
Business, Economy and Enterprise Scrutiny Board (3)

Time and Date

2.00 pm on Wednesday, 16th April, 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 19th March 2014.

(b) Matters Arising.

2.05 p.m.

4. **Coventry Rail Story / Rail Investment Strategy** (Pages 9 - 50)

To receive a briefing on the progress and developments of rail projects in the region, including NUCKLE and HS2.

Briefing note and presentation of the Executive Director, Place

2.45 p.m.

5. **Jobs and Growth Strategy for Coventry 2014-2017** (Pages 51 - 66)

To consider the draft revised Job Strategy.

Briefing note of the Executive Director, Place

3.30 p.m.

6. **End of Year Review** (Pages 67 - 68)

Briefing Note of the Scrutiny Co-ordinator

7. **Outstanding Issues**

Outstanding issues are included in the Work Programme below.

8. **Work Programme 2013/14** (Pages 69 - 72)
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, 8 April 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, K Maton, T Skipper (Chair), K Taylor, S Walsh and D Welsh

By invitation:

Councillors L Kelly (Cabinet Member (Business, Enterprise and Employment)) and 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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