
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 3rd April 2019

Place

Diamond Room 2 - Council House

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 20th March 2019

(b) Matters arising

4. **Canal Basin - Plans for 2021**

Verbal Update of the Deputy Chief Executive (Place)

(Note: Ian Lane, Head of Operational Projects for the Canal and Rivers Trust, has been invited to attend the meeting)

5. **The Council House as a Democratic Centre** (Pages 9 - 10)

Briefing Note of the Deputy Chief Executive (Place)

6. **Coventry Air Quality Action Plan** (Pages 11 - 150)

Briefing Note of the Deputy Chief Executive (Place)

7. **Outstanding Issues**

There are no outstanding issues

8. **Work Programme 2018/2019** (Pages 151 - 154)

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, 26 March 2019

(Notes:

1) The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Tel: 024 7697 2643, 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:

Councillor J Clifford (Deputy Chair of Scrutiny)

Councillor J O'Boyle (Cabinet Member for Jobs and Regeneration)

Councillor D Welsh (Deputy Cabinet Member for Jobs and Regeneration)

Councillor K Caan (Cabinet Member for Public Health and Sport)

Councillor R Ali (Deputy Cabinet Member for Public Health and Sport)

Councillor P Heatherton (Cabinet Member for City Services)

Councillor R Lakha (Deputy Cabinet Member for City Services)

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

Governance Services

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