

Business, Economy and Enterprise (3) Programme 2013/14

For more details on items, please see pages 2 onwards

5th June 13

Job Strategy Update

10th July 13

Coventry City Centre

11th Sept 13

Tourism Strategy

Research report – Advanced Manufacturing and Engineering Skills

13th Nov 13

Promoting small and medium enterprises (SME'S) - business start-ups, growth potential businesses and social enterprises

Progress report from City Centre Task Force

8th Jan 14

Financial accountability of CWLEP

CWLEP Strategic plan consultation

MIPIM outcomes (briefing note only)

12th Feb 14

The Rail Story

Homefinder Policy

19th March 14

Jobs Strategy Update

16th April 14

Items to be identified

Date to be decided

Core Strategy/ Coventry Development Plan

Creative Industries

Friargate – business case

Business, Economy and Enterprise (3) Work Programme 2013/14

Meeting Date	Work programme item	Lead officer	Brief Summary of the issue	Source
5 th June 13	Job Strategy Update	Rebecca Young	An update on progress on the action plan and the new action plan	
10 th July 13	Coventry City Centre	David Cockroft/Nigel Clews	This is an opportunity to look at a variety of different policy areas that affect the city centre, such as empty shops, commercial property, tourism, residential developments etc. The Board will also hear from businesses in the city centre and other interested parties.	
11 th Sept 13	Tourism Strategy	David Cockroft/ David Nuttall	The Board will consider how the Council promote business, conference and leisure tourism in the city. Particularly looking at the staffing and location of facilities such as the Priory Visitors Centre and the Tourist Information Centre. The Board will look at the links with the cultural and heritage offer and the cultural strategy as well as the role of events in promoting the city. The Board will need to consider links with the Cabinet Member Advisory Panel (Sports Vision and Strategy, Tourism and City Wide Events).	
	Research report – Advanced Manufacturing and Engineering Skills	Paula Deas	The Board are interested to know the outcomes of the research and how this will be used to influence future work by the Council alongside the LEP.	
13 th Nov 13	Promoting small and medium enterprises (SME'S) - business start-ups, growth potential businesses and social enterprises	David Cockroft	The Board are interesting at looking at the links between the Council and small businesses, in particular the links with the Chamber and the Federation of Small Businesses. The Board will also consider the fact that the Council has a political commitment to support social enterprise but no explicit strategy on how to do this.	
	Progress report from City Centre Task Force	David Cockroft	Following their meeting on 10 th July the Board requested further information on progress on the development of a strategy for the city centre, including contributions from both the City Council and partner organisations.	Meeting 10/7/13

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8th Jan 14	Financial accountability of CWLEP	Martin Yardley/Paula Deas	The Council is the accountable body for the funding that is managed and distributed by the LEP. The Board will look at how the funding is contributing to and supporting the CWLEP strategic plan and progress.	
	CWLEP Strategic plan consultation	Martin Yardley/Paula Deas	The CWLEP will need to publish a strategic plan that will need a wide consultation process. The Board will feed into the consultation process on the strategic plan.	
	MIPIIM outcomes (briefing note only)	Deidre Fitzhugh	Following a conference report presented at the meeting on 10 th July the Board requested an update briefing note on the outcomes and progress made on the follow ups from the MIPIIM conference	Meeting 10/7/13
12th Feb 14	The Rail Story	Mike Waters/Cllr McNicholas	The Board will look at the progress and developments or various rail projects in the region, including NUCKLE and HS2.	
	Homefinder Policy	Ayaz Maqsood	Following a task and finish group last municipal year, the Homefinder Policy is being re-written. The Board are interested in seeing the report before it goes to Cabinet for final decision	Meeting 10/7/13
19th March 14	Jobs Strategy Update	Rebecca Young/Cllr Howells	To look at the progress of the action plan in the Jobs Strategy, in particular the specific work being undertaken by the Deputy Cabinet Member (Education) on NEETS and the research that was commissioned by the LEP on skills.	
16th April 14	Items to be identified			
Date to be decided	Core Strategy/ Coventry Development Plan		As part of the new core strategy, the links with Social Housing need to be considered, including links with other policies.	All Members briefing 26/6/13
	Creative Industries		The Board are interested to know what work is being done in the city to promote, develop and nurture the creative industries in the city.	Meeting 10/7/13
	Friargate – business case		The Board requested a report including information on the financial sustainability for the Council and proving the	Meeting 10/7/13

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			private sector approach, what work is being done to encourage the private sector and also about the robustness of the business case and ensuring that it is good use of public money.	