

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL  
AGENDA  
for the meeting on  
Thursday 24<sup>th</sup> March 2022 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. **Minutes** 7  
To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 27<sup>th</sup> January 2022 (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).

<b>7.</b>	<b><u>Quarter Three Finance Monitoring Report</u></b>	<b>19</b>
	To receive a report providing key information and analysis of the Council's position and performance against its Finance Commissioning Plan for the third quarter of 2021/22, as referred by Cabinet on 16 <sup>th</sup> February 2022 (copy attached).	
<b>8.</b>	<b><u>Resort Managers Annual Report and Eco Tourism</u></b>	<b>49</b>
	To receive a briefing paper from the Resort Manager providing an update on the Resort Hub and Eco Tourism (copy attached)	
<b>9.</b>	<b><u>RNLI Development update</u></b>	<b>51</b>
	To receive a briefing paper from the Strategic Lead for Tourism providing an update on the new RNLI Lifeboat Station (copy attached)	
<b>10.</b>	<b><u>Local Tourism Action Plan</u></b>	<b>55</b>
	To receive a briefing paper from the Strategic Leader for Tourism outlining what the objectives are and what activities and events are planned to help achieve these (copy attached)	
<b>11.</b>	<b><u>Heritage Starter Fund</u></b>	<b>59</b>
	To receive a briefing paper from the Strategic Lead for Culture on the Heritage Starter Fund which will be used to develop a range of new heritage projects (copy attached)	
<b>12.</b>	<b><u>Tourism and Visitor Economy Scrutiny Panel Work Programme – Review 2021/22 and Work Programme 2022/23</u></b>	<b>63</b>
	To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) summarising the panel's agreed 2021/22 work programme and the timetable of activities to undertake this work. The panel will also consider any issues it may wish to retain in or add to its work programme for 2022/23 (copy attached).	
<b>13.</b>	<b><u>Questions to Portfolio Holder</u></b>	<b>-</b>
	To consider any panel members' questions to the Portfolio Holder.	
	<b>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.</b>	
<b>14.</b>	<b><u>Calling in of Decisions</u></b>	<b>-</b>
	To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.	

15. **Urgent Business**

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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**

