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

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### **Time and Date**

2.00 pm on Wednesday, 20th March, 2019

### **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> February 2019

(b) Matters arising

4. **Exclusion of Press and Public**

To consider whether to exclude the press and public for the item(s) of private business for the reasons shown in the report.

5. **ICT and Digital - Coventry as a Gigabit City** (Pages 9 - 24)

Briefing note and presentation by the Deputy Chief Executive (Place)

6. **The Wheelhouse - Update** (Pages 25 - 26)

Briefing Note of the Deputy Chief Executive (Place)

7. **Outstanding Issues**

There are no outstanding issues

8. **Work Programme 2018/2019** (Pages 27 - 32)

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**

10. **The Wheelhouse** (Pages 33 - 36)

Briefing Note of the Deputy Chief Executive (Place)

(Listing Officer: Grant McKelvie, Tel: 024 7678 6002)

11. **Any other items of private business which the Chair decides to take as matters of urgency because of the special circumstances involved**

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Martin Yardley, Deputy Chief Executive (Place), Council House, Coventry  
Tuesday, 12 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](mailto: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 and 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)

Please note: a hearing loop is available in the committee rooms.

If you require a British Sign Language interpreter for this meeting OR it you would like this information in another format or language please contact us.

**Michelle Salmon, Governance Services,  
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