
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 17th April 2024

Place

Diamond Rooms 1 and 2 - Council House, Coventry

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 6th March 2024
 - (b) Matters arising
4. **2024 Tourism Strategy and Destination Management Organisation (DMO) Model** (Pages 9 - 14)

Briefing Note of the Director of Regeneration and Economy
5. **Domestic Retrofit - Update** (Pages 15 - 24)

Briefing Note of the Director of Regeneration and Economy
6. **Work Programme 2023/24** (Pages 25 - 28)

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

Julie Newman, Director of Law and Governance, Council House, Coventry

Tuesday, 9 April 2024

Note: The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Email: michelle.salmon@coventry.gov.uk

Membership:

Councillors F Abbott, P Akhtar, T Jandu, A Kaur, A Masih, J McNicholas, R Simpson, B Singh and R Singh (Chair)

By invitation:

Councillor J O'Boyle – Cabinet Member for Jobs, Regeneration and Climate Change

Public Access

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: <https://www.coventry.gov.uk/publicAttendanceMeetings>

Michelle Salmon

Governance Services

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