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

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### **Time and Date**

10.00 am on Wednesday, 15th November, 2017

### **Place**

Committee Room 3 - Council House

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### **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 20<sup>th</sup> September, 2017
  - (b) Matters arising
4. **St. Mary's Guildhall - Strategic Development** (Pages 9 - 20)  
Briefing Note of the Deputy Chief Executive (Place)
5. **The Destination and Tourism Strategy**  
Discussion by Members of the Board
6. **Recommendations from the Digital Strategy Task and Finish Group**  
(Pages 21 - 24)  
Briefing Note of the Digital Strategy Task and Finish Group
7. **Work Programme** (Pages 25 - 28)  
Report of the Scrutiny Co-ordinator
8. **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**

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Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Tuesday, 7 November 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](mailto: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)

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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