
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

1.30 p.m. on Wednesday, 5th December 2018

Place

International Institute for Product & Service Innovation, Warwick University. CV4 7AL

PLEASE NOTE TIME & VENUE

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 21st November 2018
 - (b) Matters arising
4. **Coventry City Council and West Midlands Manufacturing Group: Driving Growth in Partnership** (Pages 9 - 22)

Presentation and Briefing Note of the Deputy Chief Executive (Place)

(Note: Councillor O'Boyle, Cabinet Member for Jobs and Regeneration and Councillor Welsh, Deputy Cabinet Member for Jobs and Regeneration have been invited to attend the meeting for this matter)
5. **Outstanding Issues**

There are no outstanding issues
6. **Work Programme 2018/2019** (Pages 23 - 26)

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

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

Tuesday, 27 November 2018

(Notes:

1) The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Tel: 024 7683 3065, Email: michelle.salmon@coventry.gov.uk, alternatively information about this meeting can be obtained from the following web link: <http://moderngov.coventry.gov.uk>

2) Members of the Board who are not able to attend the meeting should notify Michelle Salmon as soon as possible, and no later than an hour before the start of the meeting, giving their reason 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.)

Membership:

Councillors R Auluck, J Birdi, G Crookes, R Lancaster, J McNicholas (Chair), C Miks, B Singh, T Skipper, K Taylor

By invitation:

Councillors J Clifford, J O'Boyle and D Welsh

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

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