

**ECONOMY SCRUTINY PANEL
AGENDA
for the meeting to be held on
Tuesday 13th September 2022
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</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the meetings of the Economy Scrutiny Panel held on 13th June and 12th July, 2022 (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>Call-in : Gypsy and Traveller Negotiated Stopping Places</u></p> <p>To consider a formal request from Councillor Patrick and Councillor Shutt to call-in a decision of Cabinet. Please note, with the permission of members this item is being considered outside the constitutional 28 days (copy attached).</p>	17

7.	<p><u>Financial Monitoring Report 2022/23 - Quarter 1</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 first quarter of the 2022/23 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 8th September, 2022 and is referred to all scrutiny panels to consider matters within their terms of reference.</p>	19
8.	<p><u>Regeneration Partnership Performance Report - Quarter 1</u></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators for the period April to June, 2022 (copy to follow).</p>	-
9.	<p><u>Council Plan Performance Report 2022/23 – Quarter 1</u></p> <p>To receive a report from the Leader of the Council providing oversight of performance against the council plan for the first quarter of the 2022/23 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 8th September, 2022 and is referred to all scrutiny panels to consider matters within their terms of reference.</p>	53
10.	<p><u>Riverhead Square Phase 2 - Design Proposals</u></p> <p>To receive a report on the above (copy to follow).</p> <p>Please note this report will be considered by Cabinet at a future meeting, date to be confirmed, and is brought to this panel for pre-decision scrutiny and comment.</p>	-
11.	<p><u>Freshney Place</u></p> <p>To receive a report on the above (copy to follow).</p> <p>Please note this report will be considered by Cabinet at its meeting on 21st September 2022 and is brought to this panel for pre-decision scrutiny and comment.</p>	-
12.	<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>	105

13.	<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>	-
14.	<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>	-
15.	<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>	-
16.	<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>	-
17.	<p><u>Freshney Place – Appendix</u></p> <p>To receive an appendix to the report referred to at agenda item 11 above. This appendix is not for publication as it contains exempt information as contained within paragraph 3 of Schedule 12A of the Local Government Act 1972 (copy to follow).</p>	-

ROB WALSH
CHIEF EXECUTIVE