

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

**Wednesday 23 November 2016
10.30am – 12.00pm**

Stratford-on-Avon District Council
Elizabeth House, Church Street, Stratford-upon-Avon, CV37 6HX

Chair: Cllr Chris Saint

AGENDA

1. **Welcome; introductions and apologies**
2. **Minutes of the meeting – 21 July 2016**
3. **Matters arising**
4. **Single Spatial Strategy**
- *Chris Elliott and Bill Blincoe* ***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. **CWLEP Board – 28 November 2016**
 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 Friday 27 January 2017 and will be hosted by Warwickshire County Council in Warwick.