
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 6th November 2019

Place

Committee Room 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 10)

(a) To agree the Minutes of the meeting held on 24th July 2019

(b) Matters arising

4. **Scrutiny Management**

The following matters are reported for information:

Councillor J McNicholas, Chair of Business, Economy and Enterprise Scrutiny Board (3) agreed to the publication of exception notices in respect of the following items of business:

- i) 'B&M Stores, Antsy Road, Walsgrave, Coventry – Investment Acquisitions' - This was a key decision and a private report and in order to meet the timescale for completion by the 30th October 2019 deadline, the matter was urgent requiring consideration by Cabinet at its meeting on 8th October 2019. The report was also considered at the meeting of the Council on 15th October 2019 therefore call-in did not apply.
- ii) UK Battery Industrialisation Centre – Additional Funding Award from the WMCA – This was a key decision and consideration was required urgently by Cabinet at its meeting on 8th October 2019, due to the purchases or large items being made with suppliers and the potential risk of the Council running out of approved available grant funds before the next scheduled meetings of Cabinet and Council. The report was also considered at the meeting of the Council on 15th October 2019 therefore call-in did not apply.

5. **Draft Urban Forestry Strategy** (Pages 11 - 56)
Briefing Note of the Deputy Chief Executive (Place)
6. **Report Back on UAE Capital Attraction Visit - April/May 2019**
(Pages 57 - 62)
Report of the Deputy Chief Executive (Place)
7. **Outstanding Issues**
There are no outstanding issues
8. **Work Programme 2019/2020** (Pages 63 - 68)
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, 29 October 2019

Note: 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

Membership:

Councillors M Heaven, T Jandu, R Lancaster, A Lucas, J McNicholas (Chair), P Male, C Miks, E Ruane and B Singh

By invitation:

Councillor J O'Boyle (Cabinet Member for Jobs and Regeneration)
Councillor D Welsh (Deputy Cabinet Member for Jobs and Regeneration)
Councillor A S Khan (Cabinet Member for Policing and Equalities)
Councillor P Akhtar (Deputy Cabinet Member for Policing and Equalities)
Councillor P Heatherton (Cabinet Member for City Services)
Councillor G Lloyd (Deputy Cabinet Member for City Services)

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

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Michelle Salmon, Governance Services,
Tel: 024 7697 2643, Email: michelle.salmon@coventry.gov.uk