ECONOMY SCRUTINY PANEL AGENDA for meeting on Tuesday 6 July 2021 at 6.00 p.m.

Cleethorpes Town Hall

1. <u>Apologies for Absence</u>

To record any apologies for absence.

2. <u>Declarations of Interest</u>

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. <u>Minutes</u>

To approve as a correct record the draft minutes of the meetings of the Economy Scrutiny Panel held on 9th February (special) and 9th March 2021 (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 five 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 <u>here</u>).

6. <u>Tracking the Recommendations of Scrutiny</u>

To receive a report from the Statutory Scrutiny Officer (Assistant Chief Executive) tracking the recommendations of the Economy Scrutiny Panel (copy attached).

7. Economy Scrutiny Panel - Work Programme : 2021/22

To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) outlining the forward work programme of the Economy Scrutiny Panel (copy attached).

8. <u>Levelling up Fund Bid</u>

To receive a report from the Portfolio Holder for Environment and Transport regarding approval to submit a bid for the Government's Levelling Up Fund (copy attached)

Please note this report was considered by cabinet at its meeting held on 16 June 2021 and is submitted to this panel for comment.

9. Engie Performance : End of Year Report

To consider a report containing a summary of performance against key performance indicators for the above period (copy to follow).

10. Energy Carbon Roadmap

To receive a briefing note from the Assistant Director Environment updating the panel on the Council's response to climate emergency declaration (copy attached).

11. 2020/21 Provisional Outturn Report

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.

12. <u>Questions to Portfolio Holder</u>

To consider any 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.

13. Calling-in of decisions

To consider any valid formal requests from members to call in decisions of recent Cabinet and/or Portfolio Holder meetings.

14. 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