

---

## **Business, Economy and Enterprise Scrutiny Board (3)**

---

### **Time and Date**

10.00 am on Wednesday, 22nd March, 2017

### **Place**

Committee Room 3 - Council House

---

### **Public Business**

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 20)
  - (a) To agree the Minutes of the meetings held on 14<sup>th</sup> December 2016 and 15<sup>th</sup> February 2017
  - (b) Matters arising
4. **Public Transport Select Committee - outcomes and learning** (Pages 21 - 28)

Briefing Note of the Executive Director of Place
5. **Very Light Rail** (Pages 29 - 30)

Briefing Note of the Executive Director of Place
6. **Progress on Green Space Strategy Task and Finish Group** (Pages 31 - 34)

Briefing Note of the Executive Director of Place
7. **Outstanding Issues**

There are no outstanding issues
8. **Work Programme 2016/2017** (Pages 35 - 38)

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

---

Martin Yardley, Executive Director of Place, Council House, Coventry

Tuesday, 14 March 2017

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)

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

Michelle Salmon / Lara Knight, Governance Services  
Tel: 024 7683 3065 / 024 7683 3237, Email:  
michelle.salmon@coventry.gov.uk / lara.knight@coventry.gov.uk