

**ECONOMY SCRUTINY PANEL AGENDA**  
**for (virtual) meeting on Tuesday 8<sup>th</sup> September 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 minutes of the Economy Scrutiny Panel meeting on 30<sup>th</sup> June and special meeting held on 7<sup>th</sup> July, 2020 (copy attached).

**4. Question time**

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

**6. Tracking the recommendations of scrutiny**

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

**7. Public toilets - update**

At the request of the Chair, to receive a briefing note giving an update on Council owned public toilets in North East Lincolnshire (copy attached).

**8. Gypsy and Travellers' designated stopover site - update**

At the request of the Chair, to receive a briefing note giving an update on proposals to designate a site for a Gypsy and Traveller stopover site in North East Lincolnshire (copy attached).

**9. Energy : carbon roadmap development**

To consider a report from the Interim Director for Economy and Growth on the above. The report outlines progress and asks the panel to determine how it wishes to be involved in the development and completion of the roadmap (copy attached).

**10. Quarter 1 finance monitoring 2020/21**

To receive a report from the Director of Resources and Governance providing key information and analysis of the Council's position and performance at the end of quarter one of the 2020/21 financial year (copy attached).

Please note this report was considered by Cabinet at its meeting on 5<sup>th</sup> August 2020 and is referred to all scrutiny panels.

**11. Engie : partnership performance – June 2020**

To consider a report from ENGIE containing a summary of performance against key performance indicators for June 2020 (copy attached).

**12. Highways winter service policy 2020/21**

To receive a report from the Interim Director of Economy and Growth (copy to follow).

Please note this report seeks the approval of the Portfolio Holder for Environment and Transport of the annual highways winter service policy 2020/21. The report will be considered by the Portfolio Holder for Environment and Transport at a meeting to be held on 28<sup>th</sup> September 2020 and is brought to this scrutiny panel for consideration and comment.

**13. Urgent Business**

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

**14. Exclusion of Press and Public**

To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of schedule 12A of the Local Government Act 1972 (as amended).

**15. Affordable Housing**

To consider a report from Interim Director of Economy and Growth seeking approval of a policy for the spending Section106 affordable housing commuted funds (copy to follow).

Please note this report will be considered by Cabinet at its meeting to be held on 30<sup>th</sup> September 2020 and is brought to this scrutiny panel for consideration and comment.

**ROB WALSH**  
**CHIEF EXECUTIVE**