

Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

10.00 am on Wednesday, 21st September, 2016

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 8th July 2016
 - (b) Matters Arising.
- 4. **Providing Transport for an Ageing Population** (Pages 9 12)

Briefing Note of the Executive Director of Place

5. Outstanding Issues

There are no outstanding issues.

6. Work Programme 2016/2017 (Pages 13 - 16)

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, 13 September 2016

Note: The person to contact about the agenda and documents for this meeting is Michelle Salmon / Lara Knight, Governance Services Tel: 024 7683 3065, Email: michelle.salmon@coventry.gov.uk / lara.knight@coventry.gov.uk

Membership: Councillors R Auluck, J Birdi, R Brown, M Hammon, R Lancaster, A Lucas, T Mayer, J McNicholas (Chair) and H Sweet

Notes:

- 1) The person to contact about the agenda and documents for this meeting is Michelle Salmon / Lara Knight, Governance Services, Tel: 024 7683 3065 / 024 7683 3237, Email: michelle.salmon@coventry.gov.uk / lara.knight@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 / Lara Knight 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 it you would like this information in another format or language please contact us.

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