

**ECONOMY SCRUTINY PANEL  
AGENDA**  
for the meeting to be held on  
**Tuesday 12<sup>th</sup> September 2023**  
at 6.30 p.m. in Grimsby Town Hall

<b>1.</b>	<p><b><u>Apologies for Absence</u></b></p> <p>To record any apologies for absence.</p>	-
<b>2.</b>	<p><b><u>Declarations of Interest</u></b></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>	-
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To approve as a correct record the draft minutes of the meeting of the Economy Scrutiny Panel held on 11 July 2023 (copy attached).</p>	<b>5</b>
<b>4.</b>	<p><b><u>Question Time</u></b></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>	
<b>5.</b>	<p><b><u>Forward Plan</u></b></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><b>Members should refer to the Forward Plan in advance of the meeting (available <a href="#">here</a>).</b></p>	

**6. Quarter One – Council Plan Resources and Finance Report **9****

To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing and Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance Apr – Jun 2023 (copy attached).

Please note this report was considered by Cabinet at its meeting held on 23<sup>rd</sup> August 2023 and was referred to all scrutiny panels.

7.	<p><b><u>Regeneration Partnership Performance Report - Quarter 2</u></b></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators for quarter 2; April – June 2023 (copy attached).</p>	85
8.	<p><b><u>Gypsy and Traveller Negotiated Stopover Sites – Update</u></b></p> <p>To receive a requested briefing note from the Head of Estates and Business Development providing an update from on the above (copy attached).</p>	109
9.	<p><b><u>Tracking the Recommendations of Scrutiny</u></b></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>	111
10.	<p><b><u>Questions to Portfolio Holder</u></b></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><b><u>Calling-in of decisions</u></b></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><b><u>Urgent Business</u></b></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**