

**Coventry, Warwickshire and Hinckley & Bosworth Joint Committee
for Economic Growth and Prosperity**

**Friday 27 January 2017
11.00am – 1.00pm**

Warwickshire County Council
Shire Hall, Warwick, CV34 4AG

Chair: Cllr Izzi Seccombe

AGENDA

1. **Welcome; introductions and apologies**
2. **Minutes of the meeting** – 23 November 2016
3. **Matters arising**
4. **Housing and Employment Land MoU**
- *Chris Elliott* **Report to follow**
5. **Strategic Transformation Plan**
- *All*
6. **West Midlands Combined Authority Update**
- *All*
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 Agenda** – 30 January 2017
- *Martin Yardley*
 2. **Any other matters of Private business which the Chair decides to take as a matter of urgency**

The next meeting will take place on 8 March 2017 and will be hosted by Coventry City Council.