

**Coventry and Warwickshire Joint Committee for
Economic Growth and Prosperity/
Shadow Economic Prosperity Board**

Joint Committee Meeting
Friday 16 January 2015
2.30 – 4.00pm

North Warwickshire Borough Council
The Council Chamber, The Council House, South Street, Atherstone, CV9 1DE

Chair: Cllr Ray Sweet

AGENDA

1. Welcome; introductions and apologies
2. **Minutes of the meeting** – Friday 21 November 2014
3. **Matters arising**
4. **Establishing an Economic Prosperity Board** *Report attached*
- Steve Atkinson, Hinckley & Bosworth Borough Council
5. **Response to the latest consultation on Combined Authorities/EPBs** *Document & briefing note attached*
- Monica Fogarty, Warwickshire County Council
- Jenni Venn, Coventry City Council
(Draft response to follow)
6. **Draft Infrastructure Delivery Plan** *Report attached*
- Monica Fogarty, Warwickshire County Council
7. **Any other matters of Public business which the Chair decides to take as a matter of urgency**
8. **Exclusion of the Public**
To consider whether to exclude the press and public for the private business for items of exempt information:
 - 1 **CWLEP Board 26 January 2015**
 - 2 **Any other matters of Private business which the Chair decides to take as a matter of urgency**

The next meeting will take place in March 2015 at Warwickshire County Council (date to be confirmed)