

Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 15th January, 2014

Place

Committee Rooms 5 and 6 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 8)

- (a) To agree the Minutes of the meeting held on 13th November 2013.
- (b) Matters Arising.

2.05 p.m.

4. **Financial Accountability of Coventry and Warwickshire Local Enterprise Partnership (CWLEP)**

As the Council is the accountable body for the funding that is managed and distributed by the Local Enterprise Partnership, the Board will look at how the funding is contributing to and supporting the CWLEP Strategic Plan and progress.

Presentation by the Executive Director, Place

2.35 p.m.

5. **Coventry and Warwickshire Local Enterprise Partnership (CWLEP) Strategic Plan Consultation**

To enable the Board to feed into the consultation process on the CWLEP Strategic Plan.

The draft Strategic Plan can be found at <http://www.cwlep.com/strategic-economic-plan>

Presentation by the Executive Director, Place

(Note: All Members of the Council have been invited to attend the meeting for consideration of this matter.)

3.35 p.m.

6. Events - Coventry Carnival/Parade

Overview of recent provision and presentation by Imagineer Productions Ltd

7. Outstanding Issues

Outstanding Issues are included in the Work Programme.

4.05 p.m.

8. Work Programme 2013/14 (Pages 9 - 12)

Report of the Scrutiny Co-ordinator

9. Meeting Evaluation

To evaluate the effectiveness of the meeting.

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

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry
Tuesday, 7 January 2014

Note: The person to contact about the agenda and documents for this meeting is Michelle Salmon, Governance Services, Tel: 024 7683 3065, Email: michelle.salmon@coventry.gov.uk

Membership:

Councillors F Abbott, M Auluck, D Galliers, M Hammon, L Kelly (By Invitation), A Lucas (By Invitation), K Maton, E Ruane (By Invitation), T Skipper (Chair), K Taylor, S Walsh and D Welsh

By Invitation:

Councillor L Kelly (Cabinet Member (Business, Enterprise and Employment))
Councillor Ruane (Cabinet Member (Housing and Heritage))

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.

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