TOURISM AND VISITOR ECONOMY SCRUTINY PANEL AGENDA

for the meeting on Thursday 23rd September 2021 at 10:00 a.m.

1.	Apologies for Absence	-
	To record any apologies for absence.	
2.	Declarations of Interest	-
	To record any declarations of interest by any members in respect of 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.	<u>Minutes</u>	7
	To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 27 th July, 2021 (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	13
	To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).	

7.	Quarter One Finance Monitoring Report	19
	To receive a report providing key information and analysis of the Council's position and performance against it's Finance Commissioning Plan for the first quarter of 2021/22, as referred by Cabinet on 11 th August 2021 (copy attached).	
8.	Council Plan	49
	To receive the Council Plan as referred by Cabinet on 8 th September 2021, seeking engagement and feedback prior to Full Council adoption (copy attached)	
9.	Heritage Action Zone including Historic Vessels	73
	To receive a briefing note containing the latest position on the Greater Grimsby Heritage Action Zone and Historic Vessels (copy attached)	
10.	Creativity Strategy Update	81
	To receive a briefing paper from the Strategic Lead for Culture providing an update on the development of a Creativity Strategy (copy attached)	
11.	Heritage Starter Fund	83
	To receive a briefing note setting out details of the Heritage Starter Fund with the support of National Lottery Heritage Fund to develop a range of new heritage projects (copy attached)	
12.	Resort Signage Review	87
	To receive an update on the Signage Review for the Resort (copy attached)	
13.	Tourism Dashboard 2020	-
	To receive a briefing paper presenting some of the key economic statistics and data for tourism across the borough, as taken from the Scarborough Tourism Economic Activity Monitor (STEAM) (copy to follow)	
14.	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.	
15.	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.	

16. <u>Urgent Business</u>

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