

**Please see page 2 onwards for background to items**

<b>Visits Proposed</b>
VLR test track in Dudley (2020/21) A canal basin where development has taken place, for example Sheffield or Leeds
<b>Task and Finish Groups</b>
Green Space Strategy
<b>26<sup>th</sup> June 2019</b>
Green Space Strategy Tree Wardens Air Quality Action Plan
<b>24<sup>th</sup> July 2019</b>
Conference Report – MIPIM 2018 and 2019 Conference report – China Economic Engagement Visit Tourism Strategy 2019-2023
<b>24<sup>th</sup> September 2019 - meeting cancelled</b>
Coventry and Warwickshire LEP Air Quality Strategy
<b>6<sup>th</sup> November 2019</b>
Conference report - UAE Draft Urban Forestry Strategy
<b>18<sup>th</sup> December 2019</b>
Very Light Rail Draft Trees and Development Guidelines for Coventry Supplementary Planning Document
<b>5<sup>th</sup> February 2020</b>
Support to Small Businesses CWLEP Intelligent Transport Systems (ITS) World Congress 2019 Conference Report
<b>18<sup>th</sup> March 2020</b>
The Wheelhouse progress report The Council House as the Democratic Centre St Mary's Guildhall
<b>2019-20</b>
Tourism Strategy 2019-2023 Canal and Canal Basin Ring and Ride Air Quality Action Plan Overseas visit report – Eurocities AGM Overseas visit report – West Midlands Regional Asia visit
<b>2020-21</b>
Progress on Urban Forestry Strategy

Business, Economy and Enterprise (3) Work Programme 2019-20

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>Visits Proposed</b>	VLR test track in Dudley (2020/21)		
	A canal basin where development has taken place, for example Sheffield or Leeds		
<b>Task and Finish Groups</b>	Green Space Strategy	This year to focus on the draft Green Space Developer Contributions SPD	Graham Hood
<b>26<sup>th</sup> June 2019</b>	Green Space Strategy	To follow up on the work of the task and finish group and to consider the final strategy	Graham Hood Cllr AS Khan
	Tree Wardens	To look in more detail at the work of the Tree Wardens. A representative from the Coventry Tree Wardens will talk about the work that they do.	Graham Hood Cllr AS Khan
	Air Quality Action Plan	Members requested further information following feedback from the Government's response and any changes to the proposals	John Seddon Cllrs O'Boyle/ Hetherington/Caan
<b>24<sup>th</sup> July 2019</b>	Conference Report – MIPIM 2018 and 2019	Report back on CCC attendance at MIPIM 2018 and 2019	John Norton Cllr O'Boyle
	Conference report – China Economic Engagement Visit	Report back on CCC led economic engagement visit to China in October of 2018 in partnership with Coventry University and Coventry & Warwickshire Growth Hub	Martin Yardley Andy Williams John Norton
	Tourism Strategy 2019-2023	Following an item at Scrucro on 23 <sup>rd</sup> January, further progress reports are to be taken by SB3, with invitations to Scrucro members to attend if they wish. They also requested that representatives of the Destination Partnership Board were invited to a meeting.	Val Birchall/ Beth Perdue Cllr O'Boyle
<b>24<sup>th</sup> September 2019 -</b>	Coventry and Warwickshire LEP	Members requested a further report on the work of the LEP, including grant funding. To include representative from the Chamber if possible.	Cllr O'Boyle Paula Deas

Business, Economy and Enterprise (3) Work Programme 2019-20

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
<b>meeting cancelled</b>			
	Air Quality Strategy	Feedback from the department on the resubmission of proposals to improve air quality	John Seddon Cllr O'Boyle
<b>6<sup>th</sup> November 2019</b>	Conference report - UAE	A conference report on a capital investment visit to the UEA	Martin Yardley Cllr O'Boyle
	Draft Urban Forestry Strategy	An opportunity for Members consider the draft Urban Forestry Strategy	Rob Haigh Cllr T Khan Cllr AS Khan
<b>18<sup>th</sup> December 2019</b>	Very Light Rail	To consider progress on Coventry's VLR	Colin Knight, Nicola Small Cllr O'Boyle
	Draft Trees and Development Guidelines for Coventry Supplementary Planning Document	To consider as part of the consultation on the Trees and Development Guidelines	Rob Haig Cllr T Khan
<b>5<sup>th</sup> February 2020</b>	Support to Small Businesses	A progress report to the item from 20 <sup>th</sup> February 2019. Members wanted to know more about how the Council has engaged with under-represented groups	Andy Williams
	CWLEP	Members requested a further report on the work of the LEP, including grant funding. To include representative from the Chamber if possible.	Paula Deas Cllr O'Boyle
	Intelligent Transport Systems (ITS) World Congress 2019 Conference Report	Cabinet Member gave authority to attend the ITS World Congress on Singapore on 21 <sup>st</sup> -25 <sup>th</sup> October 2019	Nayna Parekh Cllr O'Boyle
<b>18<sup>th</sup> March 2020</b>	The Wheelhouse progress report	A further progress report on the Wheelhouse following the meeting on 21 <sup>st</sup> March 2019	Grant McKelvie

Business, Economy and Enterprise (3) Work Programme 2019-20

<b>Date</b>	<b>Title</b>	<b>Detail</b>	<b>Cabinet Member/ Lead Officer</b>
	The Council House as the Democratic Centre	Following an item at their meeting on the 3 <sup>rd</sup> April, Members requested a future item with progress. To possibly link with the book written on use of town hall.	Richard Moon Cllr O'Boyle
	St Mary's Guildhall	Members requested to receive the Cabinet report and that it should also explore the commercial prospects of this historic venue with the media for TV and films, consideration to be given to the phasing of the project to ensure delivery of each stage as funding becomes available/is secured, and Members of the Board be provided with details of the anticipated income benefits for the project and that this be supplied in a graph format.	Steve Wiles Val Birchall Cllr O'Boyle
<b>2019-20</b>	Tourism Strategy 2019-2023	A follow up report from the meeting in July – to include information about Purple Flag status and further information on the work being undertaken externally on the promotion of the City.	Val Birchall Cllr O'Boyle
	Canal and Canal Basin	Further progress reports following from an item on 3 <sup>rd</sup> April 2019	Andrew Walster
	Ring and Ride	To review the delivery of service following the closure of the Ring and Ride business. The commissioned services by TfWM	TfWM Cllr Welsh Cllr O'Boyle
	Air Quality Action Plan	Following their meeting on the 26 <sup>th</sup> June, Members requested further progress updates. Possibly to tie in with the Cabinet report	John Seddon Cllr O'Boyle
	Preston Model of Procurement	This issue is now being picked up as a T&F group on Community Wealth Building reporting to Scrucro, with information for SB1 and SB3	
	Overseas visit report – Eurocities AGM	A visit to Prague to attend the Eurocities AGM , Cities at a Crossroads. Visit dates 20 <sup>th</sup> – 22 <sup>nd</sup> November	Val Birchall Cllr AS Khan
	Overseas visit report – West Midlands Regional Asia visit	A visit to Hong Kong and mainland China between dates 24 <sup>th</sup> – 30 <sup>th</sup> November	Andy Williams, Richard Moon, Cllr O'Boyle
<b>2020-21</b>	Progress on Urban Forestry Strategy	Following their meeting on 6 <sup>th</sup> November, the Board requested a further update on the action plan which forms part of the strategy	Graham Hood Cllr AS Khan