## Business, Economy and Enterprise Scrutiny Board (3) Scrutiny Work Programme 2015/16

## For more details on items, please see pages 2 onwards

| 15 July 2015   |
|--|
| MIPIM Outcomes   |
| Trade and Investment Delegation to New Delhi and North-West India  |
| 16 September 2015  |
| Jobs and Growth Strategy Annual Report   |
| TESS   |
| Friday 27 November 2015 (please note the change of date)   |
| City Centre Retail Developments and Friargate  |
| Footfall in the City Centre  |
| 16 December 2015   |
| Environment and Sustainability   |
| Jobs and Growth Strategy 6 month update  |
| 27 January 2015  |
| Task & Finish group recommendations – Discretionary Licensing  |
| Sports Strategy  |
| Report back from the Council's Directors on Coventry and Warwickshire LEP  |
| 16 March 2015  |
| Local Plan Representations   |
| Fuel Poverty   |
| 13 April 2015  |
| Items to be identified   |
| Date to be arranged  |
| Employment Strategy  |
| Tourism and Events   |
| Reports back from the Council's Directors on Coventry and Warwickshire LEP   |
| Transport Infrastructure – including devolution and Combined Authority   |
| Task & Finish Group - Provision of parks and open spaces for improved health working with Friends groups (joint SB4) |
| Task and Finish Group – alternative income streams to support the development of the city.                           |
| Jobs and Growth Strategy   |
|  |

## Business, Economy and Enterprise Scrutiny Board (3) 2015/16

|   | Item   | Detail  | Cabinet Member/<br>Lead Officer | Source                         | Outcomes   |
|---|--|---|---------------------------------|--------------------------------|--|
| 15 July 2015  | MIPIM Outcomes   | A conference report to be<br>presented for MIPIM 2015 an<br>update briefing note on the<br>outcomes and progress made on<br>the follow ups from the MIPIM   | David Cockcroft<br>Cllr Maton   | Meeting<br>8/10/14             |  |
|   | Trade and Investment<br>Delegation to New<br>Delhi and North-West<br>India | A conference report from a visit to<br>India by the Lord Mayor and<br>Cabinet Member Business,<br>Enterprise and Employment   | Cllr Maton<br>David Cockroft    |                                | Amended<br>recommendation<br>to include<br>Jalandhar for<br>business links in<br>India |
| 16 September<br>2015  | Jobs and Growth<br>Strategy Annual<br>Report                               | To look at progress over the year<br>and also planning for the coming<br>year to develop the jobs and<br>growth strategy.   | Rebecca Young<br>Cllr Maton     | Chair<br>7/7/15                |  |
|   | TESS   | To consider the Cabinet Member<br>report on the future delivery of the<br>employment support service  | Rebecca Young<br>Cllr Maton     | Chair<br>31/7/15               |  |
| Friday 27<br>November<br>2015 (please<br>note the<br>change of<br>date) | City Centre Retail<br>Developments and<br>Friargate                        | Following their consideration of<br>progress in December 2014, the<br>Board requested regular updates<br>on progress in securing tenants<br>and investment in the project. To<br>include the new sports centre,<br>combined with a visit to the<br>marketing suite at Friargate | David Cockroft<br>Cllr Maton    | Meeting<br>17/12/14            |  |
|   | Footfall in the City<br>Centre   | To find out what strategies are<br>being done to support increase in<br>footfall and monitor progress   | David Cockroft<br>Cllr Maton    | Informal<br>meeting<br>24/6/15 |  |

| 16 December<br>2015 | Environment and<br>Sustainability  | An update briefing note on current issues to do with environment and sustainability issues.  | Andrew Walster<br>Michael Checkley<br>Cllr Maton | Chair              |  |
|---------------------|--|--|--|--------------------|--|
|                     | Jobs and Growth<br>Strategy 6 month<br>update                                      | Cabinet Member report detailing 6<br>month progress update on the<br>Jobs and Growth Strategy  | Rebecca Young Cllr<br>Maton                      | Chair              |  |
| 27 January<br>2015  | Task & Finish group<br>recommendations –<br>Discretionary<br>Licensing             | Cllrs Welsh, Walsh, Bigham, Bailey<br>to look at the quality of private<br>sector housing (what implications<br>are there from the rise in the<br>private sector – Discretionary<br>Licensing) and identify<br>recommendations to the Cabinet<br>Member  | Craig Hickin<br>Cllr Maton                       | 19/06/14           |  |
|                     | Sports Strategy  | To monitor progress on the<br>Strategy, particularly in terms of<br>increasing participation in young<br>people and disadvantaged areas,<br>access to facilities via public<br>transport, improved links with<br>sports facilities in parks free at the<br>point of access, and better public<br>access to schools and university<br>facilities. | David Nuttall<br>Cllr A Khan                     | Meeting<br>28/1/15 |  |
|                     | Report back from the<br>Council's Directors on<br>Coventry and<br>Warwickshire LEP | The Cabinet Member for BEE is a<br>Director of the LEP. A regular<br>update on progress including<br>contribution from the Council<br>delivering the Economic Plan.  | Cllr Maton                                       |                    |  |

| 16 March<br>2015       | Local Plan<br>Representations   | To consider in more detail the<br>representations made once the<br>Local Plan is published for<br>responses.  | Mark Andrews<br>Cllr Maton                   | Meeting<br>21/8/15 |  |
|------------------------|---|---|--|--------------------|--|
|                        | Fuel Poverty  | Following on from their<br>consideration of the report on<br>progress on the Home Energy<br>Conservation Act, Members<br>requested further report on<br>progress to address fuel poverty  | Michael Checkley<br>Cllr Maton               | 11/3/15            |  |
| 13 April 2015          | Items to be identified  |   |  |                    |  |
| Date to be<br>arranged | Employment Strategy   | Part of the Jobs Strategy – to look<br>in more detail at support and<br>information available to those<br>seeking work, which organisations<br>are delivering services and<br>avoiding duplication. Should also<br>include the review of TESS | Rebecca Young<br>Cllr Maton                  |                    |  |
|                        | Tourism and Events  | Following on from the<br>consideration by Scruco of the<br>Tourism Strategy   | David Nuttall<br>Cllr Maton                  |                    |  |
|                        | Reports back from the<br>Council's Directors on<br>Coventry and<br>Warwickshire LEP | The Cabinet Member for BEE is a<br>Director of the LEP. A regular<br>update on progress including the<br>Strategic Economic Plan  | Cllr Maton                                   |                    |  |
|                        | Transport<br>Infrastructure –<br>including devolution<br>and Combined<br>Authority  | To look in more detail at the<br>transport infrastructure of the city.<br>Maybe link with the LEP single<br>infrastructure plan for Coventry<br>and Warwickshire and the<br>devolved powers as part of the<br>Combined Authority              | Cllr McNicholas<br>Cllr Maton<br>Mike Waters |                    |  |

| Task & Finish Gr<br>Provision of park<br>open spaces for<br>improved health<br>working with Frie<br>groups (joint SB4 | s and finding out more about how the city's parks and open spaces can contribute to addressing health inequalities within the context of | Cllr A Khan/<br>David Nuttall<br>Graham Hood | Informal<br>meeting<br>24/6/15<br>SB4 Meeting<br>31/7/13 |  |
|---|--|--|--|--|
| Task and Finish<br>– alternative inco<br>streams to suppo<br>development of t<br>city.                                | me streams to support core areas of work within Place Directorate once   | Martin Yardley<br>Cllr Maton                 | Informal<br>meeting<br>24/6/15                           |  |
| Jobs and Growth<br>Strategy   | To include progress as well as<br>projects funded from European<br>money   | Rebecca Young                                | Cllr Lakha   |  |