

**ECONOMY SCRUTINY PANEL  
AGENDA  
for the meeting to be held on  
TUESDAY 1<sup>st</sup> MARCH 2022  
at 6.30 p.m. in Grimsby Town Hall**

<b>1.</b>	<b><u>Apologies for Absence</u></b>  To record any apologies for absence.	-
<b>2.</b>	<b><u>Declarations of Interest</u></b>  To record any declarations of interest by any Member of the panel in respect of items on this agenda.  Members declaring interests must identify the agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest</u> ; or <u>(B) Personal Interest</u> ; or <u>(C) Prejudicial Interest</u>	-
<b>3.</b>	<b><u>Minutes</u></b>  To approve as a correct record the minutes of the meetings of the Economy Scrutiny Panel held on 4 <sup>th</sup> January 2022 (copy attached).	<b>7</b>
<b>4.</b>	<b><u>Question Time</u></b>  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.	-
<b>5.</b>	<b><u>Forward Plan</u></b>  To consider the current forward plan and to identify any items for examination by this panel via the pre-decision call-in procedure.  <b>Members should refer to the Forward Plan electronically in advance of the meeting (available <a href="#">here</a>).</b>	-
<b>6.</b>	<b><u>Tracking the Recommendations of Scrutiny</u></b>  To receive a report from the Statutory Scrutiny Officer (Assistant Chief Executive) tracking the recommendations of the Economy Scrutiny Panel (copy attached).	<b>13</b>

7.	<p><b><u>The Borough of North East Lincolnshire Council (Off-street Parking Places) Order 2022</u></b></p> <p>To receive a report from the Assistant Director Housing, Highways, Transportation and Planning detailing the process to proposed changes arising from the Council's parking strategy key actions (copy attached).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 9th March 2022 and is submitted to this panel for pre-decision scrutiny.</p>	17
8.	<p><b><u>Local Transport Plan (LTP) Delivery Plan 2022/2025</u></b></p> <p>To receive a report from the Portfolio Holder for Environment and Transport setting out the schemes to be delivered through the Council's 2022/23 – 2024/25 capital programme for approval. (copy attached).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 9th March 2022 and is submitted to this panel for pre-decision scrutiny.</p>	43
9.	<p><b><u>Enhanced Bus Quality Partnership and Scheme</u></b></p> <p>To receive a report from the Portfolio Holder for Environment and Transport describing how North East Lincolnshire Council will meet the legal requirements of the Bus Services Act 2012 and deliver the Enhanced Bus Quality Partnership and associated improvement plan schemes and outcomes (copy attached).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 9th March 2022 and is submitted to this panel for pre-decision scrutiny.</p>	75
10.	<p><b><u>Financial Monitoring Report 2021/22 - Quarter 3</u></b></p> <p>To receive a report from the Executive Director of Environment, Economy and Resources providing key information and analysis of the Council's position and performance for the third quarter of the 2021/22 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 16<sup>th</sup> February 2022 and was referred to all scrutiny panels.</p>	119
11.	<p><b><u>Regeneration Partnership Performance Report – Quarter 3</u></b></p> <p>To consider a report from EQUANS containing a summary of performance against agreed key performance indicators for the period up to quarter three (copy to follow).</p>	#
12.	<p><b><u>South Humber Industrial Investment Programme (SHIP) – Update</u></b></p> <p>To receive a briefing note and presentation from the Assistant Director Regeneration providing an update on the above (copy attached).</p>	147

13.	<p><b><u>Empty Homes - Update</u></b></p> <p>To receive a requested update from the Assistant Director for Housing, Highways, Transportation and Planning on the above (copy attached).</p>	149
14.	<p><b><u>Economy Scrutiny Panel Work Programme – Review 2021/22 and Work Programme 2022/23</u></b></p> <p>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).</p>	157
15.	<p><b><u>Questions to Portfolio Holder</u></b></p> <p>To consider any members' questions to the Portfolio Holder.</p> <p>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.</p>	-
16.	<p><b><u>Calling-in of decisions</u></b></p> <p>To consider any valid formal requests from members to call in decisions of recent Cabinet and/or Portfolio Holder meetings.</p>	-
17.	<p><b><u>Urgent Business</u></b></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

**ROB WALSH**  
**CHIEF EXECUTIVE**