

**ECONOMY SCRUTINY PANEL  
AGENDA  
for the meeting to be held on  
Tuesday 27 February 2024 at 6.30 p.m.  
in Grimsby Town Hall**

- 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** 5

To approve as a correct record the draft minutes of the meetings of the Economy Scrutiny Panel held on 19 December 2023 (special) and 9 January 2024 (copy attached).
- 4. Question Time** -

To invite members of the public to put questions to the Economy Scrutiny Panel.

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.
- 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 in advance of the meeting (available [here](#)).**
- 6. Quarter 3 – Council Plan Resources and Finance Report** 17

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 (copy attached).

Please note this report was considered by Cabinet at its meeting held on 14<sup>th</sup> February, 2024 and was referred to all scrutiny panels.

7. **Council Plan Refresh** 97
- To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing on the above (copy attached).
- Please note this report will be considered by Cabinet at its meeting to be held on 21 February 2024 and will be referred to all scrutiny panels.
8. **Regeneration Partnership Performance Report - Quarter 4** -
- To consider a report from EQUANS containing a summary of performance against key performance indicators (copy to follow).
9. **North East Lincolnshire Electric Vehicle (EV) Strategy** -
- To consider a report from the Portfolio Holder for Environment and Transport on the above (copy to follow).
- Please note this report will be considered by Cabinet at its meeting on 15<sup>th</sup> March 2024 and is brought to this panel for pre-decision comment and scrutiny.
10. **Economy Scrutiny Panel - Work Programme** 123
- To consider a report from the Assistant Chief Executive (Statutory Scrutiny Officer). This report reflects on the 2023/24 municipal year and the work undertaken by the Economy Scrutiny Panel. The panel will also consider, within its terms of reference, suggestions to be included in the 2024/25 work programme (copy attached).
11. **Tracking the Recommendations of Scrutiny** 127
- To receive a report from the Statutory Scrutiny Officer (Assistant Chief Executive) tracking the recommendations of the Economy Scrutiny Panel (copy attached).
12. **Questions to Portfolio Holder** -
- To consider any 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.
13. **Calling-in of decisions** -
- To consider any valid formal requests from members to call in decisions of recent Cabinet and/or Portfolio Holder meetings.
14. **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**