
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

10.00 am on Wednesday, 14th December, 2016

Place

Committee Room 2 - 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 2nd November 2016
 - (b) Matters arising
4. **Report Back on Conference/Event - Marche International Des Professionals De L'Immobilier (MIPIIM) 15-18 March 2016** (Pages 9 - 12)

Report of the Executive Director of Place
5. **Friargate Progress** (Pages 13 - 16)

A briefing note of the Executive Director of Place, providing a detailed update of the development
6. **Delivering the Jobs & Growth Strategy - Half Year Progress (April 2016-Sept 2016)** (Pages 17 - 44)

Report of the Executive Director of Place
7. **HS2 Connectivity** (Pages 45 - 56)

Briefing note of the Executive Director of Place
8. **Select Committee - Timetable of Meetings** (Pages 57 - 58)

Briefing Note of the Scrutiny Co-ordinator
9. **Outstanding Issues**

There are no outstanding issues

10. **Work Programme 2016/2017** (Pages 59 - 62)
Report of the Scrutiny Co-ordinator
11. **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, 6 December 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 / 024 7683 3237, Email: michelle.salmon@coventry.gov.uk / lara.knight@coventry.gov.uk

Membership: Councillors R Ali (By Invitation), R Auluck, J Birdi, R Brown, K Caan (By Invitation), M Hammon, R Lancaster, A Lucas, T Mayer, J McNicholas (Chair), J O'Boyle (By Invitation), H Sweet and D Welsh (By Invitation)

By invitation:

Councillor K Caan (Cabinet Member for Public Health and Sport)

Councillor R Ali (Deputy Cabinet Member for Public Health and Sport)

Councillor J O'Boyle (Cabinet Member for Jobs and Regeneration)

Councillor D Welsh (Deputy Cabinet Member for Jobs and Regeneration)

Please note: a hearing loop is available in the committee rooms

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OR if you would like this information in another format or
language please contact us.

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