

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

**Thursday 20 July 2017
11.00am – 12.30pm**

Warwick District Council
Town Hall, The Parade, Leamington Spa

Chair: Cllr Andrew Mobbs

AGENDA

1. **Welcome; introductions and apologies**
2. **Minutes of the meeting – 8 March 2017**
3. **Matters arising**
4. **Single Spatial Strategy**
 - *Steve Maxey* ***Report
attached***
5. **Any other matters of Public business which the Chair decides to take as a matter of urgency**
6. **Exclusion of the Public**
 To consider whether to exclude the press and public for the private business for items of exempt information:
 1. **West Midlands Combined Authority**
 2. **Any other matters of Private business which the Chair decides to take as a matter of urgency**