

**ECONOMY SCRUTINY PANEL
AGENDA**
for the meeting to be held on
Tuesday 9 January 2024 at 6.30 p.m.
in Cleethorpes 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>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the draft minutes of the meetings of the Economy Scrutiny Panel held on 7 November and 28 November 2023 (copy attached).</p>	5
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 in advance of the meeting (available here).</p>	-
6.	<p><u>North East Lincolnshire Concessionary Fares Scheme</u></p> <p>To receive a report from the Portfolio Holder for Environment and Transport on the above seeking approval of the concessionary fares scheme from 1 April 2024 (copy to follow).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 14 February 2024 and is submitted to this panel for pre-decision scrutiny and comment.</p> <p>.</p>	-

7.	<p><u>South Humber Industrial Investment Programme (SHIP)</u></p> <p>To receive a requested briefing note from the Assistant Director Regeneration on the above. (copy to follow).</p>	-
8.	<p><u>Regeneration Partnership Performance Report - Quarter 3</u></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators July – September (copy attached).</p>	19
9.	<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>	41
10.	<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>	-
11.	<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>	-
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