

**ECONOMY SCRUTINY PANEL
AGENDA**
for the meeting to be held on
Tuesday 28th February 2023
at 6.30 p.m. in Grimsby Town Hall

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the panel in respect of items on this agenda.</p> <p>Members declaring interests must identify the agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or <u>(B) Personal Interest</u>; or <u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the draft minutes of the meeting of the Economy Scrutiny Panel held on 10th January, 2023 (copy attached).</p>	7
4.	<p><u>Question Time</u></p> <p>To invite members of the public to put questions to the Economy Scrutiny Panel.</p> <p>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.</p>	-
5.	<p><u>Forward Plan</u></p> <p>To consider the current forward plan and to identify any items for examination by this panel via the pre-decision call-in procedure.</p> <p>Members should refer to the Forward Plan electronically in advance of the meeting (available here).</p>	-
6.	<p><u>Financial Monitoring Report 2022/23 - Quarter 3</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance for the third quarter of the 2022/23 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 15th February 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.</p>	15

7.	<p><u>Council Plan Performance Report 2022/23 – Quarter 3</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing oversight of performance against the council plan for the second quarter of the 2022/23 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 15th February, 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.</p>	49
8.	<p><u>Regeneration Partnership Performance Report - Quarter 4</u></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators (copy attached).</p>	107
9.	<p><u>Eleanor Street Update</u></p> <p>To receive a requested update from the Assistant Director for Housing, Highways and Infrastructure on the above (copy to follow).</p> <p>This item may contain exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended) in this case debate will continue after item 19 below.</p>	
10.	<p><u>Asset Disposal Programme</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets on the above. The report seeks authority to dispose of property and land assets that are surplus to the Council's operational requirements (copy to follow).</p> <p>This item may contain exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended) in this case debate will continue after item 19 below.</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 8th March 2023 and is submitted to this panel for pre-decision scrutiny and comment.</p>	
11.	<p><u>Local Transport Plan Delivery Plan (2023/24-2025/26)</u></p> <p>To consider a report from the Portfolio Holder for Environment and Transport seeking approval of the above (copy to follow).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 8th March 2023 and is submitted to this panel for pre-decision scrutiny and comment.</p>	
12.	<p><u>Our Green Future – Annual Report</u></p> <p>To consider a report from the Portfolio Holder for Environment and Transport. This report provides a progress update on three of our strategic plans. The</p>	131

	<p>Carbon Roadmap and Natural Assets Plan are within the terms of reference of this scrutiny panel. (copy attached).</p> <p>The Communities Scrutiny Panel will consider The Waste Management Strategy which falls within its terms of reference.</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 8th March 2023 and is submitted to this panel for pre-decision scrutiny and comment.</p>	
13.	<p><u>Council Plan Refresh</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing on the above The plan states the intended aims of the Council that support the North East Lincolnshire priorities of Stronger Economy and Stronger Communities, and the Outcomes framework adopted by the Place Board. The plan has been refreshed for 2023 to reflect progress made and emerging priorities (copy attached).</p> <p>This report informs the scrutiny panels of the Council's emerging priorities. It is intended to assist members in identifying topics within the panel's terms of reference for the 2023/24 Economy Scrutiny Panel work programme.</p> <p>Please note this report was considered by Cabinet at its meeting held on 22nd February 2023 and was referred to all scrutiny panels for information prior to approval at Council on 23rd February 2023.</p>	163
14.	<p><u>Economy Scrutiny Panel - Work Programme</u></p> <p>To consider a report from the Assistant Chief Executive (Statutory Scrutiny Officer). This report reflects on the 2022/23 municipal year and the work undertaken by the Economy Scrutiny Panel. The panel will also consider, within its terms of reference, suggestions to be included in the 2023/24 work programme (copy attached).</p>	205
15.	<p><u>Tracking the Recommendations of Scrutiny</u></p> <p>To receive a report from the Statutory Scrutiny Officer (Assistant Chief Executive) tracking the recommendations of the Economy Scrutiny Panel (copy attached).</p>	209
16.	<p><u>Questions to Portfolio Holder</u></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>	-
17.	<p><u>Calling-in of decisions</u></p> <p>To consider any valid formal requests from members to call in decisions of recent Cabinet and/or Portfolio Holder meetings.</p>	-

18.	<p><u>Urgent Business</u></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>	-
19.	<p><u>Exclusion of Press Public</u></p> <p>To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).</p>	-
20.	<p><u>Eleanor Street Update – Exempt Appendices</u></p> <p>To receive exempt information in relation to item 9 (copy to follow).</p>	
21.	<p><u>Asset Disposal Programme – Exempt Appendices</u></p> <p>To receive exempt information in relation to item 10 (copy to follow).</p>	

ROB WALSH
CHIEF EXECUTIVE