

**ECONOMY SCRUTINY PANEL AGENDA**  
**for the virtual meeting on**  
**Tuesday 30<sup>th</sup> June 2020 at 6.30 p.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 draft minutes of the meeting of Economy Scrutiny Panel held on 10<sup>th</sup> March 2020 (copy attached).

**4. Question Time**

To invite members of the public to put questions to the Communities 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 (available [here](#)).**

**6. Empty Property Strategy 2020-2024**

To consider a report from Portfolio Holder for Regeneration, Skills and Housing presenting the above strategy and action plan.

Please note this report will be considered by Cabinet at its meeting to be held on 8th July and is submitted to this panel for pre-decision scrutiny.

**7. Local Plan review**

To receive a report from the Portfolio Holder for Environment and Transport providing the background to a recommendation to approve the

commencement of the review of the North East Lincolnshire Local plan (copy attached).

Please note this report was considered by Cabinet at its meeting on 10<sup>th</sup> June 2020 and is referred to this panel to give notice of future involvement.

**8. Provisional outturn report**

To receive a report from the Director of Resources and Governance providing key information regarding the Council's provisional financial outturn for 2019/20. (copy attached)

Please note this report was considered by Cabinet at its meeting on 10<sup>th</sup> June 2020 and is referred to all Scrutiny Panels.

**9. Engie : Regeneration Partnership Performance Report – 2020 Q1**

To consider a report from the Interim Director of Economy and Growth containing a summary of performance against key performance indicators (copy attached).

**10. Engie : Regeneration Partnership Improvement Action Plan**

To consider a report from the Interim Director of Economy and Growth describing progress against the approved improvement action plan (copy attached).

**11. Tracking the Recommendations of Economy Scrutiny Panel**

To receive a report from the Director for Communities tracking the recommendations of the Economy Scrutiny Panel (copy attached).

**12. Economy Scrutiny Panel : Draft Work Programme 2020/21**

To consider and agree the panel's work programme for the ensuing municipal year 2020/21 (copy attached).

**13. 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**