

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL**  
**AGENDA**  
**for (virtual) meeting on Wednesday 29<sup>th</sup> July 2020**  
**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 13<sup>th</sup> February 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 (available [here](#)).**

**6. Tracking the recommendations of Scrutiny**

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

**7. Historical Vessels' Conservation**

To receive a briefing note on the above (copy attached).

**8. Public Conveniences Update**

To receive a briefing note on the above (copy attached).

**9. 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.

**10. Tourism and Visitor Economy Scrutiny Panel : Work Programme 2020/21**

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

**11. 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.

**12. 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.

**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**