

**SPECIAL MEETING - ECONOMY SCRUTINY PANEL
AGENDA**

**for the meeting to be held on
Tuesday 12 March 2024 at 6.30 p.m.**

Town Hall, Grimsby

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> 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.	<u>Greater Lincolnshire Devolution– Consideration of Public Consultation Outcomes and Submission of Final Proposal to the Secretary of State</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing seeking to agree further steps to secure devolution to Greater Lincolnshire, including consideration of the results of the recent public consultation, review of the devolution proposal and a decision on further implementation including submission of the final Proposal to the Secretary of State with associated delegations (copy attached). Please note this report will be considered by Cabinet at its meeting to be held on 13 th March 2024 (and then to Full Council on 14 th March 2024) and is submitted to this panel for pre-decision scrutiny and comment.	5
4.	<u>Urgent Business</u> 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