
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 12th October, 2016

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 8)
 - (a) To agree the Minutes of the meeting held on 21st September 2016
 - (b) Matters arising
4. **Select Committee Process** (Pages 9 - 12)

Briefing note of the Scrutiny Co-ordinator
5. **Task and Finish Groups Progress Report** (Pages 13 - 14)

Briefing note of the Scrutiny Co-ordinator
6. **Coventry Station Masterplan** (Pages 15 - 16)

Briefing note of the Executive Director of Place
7. **Friargate Progress** (Pages 17 - 18)

Briefing note of the Executive Director of Place
8. **Outstanding Issues**

There are no outstanding issues.
9. **Work Programme 2016/2017** (Pages 19 - 22)

Report of the Scrutiny Co-ordinator
10. **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, 4 October 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)

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
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