



# Agenda

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

---

### **Time and Date**

3.00 pm on Wednesday, 11th September, 2013

### **Place**

Committee Rooms 2 and 3 - Council House

---

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 6)

(a) To note the Minutes of the meeting held on 10<sup>th</sup> July 2013

(b) Matters Arising

**3.05 p.m.**

4. **Tourism Strategy for Coventry** (Pages 7 - 8)

Briefing Note of the Executive Director, Places

**3.50 p.m.**

5. **Advanced Manufacturing and Engineering Skills Analysis for Coventry, Warwickshire, Hinckley and Bosworth** (Pages 9 - 14)

Briefing Note of the Coventry & Warwickshire Local Enterprise Partnership Executive

**4.10 p.m.**

6. **Outstanding Issues**

All outstanding issues have been included in the Board's Work Programme.

7. **Work Programme 2013/14** (Pages 15 - 18)

Report of the Scrutiny Co-ordinator

8. **Meeting Evaluation**

To evaluate the effectiveness of the meeting.

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

---

Chris West, Executive Director, Resources, Council House Coventry

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair, tel: 024 7683 3166, e-mail: [Carolyn.sinclair@coventry.gov.uk](mailto:Carolyn.sinclair@coventry.gov.uk)

Membership: Councillors F Abbott, M Auluck, D Galliers, M Hammon, L Kelly (By Invitation), K Maton, E Ruane (By Invitation), T Skipper (Chair), K Taylor, S Walsh 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.

**Carolyn Sinclair**

**Telephone: 024 7683 3166**

**e-mail: [Carolyn.sinclair@coventry.gov.uk](mailto:Carolyn.sinclair@coventry.gov.uk)**