

TOURISM AND VISITOR ECONOMY SCRUTINY PANEL AGENDA

**for a (virtual) meeting on Thursday 11th February 2021
at 10.00 a.m.**

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest from members in respect of any items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.

- (A) Disclosable Pecuniary Interest; or
- (B) Personal Interest; or
- (C) Prejudicial Interest

3. Minutes

To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 3rd December 2020 (copy attached).

4. Question Time

To invite members of the public to put questions to the Tourism and Visitor Economy Scrutiny Panel.

To ensure a satisfactory response, members of the public are requested to give at least 5 working days' notice of any question they may have, in writing, to Democratic Services.

5. Forward Plan

To consider the current Forward Plan and to identify any items for examination by this panel via the pre-decision call-in procedure.

Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:

<https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/>

6. Tracking the recommendations of Scrutiny

To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).

7. Quarter 3 Finance Monitoring Report

To receive a report from the Executive Director Environment, Economy and Resources providing key information regarding the Council's provisional financial outturn at quarter 3 (copy attached)

Please note this report was considered by Cabinet at its meeting on 10th February 2021 and was referred to all Scrutiny Panels.

8. Making the most of our Culture and Heritage Assets

To receive a briefing note from the Strategic Lead for Culture detailing the progress of North East Lincolnshire Council and its partners in the delivery of the Culture and Heritage Framework in 2020 (copy attached)

9. Cleethorpes Habitat Management Plan update

To receive an briefing note from Assistant Director Environment providing an update on the Cleethorpes Habitat Management Plan prior to it's renewal (copy attached).

10. Questions to Portfolio Holder

To consider any panel members' questions to the Portfolio Holder.

To ensure a satisfactory response, members are requested to give two clear working days' notice of any question they may have, in writing, to Democratic Services.

11. Calling in of Decisions

To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.

12. Urgent Business

To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.

ROB WALSH
CHIEF EXECUTIVE