ECONOMY, CULTURE AND TOURISM SCRUTINY PANEL AGENDA for the meeting on Thursday 23rd January 2025 at 10:00 a.m.

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. Minutes

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To approve as a correct record the draft minutes of the Economy, Culture and Tourism meetings held on 5th December 2024 (copy attached).

4. <u>Question Time</u>

To invite members of the public to put questions to the Economy, Culture and Tourism 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. <u>Tracking the recommendations of Scrutiny</u>

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To receive a report from the Chief Executive tracking the recommendations of the Economy, Culture and Tourism Scrutiny Panel (copy attached).

7. <u>Regeneration Partnership Performance Report</u>

To consider a report from EQUANS containing a summary of performance against key performance indicators for the period July to September 2024 (copy attached).

8. <u>Sport & Physical Activity Strategy and Leisure Service Annual Report</u> 39

To receive a report from the Director of Economy, Environment and Infrastructure providing an update on Sport & Physical Activity Strategy and leisure service delivery over the past year (copy attached)

9. Grimsby Fishing Heritage Centre Update

To receive a report from the Director of Economy, Environment and Infrastructure that summarises the progress made by the Grimsby Fishing Heritage Centre in the last two years, to help achieve the aims and objectives of the ACE museum accreditation and the council's priorities (copy attached).

10. Creativity Strategy – Action Plan 2024 and 2025

To receive a report from the Director of Economy, Environment and Infrastructure that outlines our aim to use creativity to share our stories in order to celebrate our past and help shape our future (copy attached).

11. Freshney Place business plan

To consider a report from the Director of Economy, Environment and Infrastructure to review the Freshney Place business plan for 2025 (copy to follow)

12. <u>Kasbah Partnership Schemes in Conservation Areas (PSiCA) 1 Review</u> 85 <u>& Update on New Grant Scheme (PSiCA 2)</u>

To receive a report from the Director of Economy, Environment and Infrastructure to reviews the delivery of a programme of regeneration on the Kasbah Conservation Area which ran from January 2019 to March 2024 as part of the Greater Grimsby Heritage Action Zone (copy attached).

13. <u>Questions to Portfolio Holder</u>

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.

14. 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.

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15. 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.

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ROB WALSH CHIEF EXECUTIVE