

Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 19th March, 2014

Place

Committee Rooms 2 and 3 - 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 12th February 2014

(b) Matters Arising

2.10 p.m.

4. **Coventry Homefinder Choice Based Lettings Policy** (Pages 9 - 100)

To consider the revised Coventry Homefinder Choice Based Lettings Policy.

(Briefing Note of the Executive Director, People)

(Note: Councillor Sandy, the Chair of the Homefinder Task and Finish Group and a representative of the Whitefriars Housing Group, have been invited to attend the meeting for this item.)

2.40 p.m.

5. **Tourism Strategy for Coventry** (Pages 101 - 122)

To receive an update on the progress on a Tourism Strategy, including Vision Statement and Terms of Reference

(Briefing Note of the Executive Director, People)

3.20 p.m.

6. **Events Budget** (Pages 123 - 126)

To receive a briefing providing a breakdown of the City Council's events budget and details of projects, including measured outcomes against expenditure.

(Briefing Note of the Executive Director, People)

3.50 p.m.

7. **Outstanding Issues**

Outstanding Issues are included in the Work Programme below.

8. **Work Programme 2013/14** (Pages 127 - 130)

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, 11 March 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), 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 E 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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