectives within the Coventry Sports Strategy 2014-2024, work commencing on a new cultural strategy for Coventry, the city's plans for its UK City of Culture bid and the new city centre destination leisure facility scheduled to open in late 2018, there are significant aligned opportunities for promoting and sustaining such growth in the leisure tourism sector.

Cultural Strategy

- 3.6 Coventry's ten-year Cultural Strategy is due for renewal in 2017. The timing of the city commencing work now on a new partnership cultural strategy aligns well with the city's current work to develop its bid (for submission in 2017) to be UK City of Culture in 2021.

3.7 With support from Arts Council England, Coventry City Council has commissioned a consortium led by the University of Warwick (Warwick Business School) to lead on the development of a new ten-year partnership cultural strategy for the city. The work will be focused on Coventry, but the strategy will be positioned within wider regional and national strategies. A key part of the work is to ensure that Coventry is better positioned to work with neighbouring partners in Warwickshire and the West Midlands, as well as developing partnerships nationally and internationally. It is anticipated that the strategy will also address some of the social and economic challenges of the city around employment, skills, health, infrastructure and the impact of culture on the development of leisure and business tourism.

3.8 The strategy process is to include:

- Consideration of existing provision in Coventry;
- Quantifying of the contribution of the cultural sector in Coventry as a key social/ economic driver;
- Consulting across sectors and engaging in visioning;
- Critically reviewing existing capacity and identifying improved ways of working;
- Identifying key strategic issues and priorities for the cultural sector in the context of changes to administrative and funding arrangements and regional and national strategies;
- Developing the strategy and an action plan which embraces and supports social and economic regeneration;
- Providing a framework for the future measurement of impact.

3.9 A Cultural Strategy Steering Group has been established with initial representatives from the City Council, the private sector, the community sector, organisations from the CW8 and Friday 13th cultural networks, Coventry University and the University of Warwick. A timetable for development of the strategy has been agreed by the Group, with the aim that the Strategy will receive approval from partners before a planned launch late in 2016.

Tourism and Audience Development Research

3.10 In support of the city's work on a new cultural strategy and linked to development work on Coventry's bid to be UK City of Culture 2021, the University of Warwick is leading on commissioning a new tourism profile study for the city, focussing on visitors' motivations for visiting Coventry, the demographics of visitors to the city, sources of information, expenditure patterns and the visitor experience. Funded by the City Council, Arts Council England and Coventry and Warwickshire Local Enterprise Partnership, the research will aim to generate a better understanding of the visitor market and the implications of recent trends, to identify new product and marketing opportunities, and to incorporate such opportunities into regional and local strategies. A thorough, and much more up-to-date understanding of visitors is needed to provide an evidence- base for future strategy.

- 3.11 In addition to the tourism profile study, the University of Warwick is leading on the commissioning of new audience development research. Again, with support from Arts Council England and the Coventry and Warwickshire Local Enterprise Partnership, and building on previous work by CW8 members to map audience profiles across the city's and County's cultural venues, the research will build an up-to-date view of cultural audiences – highlighting areas of commonality, difference and migration between venues. This work will be further supported by research linked to the Council's annual Household Survey.

City Centre Destination Leisure Facility

- 3.12 In September 2014, Coventry City Council approved the addition of £36.7m to its capital programme for the development of a City Centre Destination Leisure Facility.
- 3.13 The brief for the facility includes an aspiration to create a landmark building, appropriate for a city centre location, with water slides, rides and features creating an attraction to draw people into the city centre from across the city and the wider region.
- 3.14 The facility will place sport and active recreation in the heart of city centre regeneration, with a view to promoting active leisure as an accessible, social, family activity (in line with Marmot principles) and promoting the city of Coventry as a visitor destination for leisure tourism.
- 3.15 On 22 March 2016, the Council released the first images of the proposed new city centre destination facility. The external design of the building reflects the city's ribbon-weaving history, with the outside appearing to be wrapped in a swirling ribbon. The internal central core of the building is designed around a spiral ramp, which serves as an active entry to the waterpark area, with a range of slides and rides coming directly off this feature.
- 3.16 Progress on the development of the city centre facility will be reviewed at Scrutiny Coordination Committee on 20 April 2016.

Coventry's Bid to be UK City of Culture

- 3.17 On 14 July 2015, Council approved that the Coventry City of Culture Steering Group lead development of a whole-city bid for the title of UK City of Culture 2021, in doing so putting together a realistic and credible bid budget and creating a special delivery vehicle to manage the bid process. Council further agreed that the Coventry City of Culture Steering Group would report back to Cabinet on progress in developing the bid.
- 3.18 In February 2016, a report was received at Cabinet, updating Members on progress in developing the bid. The report outlined progress in developing bid governance structures; formation of the Coventry City of Culture Trust; recruitment of the Bid Coordinator to the Coventry 2021 bid team; research; fundraising; marketing and communications; university support; workshops and open events. The report further provided updates on competing cities and outlined key milestones and priorities in the bid work programme for 2015, 2016 and 2017.

- 3.19 Further to the report updates provided to Cabinet in February 2016, the Coventry City of Culture Trust is now constituted as a registered charity (number 1165639). The Trust has recently appointed a full time Bid Assistant to support the administrative running of the bid. The Trust has also recently announced that Ricoh Arena has signed up as Bid Sponsor, with JLR announced as a Bid Event Sponsor. In recognition of their early commitment and continued support for the Bid, Coventry City Council, Coventry University and The University of Warwick have been titled Principle Partners.
- 3.20 A further update on progress in developing the bid will be provided to Cabinet early in the new municipal year.

City-Wide Events Programme

- 3.21 The Council Plan objectives to raise the profile of Coventry as a visitor destination and centre for arts, culture and events is reflected in a vibrant city-wide events programme already confirmed for 2016. Whilst the Council's budget for direct investment in events was reduced by £300,000 in 2015/16, this comprehensive range of city-wide events is supported and delivered by a wide range of partners and venues. The following examples are a sample of additions to the already diverse programme provided through the city's cultural destinations and open spaces.
- 3.22 In 2015, the Coventry Godiva Festival attracted a record-breaking 141,000 visits and was awarded the title of Tourism Event of the Year at the inaugural Coventry and Warwickshire Tourism and Culture Awards 2015 and Best Live Event in the Coventry Telegraph's People's Choice Awards. In January 2016, the dates for the Coventry Godiva Festival 2016 were announced (1-3 July), shortly followed in the weeks after by the first headline acts.
- 3.23 With the announcement (in January 2016) of MTV Crashes Coventry in May 2016, the Coventry Mela (August 2016) and a range of high-profile artists booked to appear at the Ricoh Arena in 2016, the venue has added a strong cultural events programme to complement its already comprehensive sporting and conferencing offer.
- 3.24 On 28 February 2016, Coventry's Half Marathon event saw 4,217 runners cross the start line and over 1,000 children complete the Schools Challenge around the city centre. The event was sold out for the first time ever.
- 3.25 On 10 April 2016, Coventry Skydome will again host an international ice hockey game as Great Britain Men face Poland in the city for the second year in a row. This will complement a concert event at the Skydome in May 2016 and the regular sporting events held at the venue.
- 3.26 Over the weekend of 4-5 June 2016, Coventry Motofest will once again celebrate the motoring and transport heritage of the city, new technological developments and endeavours and an amazing and exciting future for personal transport, around the streets of the city.
- 3.27 With a range of events for 2016 still to be announced for the city, the city-wide events programme for Coventry promises a diverse and engaging cultural offer.

3.28 The Coventry City of Culture Trust is further planning to develop a programme of events across late 2016 and into 2017, to celebrate and showcase the city's cultural talents, capabilities and potential as a growing cultural destination, in support of the City's bid in 2017 for the UK City of Culture 2021 title.

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Briefing note

To: Business, Economy and Enterprise Scrutiny Board (3)

Date: 13th April 2016

Subject: Work Programme Review of 2015/16 Scrutiny Activity

1 Purpose of the Note

- 1.1 To review the work of the Scrutiny Board carried out during the course of the 2015/16 municipal year and identify any priorities or issues for consideration when planning next year's scrutiny work programme.

2 Recommendations

- 2.1 The Scrutiny Board is asked to review the activities and issues covered by the Board during the year and make any comments or recommendations for consideration as part of work programming and planning for the 2016/17 Municipal Year.

3 Information/Background

- 3.1 During the year the Board has met seven times and considered the items set out in the Work Programme detailed in Appendix 1 to the Briefing Note. The Business, Economy and Enterprise Scrutiny Board (3) have also carried out two Task and Finish Groups on Discretionary Licensing and Friends of Parks.
- 3.2 To help with the review, it is suggested that the Board include consideration of the following questions:
- 3.2.1 Recognising that the Board cannot cover everything, the Work Programme was used to prioritise issues for consideration. There are some issues on the Work Programme that were not covered during the year and some areas of Cabinet Member portfolios that were not addressed. The national and local policy landscape is also constantly changing.
Are there any issues that should be given priority for next year?
- 3.2.2 During the year, Scrutiny Boards have carried out their business through a range of activities including traditional Board meetings, Task and Finish Groups and visits. Boards have gathered evidence from and engaged with Cabinet Members, council officers, partner organisations from the public, private and third sectors and with members of the public.
What has worked most effectively and what should be taken into account when planning arrangements for next year?

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APPENDIX 1

Last updated 30/03/16

Business, Economy and Enterprise Scrutiny Board (3) Scrutiny Work Programme 2015/16

15 July 2015
MIPIIM Outcomes
Trade and Investment Delegation to New Delhi and North-West India
16 September 2015
Jobs and Growth Strategy Annual Report
TESS
Friday 27 November 2015 (please note the change of date)
City Centre Retail Developments and Friargate
Footfall in the City Centre
16 December 2015
Environment and Sustainability
Jobs and Growth Strategy 6 month update
27 January 2015
Discretionary Licensing for the Private Rented Sector Housing - Task & Finish group recommendations
Sports Strategy
Local Enterprise Partnership - Update
16 March 2015
Local Plan Representations
Task & Finish Group –Friends Groups and Age-friendly Parks
13 April 2015
Tourism and Events
Date to be arranged
Employment Strategy
Transport Infrastructure – including devolution and Combined Authority
Next Municipal Year 16-17
Jobs and Growth Strategy
Environment and Sustainability
Fuel Poverty (possibly to combine with the above)
Student Accommodation

	Item	Detail	Cabinet Member/ Lead Officer	Source	Outcomes
15 July 2015	MIPIIM Outcomes	A conference report to be presented for MIPIIM 2015 an update briefing note on the outcomes and progress made on the follow ups from the MIPIIM	David Cockcroft Cllr Maton	Meeting 8/10/14	
	Trade and Investment Delegation to New Delhi and North-West India	A conference report from a visit to India by the Lord Mayor and Cabinet Member Business, Enterprise and Employment	Cllr Maton David Cockcroft		Amended recommendation to include Jalandhar for business links in India
16 September 2015	Jobs and Growth Strategy Annual Report	To look at progress over the year and also planning for the coming year to develop the jobs and growth strategy.	Rebecca Young Cllr Maton	Chair 7/7/15	
	TESS	To consider the Cabinet Member report on the future delivery of the employment support service	Rebecca Young Cllr Maton	Chair 31/7/15	
Friday 27 November 2015 (please note the change of date)	City Centre Retail Developments and Friargate	Following their consideration of progress in December 2014, the Board requested regular updates on progress in securing tenants and investment in the project. To include the new sports centre, combined with a visit to the marketing suite at Friargate	David Cockcroft Cllr Maton	Meeting 17/12/14	
	Footfall in the City Centre	To find out what strategies are being done to support increase in footfall and monitor progress	David Cockcroft Cllr Maton	Informal meeting 24/6/15	

Business, Economy and Enterprise Scrutiny Board (3) 2015/16

16 December 2015	Environment and Sustainability	An update briefing note on current issues to do with environment and sustainability issues.	Andrew Walster Michael Checkley Cllr Maton	Chair	
	Jobs and Growth Strategy 6 month update	Cabinet Member report detailing 6 month progress update on the Jobs and Growth Strategy	Rebecca Young Cllr Maton	Chair	
27 January 2015	Discretionary Licensing for the Private Rented Sector Housing - Task & Finish group recommendations	Cllrs Welsh, Walsh, Bigham, Bailey to look at the quality of private sector housing (what implications are there from the rise in the private sector – Discretionary Licensing) and identify recommendations to the Cabinet Member	Craig Hickin Cllr Maton	19/06/14	
	Sports Strategy	To monitor progress on the Strategy, particularly in terms of increasing participation in young people and disadvantaged areas, access to facilities via public transport, improved links with sports facilities in parks free at the point of access, and better public access to schools and university facilities.	David Nuttall Cllr A Khan	Meeting 28/1/15	
	Local Enterprise Partnership - Update	The Cabinet Member for BEE is a Director of the LEP. A regular update on progress including contribution from the Council delivering the Economic Plan. Also to include plans for supporting businesses carbon reduction.	Cllr Maton		

<p>16 March 2015</p>	<p>Local Plan Representations</p>	<p>To consider in more detail the representations made once the Local Plan is published for responses. To invite members of planning for information and to identify recommendations to Chair of Planning, SB3 and Cabinet Member as agreed at Council 12/1/16</p>	<p>Mark Andrews Cllr Maton</p>	<p>Meeting 21/8/15</p>	
	<p>Task & Finish Group – Friends Groups and Age-friendly Parks</p>	<p>The Board were interested in finding out more about how the city’s parks and open spaces can contribute to addressing health inequalities within the context of Coventry being a Marmot City and how the Council can work with Friends groups to support this.</p>	<p>Cllr A Khan/ David Nuttall Graham Hood</p>	<p>Informal meeting 24/6/15 SB4 Meeting 31/7/13</p>	
<p>13 April 2015</p>	<p>Tourism and Events</p>	<p>Following on from the consideration by Scrucro of the Tourism Strategy, to include progress on the City of Culture bid.</p>	<p>David Nuttall Cllr Maton</p>		
<p>Date to be arranged</p>	<p>Employment Strategy</p>	<p>Part of the Jobs Strategy – to look in more detail at support and information available to those seeking work, which organisations are delivering services and avoiding duplication. Should also include the review of TESS</p>	<p>Rebecca Young Cllr Maton</p>		

	Transport Infrastructure – including devolution and Combined Authority	To look in more detail at the transport infrastructure of the city. Maybe link with the LEP single infrastructure plan for Coventry and Warwickshire and the devolved powers as part of the Combined Authority	Cllr McNicholas Cllr Maton Mike Waters		
Next Municipal Year 16-17	Jobs and Growth Strategy	To include progress as well as projects funded from European money. Early in Municipal year to tie in with Cabinet.	Rebecca Young	Cllr Lakha	
	Environment and Sustainability	To update Members on progress of recommendations from their meeting on 16/12/15	Michael Checkley	16/12/15	
	Fuel Poverty (possibly to combine with the above)	Following on from their consideration of the report on progress on the Home Energy Conservation Act, Members requested further report on progress to address fuel poverty. Also to include representation from Public Health	Michael Checkley Cllr Maton	11/3/15 16/12/15	
	Student Accommodation	Following on from the item on the City Centre Area Action Plan, where there were several questions on student accommodation in the city centre	Mark Andrews Cllr Maton	16/3/16	

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