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## Coventry Shareholder Committee

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### Time and Date

3.00 pm on Thursday, 21st November, 2024

### Place

Committee Room 3 - Council House

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### Public Business

1. **Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 12)

(a) To agree the Minutes of the previous meeting held on 23<sup>rd</sup> April 2024

(b) Any matters arising

4. **Exclusion of Press and Public**

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

5. **Strategic Energy Partnership Performance Update - November 2024**  
(Pages 13 - 32)

Report of the Director of Regeneration and Economy and the Director of Innovation

6. **Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2024/25)** (Pages 33 - 40)

Report of the Director of Finance and Resources

7. **UKBIC 6-Month Performance Report 2024/25** (Pages 41 - 46)

Report of the Director of Finance and Resources

8. **Coventry Municipal Holdings Ltd Annual Performance Report year ended 31st March 2024** (Pages 47 - 54)

Report of the Director of Finance and Resources

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

### **Private Business**

10. **Coventry and Warwickshire Growth Hub Half-Year Report (Financial Year 2024/25)** (Pages 55 - 70)  
Report of the Director of Finance and Resources  
  
(Listing Officer: S Weir / P Singh – email: [stephen.weir@coventry.gov.uk](mailto:stephen.weir@coventry.gov.uk) / [parmy.singh@coventry.gov.uk](mailto:parmy.singh@coventry.gov.uk))
11. **UKBIC 6-Month Performance Report 2024/25** (Pages 71 - 88)  
Report of the Director of Finance and Resources  
  
(Listing Officer: S Weir – email: [stephen.weir@coventry.gov.uk](mailto:stephen.weir@coventry.gov.uk))
12. **Coventry Municipal Holdings Limited Annual Performance Report Year Ended 31st March 2024** (Pages 89 - 124)  
Report of the Director of Finance and Resources  
  
(Listing Officer: M Phillips – email: [mike.phillips@coventry.gov.uk](mailto:mike.phillips@coventry.gov.uk))
13. **Any other item of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.**

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

Wednesday, 13 November 2024

Note: The person to contact about the agenda and documents for this meeting is Lara Knight / Suzanne Bennett email: [lara.knight@coventry.gov.uk](mailto:lara.knight@coventry.gov.uk) / [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)

Membership: Councillors N Akhtar, L Bigham, R Brown, K Caan, G Duggins (Chair), P Hetheron, AS Khan, J O'Boyle, K Sandhu and P Seaman

### **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>

**Lara Knight / Suzanne Bennett**  
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**[suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)**