
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

10.00 am on Wednesday, 16th December 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 27th November 2015
 - (b) Matters arising
4. **Update on Sustainability Team Activities, Challenges and Opportunities**
(Pages 9 - 12)

To receive a Briefing Note from the Executive Director of Place
5. **Delivering the Jobs and Growth Strategy - Half Year Progress Report (April 2015 - September 2015)** (Pages 13 - 42)

Report of the Executive Director of Place
6. **Outstanding Issues**

Outstanding Issues are included in the Work Programme below
7. **Work Programme 2015/2016** (Pages 43 - 48)

Report of the Scrutiny Co-ordinator
8. **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, 8 December 2015

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.

Membership:

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

By invitation:

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

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

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