

# TRANSPORT, INFRASTRUCTURE AND STRATEGIC HOUSING SCRUTINY PANEL AGENDA

**Tuesday 4<sup>th</sup> March 2025 at 6.30 pm**

**Grimsby Town Hall**

<b>1.</b>	<p><b><u>Apologies for Absence</u></b></p> <p>To record any apologies for absence.</p>	<b>-</b>
<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>-</b>
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To approve as a correct record the minutes of the special meeting of the Transport, Infrastructure and Strategic Housing Scrutiny Panel held on 14th January 2025 (copy attached).</p>	<b>9</b>
<b>4.</b>	<p><b><u>Question Time</u></b></p> <p>To invite members of the public to put questions to the Transport, Infrastructure and Strategic Housing Scrutiny Panel</p> <p><b>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.</b></p>	<b>-</b>
<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 electronically in advance of the meeting. Please see the attached link to the latest forward plan:</b></p> <p><a href="https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/">https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/</a></p>	<b>-</b>
<b>6.</b>	<p><b><u>Tracking the Recommendations of Scrutiny</u></b></p> <p>To receive the report of the Statutory Scrutiny Officer tracking the recommendations previously made by this scrutiny panel which have been updated for reference at this meeting (copy attached).</p>	<b>17</b>

7.	<p><b><u>Finance and Council Plan Monitoring Report Quarter 3</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the Council Plan Performance Report for quarter three of 2024/25 (copy attached).</p>	25
8.	<p><b><u>Equans Performance Report Quarter 4</u></b></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators for the period October to December 2024 (copy attached).</p>	125
9.	<p><b><u>Local Plan Preparation Timetable</u></b></p> <p>To receive a report from Portfolio Holder Housing Infrastructure and Transport on the Local Development Scheme which incorporates a revised timetable for the main stages of the local plan's preparation (copy attached).</p>	147
10.	<p><b><u>East Marsh Retrofit Scheme</u></b></p> <p>To consider a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval of the principle of, and the next steps of progressing the East Marsh Retrofit scheme (copy attached).</p>	175
11.	<p><b><u>Transport, Infrastructure and Strategic Housing Scrutiny Panel - Work Programme Review 2024/25 and Work Programme 2025/26</u></b></p> <p>To receive a report from the Statutory Scrutiny Officer which reflects on the 2024/25 municipal year and the work undertaken by the Transport, Infrastructure and Strategic Housing Scrutiny Panel. The panel will also consider, within its terms of reference, suggestions to be included in the 2025/26 work programme. (copy attached)</p>	185
12.	<p><b><u>Questions to Portfolio Holder</u></b></p> <p>To consider any panel members' questions to the Portfolio Holder.</p> <p><b>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.</b></p>	-
13.	<p><b><u>Calling in of Decisions</u></b></p> <p>To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.</p>	-
14.	<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**