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

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### **Time and Date**

10.00 am on Wednesday, 17th January, 2018

### **Place**

Committee Room 3 - Council House

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### **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 15<sup>th</sup> November, 2017
  - (b) Matters arising
4. **Destination Management Strategy** (Pages 7 - 8)  
Briefing Note of the Deputy Chief Executive (Place)
5. **Coventry Innovation** (Pages 9 - 28)  
Briefing Note of Deputy Chief Executive (Place)
6. **Work Programme 2017/2018** (Pages 29 - 34)  
Report of the Scrutiny Co-ordinator
7. **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, 9 January 2018

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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