



---

**To: Business, Economy and Enterprise Scrutiny Board**

**Date: 8<sup>th</sup> July 2016**

**Subject: Establishment of a task and finish groups and select committee as part of the work programme**

---

**1 Purpose of the Note**

- 1.1 To formally establish the task and finish groups agreed at the informal meeting of the Business, Economy and Enterprise Scrutiny Board on the 8<sup>th</sup> June 2016

**2 Recommendations**

- 2.1 The Business, Economy and Enterprise Scrutiny Board is recommended to:
- 1) Establish the following task and finish groups to consider:
    - a. Digital for Business
    - b. Greenspace Strategy
    - c. European issues
    - d. Tourism and Marketing
  - 2) To agree a select committee approach to considering public transport issues;
  - 3) To identify membership of the task and finish groups;
  - 4) To agree the work programme attached;
  - 5) To receive recommendations from the task and finish groups for the appropriate Cabinet Members, at subsequent meetings.

**3 Information/Background**

- 3.1 At their informal meeting on 8<sup>th</sup> June 2016, members of the Board considered areas of work and the approach they would like to take to scrutinise the issues.
- 3.2 Members agreed that they wanted to look at several items in more depth through task and finish groups and a select committee.
- 3.3 The proposed work programme and timescales is attached at Appendix A .