TOURISM AND VISITOR ECONOMY SCRUTINY PANEL AGENDA for the meeting on Thursday 26th January 2023 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>

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To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 24th November 2022 (copy attached).

4. <u>Question Time</u>

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-ofkey-decisions/

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

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

7. <u>Grimsby Creates Update</u>

To consider a report from the Executive Director of Environment, Economy and Resources providing the latest information on the above (copy attached).

8. <u>Discover Cleethorpes Townscape Heritage (TH) Programme Update</u> January 2023

To consider a report from the Director of Environment, Economy and Infrastructure on the above. This report is presented to the panel to provide an update on the TH project, with 'before and after' images provided, and an opportunity for panel members to provide feedback (copy attached)

9. North East Lincolnshire Provisional Events Calendar 2023

To consider a report from the Director of Economy, Environment and Infrastructure providing the latest information regarding forthcoming events in North East Lincolnshire The listing includes events to be held at the Meridian Showground and Cleethorpes Pier (copy attached).

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

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.

11. <u>Calling in of Decisions</u>

To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.

12. 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

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