## TOURISM AND VISITOR ECONOMY SCRUTINY PANEL AGENDA

## for the meeting on Thursday 29<sup>th</sup> July 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 8 <sup>th</sup> April 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.	Tourism and Visitor Economy Scrutiny Panel - Work Programme 2021/22	19
	To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) outlining the forward work programme of the Tourism and Visitor Economy Scrutiny Panel (copy attached).	
8.	2020/21 Provisional Outturn Report	31
	To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance against its Finance and Commissioning Plan at the end of the 2020/21 financial year (copy attached)	
	Please note this report was considered by Cabinet at its meeting held 16 June 2021 and is referred to all scrutiny panels.	
9.	Beach Enforcement	61
	To receive a briefing note from the Regulation and Enforcement Strategic Lead providing an update on enforcement activity around the control of dogs along the promenade and around the resort (copy attached)	
10.	Welcome Back Fund	65
	To receive a briefing note from the Investment Manager providing the panel with an update on the grant funding awarded to all Local Authorities know as the Welcome Back Fund (copy attached)	
11.	Heritage Open Days (Grimsby and Cleethorpes)	-
	To receive a briefing paper providing an update on the upcoming Heritage Open days to be held in both Grimsby and Cleethorpes (copy to follow)	
12.	Summer Holiday Activity Brochure	67
	To receive a copy of the Summer Holiday Activity Brochure being distributed to households across North East Lincolnshire this summer (copy attached)	
13.	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.	

14.	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.	
15.	<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**