

## Agenda

## **Scrutiny Co-ordination Committee**

#### Time and Date

10.30 am on Wednesday, 23rd January, 2019

#### Place

Committee Room 3 - Council House

#### **Public Business**

- 1. **Apologies and Substitutions**
- 2. **Declarations of Interest**
- 3. **Minutes** (Pages 3 8)
  - (a) To agree the minutes of the previous meeting held on 12th December, 2018
  - (b) Matters Arising

#### 4. Coventry Tourism Strategy 2019-23 (Pages 9 - 16)

Briefing Note of the Deputy Chief Executive (Place)

Councillors O'Boyle and Welsh, Cabinet Member and Deputy Cabinet Member for Jobs and Regeneration have been invited to the meeting for the consideration of this item

#### 5. West Midlands Combined Authority (WMCA) Productivity and Skills Strategy (Pages 17 - 24)

Report of Dr Julie Nugent, WMCA, who has been invited to the meeting for the consideration of this item.

Councillor Duggins, Cabinet Member for Policy and Leadership, Councillor Maton, Cabinet Member for Education and Skills and Councillors O'Boyle and Welsh, Cabinet Member and Deputy Cabinet Member for Jobs and Regeneration have also been invited to attend.

# 6. Scrutiny Co-ordination Committee Work Programme 2018/2019 and Outstanding Issues (Pages 25 - 30)

Report of the Scrutiny Co-ordinator

#### 7. Any Other Items of Public Business

Any other items of public business which the Chair decides to take as a matter of urgency because of the special circumstances involved.

#### Private Business

#### Nil

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

Tuesday, 15 January 2019

- Notes:1) The person to contact about the agenda and documents for this meeting is Liz Knight, Democratic Services, Council House, Coventry, telephone 7683 3073, alternatively E-mail: suzanne.bennett@coventry.gov.uk/liz.knight@coventry.gov.uk
  - 2) Council Members who are not able to attend the meeting should notify Liz Knight no later than 9.30 a.m. on the day of the meeting, giving their reasons 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 report referred to this meeting, but who are not Members of this Committee, have been invited to notify the Chair by 12 noon on 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 N Akhtar, A Andrews, J Clifford (Deputy Chair), D Gannon, T Khan (Chair), J McNicholas, M Mutton, G Ridley and R Singh

By invitation: Councillors G Duggins, K Maton, 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.

### Suzanne Bennett/Liz Knight, Governance Services - Telephone: 024 7683 3072/3073

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