

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 27th July 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 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. **Minutes** 7
To approve as a correct record the minutes of the Tourism and Visitor Economy meetings held on 16th March 2023 (copy attached)
4. **Question Time** -
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-of-key-decisions/>
6. **2022/23 Provisional Financial Outturn Report** 13
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 at the end of the 2022/23 year (copy attached).

Please note this report was considered by Cabinet at its meeting held on 14th June 2023 and was referred to all scrutiny panels.

- 7. Council Plan Performance Report 2022/23 – Quarter 4 43**
- 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 final quarter of the 2022/23 financial year; January to March, 2023 (copy attached).
- Please note this report was considered by Cabinet at its meeting on 14th June, 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.
- 8. North East Lincolnshire Physical Activity Strategy -**
- To receive a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy on the development of a Physical Activity Strategy (copy to follow)
- Please note this report will be considered by Cabinet at its meeting to be held on 23rd August 2023 and is referred to this panel for pre-decision scrutiny and comment.
- 9. Arts Council England Priority Place Support 103**
- To consider a report from the Director of Economy, Environment and Infrastructure on the above. The report requests feedback from the panel regarding the draft priorities and to inform the activities that could take place to deliver the shared objectives between the Council and Arts Council England (copy attached).
- 10. North East Lincolnshire Council Habitat Management Plan 109**
- To receive a report from the Portfolio Holder for Environment and Transport on the above, outlining the approach and actions to maintain and manage the Cleethorpes Coastline. The management plan provides the council with the legal permission to carry out work and authorise activities on the Cleethorpes Section of the Humber Site of Special Scientific Interest (SSSI) (copy attached).
- Please note this matter will be considered by Cabinet at its meeting to be held on 23rd August 2023 and is referred to this panel for pre-decision scrutiny and comment.
- 11. Tourism and Visitor Economy Scrutiny Panel Work Programme 2023/24 283**
- To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) outlining the forward work programme of the Tourism and Visitor Economy Scrutiny Panel (copy attached).

12. Tracking the recommendations of Scrutiny 295

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

13. Questions to Portfolio Holder -

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.

14. Calling in of Decisions -

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

15. 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

