

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL  
AGENDA  
for the meeting on  
Thursday 5<sup>th</sup> October 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** 5

To approve as a correct record the draft minutes of the Tourism and Visitor Economy meetings held on 27<sup>th</sup> July 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. Quarter One – Council Plan Resources and Finance Report** 13

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. This report includes images, graphs and tables which should be viewed electronically rather than in the printed version.

7. **Cleethorpes Levelling Up Funding - Sea Road Building** **89**
- To receive a briefing from the Assistant Director Regeneration on the above (copy attached). Please note this item involves a video presentation.
8. **Tourism Dashboard** **91**
- To receive a report from the Director of Economy, Environment and Infrastructure on the Tourism Dashboard (copy attached).
- Please note this item includes images, graphs and tables which should be viewed electronically rather than in the printed version.
9. **Clee Fields** **113**
- To receive a briefing note from the Assistant Director Regeneration on the operation arrangements for the development at Clee Fields (copy attached)
10. **Grimsby Library** **117**
- At the request of the Chair, to receive a briefing note regarding works to and alternative arrangements for the Grimsby Library (copy attached).
11. **Tracking the recommendations of Scrutiny** **119**
- To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).
12. **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.**
13. **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.
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**