

SPECIAL JOINT MEETING
ECONOMY SCRUTINY PANEL AND
TOURISM AND VISITOR ECONOMY SCRUTINY PANEL

AGENDA
for the meeting to be held on
TUESDAY 31 AUGUST 2021 at 6.00 p.m.

(Please note this meeting will be followed by the scheduled meeting of the Economy Scrutiny Panel which will be held at 6.30 p.m. or at the rise, whichever is the later).

1.	<u>Appointment of Chair</u> To appoint a Chair for this special joint meeting.	-
2.	<u>Apologies for Absence</u> To record any apologies for absence.	-
3.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet 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>	-
4.	<u>Draft Economic Strategy</u> To consider a report from the Portfolio Holder for Economic Development, Housing and Tourism setting out a strategy for economic growth in North East Lincolnshire (copy attached). Please note this report will be considered by Cabinet at its meeting to be held on 8 th September 2021. After which, the strategy will be referred to full Council on 16 th September 2021 for formal adoption.	7
5.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chair, is urgent by reason of special circumstances which must be stated and minuted.	-

ROB WALSH
CHIEF EXECUTIVE

