

APPENDIX 1

Last updated 30/03/16

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

15 July 2015
MIPIIM 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
Discretionary Licensing for the Private Rented Sector Housing - Task & Finish group recommendations
Sports Strategy
Local Enterprise Partnership - Update
16 March 2015
Local Plan Representations
Task & Finish Group –Friends Groups and Age-friendly Parks
13 April 2015
Tourism and Events
Date to be arranged
Employment Strategy
Transport Infrastructure – including devolution and Combined Authority
Next Municipal Year 16-17
Jobs and Growth Strategy
Environment and Sustainability
Fuel Poverty (possibly to combine with the above)
Student Accommodation

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

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

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16 March 2015	Local Plan Representations	To consider in more detail the representations made once the Local Plan is published for responses. To invite members of planning for information and to identify recommendations to Chair of Planning, SB3 and Cabinet Member as agreed at Council 12/1/16	Mark Andrews Cllr Maton	Meeting 21/8/15	
	Task & Finish Group – Friends Groups and Age-friendly Parks	The Board were interested in finding out more about how the city’s parks and open spaces can contribute to addressing health inequalities within the context of Coventry being a Marmot City and how the Council can work with Friends groups to support this.	Cllr A Khan/ David Nuttall Graham Hood	Informal meeting 24/6/15 SB4 Meeting 31/7/13	
13 April 2015	Tourism and Events	Following on from the consideration by Scrucro of the Tourism Strategy, to include progress on the City of Culture bid.	David Nuttall Cllr Maton		
Date to be arranged	Employment Strategy	Part of the Jobs Strategy – to look in more detail at support and information available to those seeking work, which organisations are delivering services and avoiding duplication. Should also include the review of TESS	Rebecca Young Cllr Maton		

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	Transport Infrastructure – including devolution and Combined Authority	To look in more detail at the transport infrastructure of the city. Maybe link with the LEP single infrastructure plan for Coventry and Warwickshire and the devolved powers as part of the Combined Authority	Cllr McNicholas Cllr Maton Mike Waters		
Next Municipal Year 16-17	Jobs and Growth Strategy	To include progress as well as projects funded from European money. Early in Municipal year to tie in with Cabinet.	Rebecca Young	Cllr Lakha	
	Environment and Sustainability	To update Members on progress of recommendations from their meeting on 16/12/15	Michael Checkley	16/12/15	
	Fuel Poverty (possibly to combine with the above)	Following on from their consideration of the report on progress on the Home Energy Conservation Act, Members requested further report on progress to address fuel poverty. Also to include representation from Public Health	Michael Checkley Cllr Maton	11/3/15 16/12/15	
	Student Accommodation	Following on from the item on the City Centre Area Action Plan, where there were several questions on student accommodation in the city centre	Mark Andrews Cllr Maton	16/3/16	