
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

10.00 am on Wednesday, 20th September, 2017

Place

Committee Room 3 - Council House

Public Business

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 6)
 - (a) To agree the Minutes of the meeting held on 26th July, 2017
 - (b) Matters arising
4. **Delivering the Jobs and Growth Strategy - End of Year Progress (16-17) and End of Current 3 Year Strategy (2014-17)** (Pages 7 - 32)

Report of Deputy Chief Executive (Place)
5. **Coventry and Warwickshire Growth Deal 3** (Pages 33 - 34)

Briefing Note of the Scrutiny Co-ordinator
6. **Coventry Canal Basin**

Discussion by Members of the Board
7. **Outstanding Issues**

There are no outstanding issues
8. **Work Programme 2017/2018** (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, Deputy Chief Executive (Place), Council House Coventry

Tuesday, 12 September 2017

Note: The person to contact about the agenda and documents for this meeting is Michelle Rose Tel: 024 7683 3111 Email: michelle.rose@coventry.gov.uk

Membership: Councillors R Ali (By Invitation), R Auluck, K Caan (By Invitation), J Clifford (By Invitation), G Crookes, M Hammon, L Harvard, J Innes (By Invitation), R Lancaster, J McNicholas (Chair), J O'Boyle (By Invitation), B Singh, H Sweet, K Taylor and D Welsh (By Invitation)

By invitation Councillors

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.

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