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<b>Task and Finish Groups</b>
Refreshed Green Space Strategy T&F Report Digital Strategy – Broadband Providers – autumn 2017 Electric Vehicles Charging Points and battery development Canal and Canal Basin
<b>28<sup>th</sup> June 2017</b>
Informal meeting to discuss work programme
<b>26<sup>th</sup> July 2017</b>
Select Committee – Public Transport Cabinet Report Electric Vehicle background Work Programme Detail
<b>20<sup>th</sup> September 2017</b>
Coventry and Warwickshire Growth Deal Jobs and Growth Strategy 2014-17 Coventry Canal and Basin
<b>15<sup>th</sup> November 2017</b>
Tourism Strategy St Mary's Guildhall Digital Strategy T&F Recommendations
<b>17<sup>th</sup> January 2018</b>
Coventry Innovation – Battery Plant, Autonomous Vehicles, Light Rail and Track Destination Management Strategy
<b>Thursday 15<sup>th</sup> February 2018</b>
Economic Growth and Prosperity Strategy 2017-20 Refreshed Green Space Strategy
<b>21<sup>st</sup> March 2018</b>
Growth Hub/Company Local Enterprise Partnership Electric Vehicles T&F Recommendations
<b>11<sup>th</sup> April 2pm</b>
St. Mary's Guildhall progress up-date Destination Management Strategy
<b>Date to be determined</b>
Outcome of the Bus Lane Review HS2 Canal Basin recommendations D Train visit and briefing
<b>Progress from Select Committee on Public Transport 2016/17</b>
Promoting and Encouraging Bus Usage Congestion and Public Transport Multi-modal ticketing for Public Transport Accessible Transport

Business, Economy and Enterprise (3) Work Programme 2017/18

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>Task and Finish Groups</b>	Refreshed Green Space Strategy T&F Report	The Green Space Strategy will be refreshed. Members wanted to ensure <b>that recommendations made as a result of the Parks task and finish group were included in the Strategy, as agreed by the Cabinet Member.</b>	Graham Hood Cllr Caan
	Digital Strategy – Broadband Providers – autumn 2017	To meet with the three main broadband providers to discuss access issues across the City including in new housing developments following the conclusion of the CSW Broadband tendering process. This item was identified by the Digital Strategy Task and Finish Group. Invite Cllr R Singh to sit on the Task and Finish Group.	Lisa Commane/ Paul Ward Cllr O'Boyle
	Electric Vehicles Charging Points and battery development	To consider policy development in the provision of charging points and battery development. To take into account the current developments as well as future developments.	Colin Knight Cllr O'Boyle
	Canal and Canal Basin	To look at the issues affecting the canal basin and the 5.5 miles of canal in Coventry. Following an item on City Centre Developments at Scruco on 6 <sup>th</sup> September this was referred to SB3 for consideration	
<b>28<sup>th</sup> June 2017</b>	Informal meeting to discuss work programme		
<b>26<sup>th</sup> July 2017</b>	Select Committee – Public Transport Cabinet Report	To consider the recommendations to Cabinet as a result of the Select Committee on Public Transport held in March 2017	Cllr McNicholas Gennie Holmes
	Electric Vehicle background	Background briefing note to brief Members in preparation for the Select Committee	Colin Knight Cllr O'Boyle
	Work Programme Detail	Following the informal meeting on 28 <sup>th</sup> July a draft work programme, covering the items discussed	Gennie Holmes
<b>20<sup>th</sup> September 2017</b>	Coventry and Warwickshire Growth Deal	To consider in more detail the programmes proposed as part of the Coventry and Warwickshire Growth Deal	Andy Williams Cllr O'Boyle
	Jobs and Growth Strategy 2014-17	To consider the final report on the Jobs and Growth Strategy 2014-17 before it goes to Cabinet.	Kim Mawby Cllr O'Boyle

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<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
	Coventry Canal and Basin	To look at the issues affecting the canal basin and the 5.5 miles of canal in Coventry. Following an item on City Centre Developments at Scruco on 6 <sup>th</sup> September this was referred to SB3 for consideration	Cllr O'Boyle
<b>15<sup>th</sup> November 2017</b>	Tourism Strategy		David Nuttall
	St Mary's Guildhall	To consider potential options for the best use of the Guildhall. To look in more detail as to how make best use of the asset.	David Nuttall Cllr O'Boyle Cllr Bigham
	Digital Strategy T&F Recommendations	Recommendations arising from the Select Committee with Digital Suppliers	Gennie Holmes/Paul Ward
<b>17<sup>th</sup> January 2018</b>	Coventry Innovation – Battery Plant, Autonomous Vehicles, Light Rail and Track	To cover developments relating to: Battery Plant Autonomous Vehicles Light Rail and Track	Colin Knight Cllr O'Boyle Cllr Innes Mike Waters – TfWM Andy Williams /Richard Moon
	Destination Management Strategy	To look in more detail at how Coventry can manage and promote its cultural and heritage offer and to invite Andrew Dixon Cultural Consultant and Coventry City of Culture Bid Advisor	David Nuttall Cllr O'Boyle
<b>Thursday 15<sup>th</sup> February 2018</b>	Economic Growth and Prosperity Strategy 2017-20	To consider the new Jobs and Growth Strategy which will be going to Cabinet in February	Kim Mawby/Andy Williams Cllr O'Boyle
	Refreshed Green Space Strategy	Members of the task and finish group requested a report on the alternative service models proposed as part of the Green Space Strategy Refresh	Graham Hood Andrew Walster Cllr Caan

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<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>21<sup>st</sup> March 2018</b>	Growth Hub/Company	To look in more detail at the Growth Hub/Company	
	Local Enterprise Partnership	Members requested a progress report on the work of the Local Enterprise Partnership	Paula Deas Cllr O'Boyle
	Electric Vehicles T&F Recommendations	To consider the recommendations from the task and finish group looking at Electric Vehicles charging points	Cllr O'Boyle
<b>11<sup>th</sup> April <u>2pm</u></b>	St. Mary's Guildhall progress up-date	Following the recommendations made at their meeting on 15 <sup>th</sup> November, Members requested further progress on implementation of the consultants brief	David Nuttall Cllr O'Boyle
	Destination Management Strategy	Following the item at their meeting on 17 <sup>th</sup> January Members requested a progress update	David Nuttall Cllr O'Boyle
<b>Date to be determined</b>	Outcome of the Bus Lane Review	Following the select committee on public transport last municipal year, Members wanted to look in more detail at the outcome of the bus lane review	Colin Knight Cllr Innes
	HS2	Members requested an update on progress with HS2	Colin Knight
	Canal Basin recommendations	Recommendations from the T&F group on the canal and canal basin	
	D Train visit and briefing	To consider progress on the development of the D train between Coventry and Nuneaton and the implications for NUCKLE	
<b>Progress from Select Committee on Public Transport 2016/17</b>	Promoting and Encouraging Bus Usage	Following the select committee on public transport last municipal year, Members wanted to look in more detail at how to encourage people to use the bus more, especially to address perceived safety issues.	Colin Knight Cllr O'Boyle
	Congestion and Public Transport	Following the select committee on public transport last municipal year, Members wanted to look in more detail at the ways to address the effect congestion and road works have on public transport	Colin Knight Cllr O'Boyle

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<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
	Multi-modal ticketing for Public Transport	Arising from the select committee on public transport last municipal year, Members wanted to look in more detail at the possibilities of multi-modal ticketing and for travel cross-boundary, especially with our Combined Authority partners beyond the TfWM area	Colin Knight Cllr O'Boyle
	Accessible Transport	Following on from the select committee on 15 <sup>th</sup> March 2017, Members requested a more in-depth look at the accessibility of transport, wider than public transport	Colin Knight/ Andrew Walster