

COMMUNITIES SCRUTINY PANEL AGENDA
for the meeting on
Thursday 7th September 2023 at 2.00 p.m.
In Grimsby Town Hall

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> 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.	-
3.	<u>Minutes</u> To approve as a correct record the minutes of the Communities Scrutiny Panel meeting held on the 6 th July 2023 (copy attached).	7
4.	<u>Question Time</u> To invite members of the public to put questions to the Communities 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.	<u>Forward Plan</u> 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: Forward Plan August 23 - November 23 (nelincs.gov.uk)	-
6.	<u>Tracking the Recommendations of Scrutiny</u> To receive a report from the Statutory Scrutiny Officer tracking the recommendations of the Communities Scrutiny Panel (copy attached).	17
7.	<u>Council Plan Resources & Finance Report – Quarter 1 2023/24</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing, and the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's finance and resources position at the end of quarter one Please note this report was considered by Cabinet at its meeting held on 23 rd August 2023 and was referred to all scrutiny panels.	25

8.	<p><u>CCTV Update</u></p> <p>To receive a report from the Director of Children’s Services that provides an update on progress of the Council’s Public Space CCTV Capital Upgrade Project (copy attached).</p>	29
9.	<p><u>Procurement Strategy and the Social Value Policy</u></p> <p>To receive a report from the Executive Director Place and Resources that sets out the refreshed Procurement Strategy and Social Value Policy, (copy attached).</p>	37
10.	<p><u>Questions to Portfolio Holder</u></p> <p>To consider any panel 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>	-
11.	<p><u>Calling in of Decisions</u></p> <p>To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.</p>	-
12.	<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>	-

ROB WALSH

CHIEF EXECUTIVE