

**ECONOMY, CULTURE AND TOURISM SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 3rd October 2024 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** 7

To approve as a correct record the draft minutes of the Economy, Culture and Tourism meetings held on 1st August 2024 and a special Economy, Culture and Tourism meeting on 15th August 2024 (copy attached)
- 4. Question Time** -

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. Tracking the recommendations of Scrutiny** 15

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

7. **2024/25 Quarter One Council Plan Resources and Finance Performance Report** 19
- To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's finance and resources position at the end of quarter one (copy attached).
- Please note this report was considered by Cabinet at its meeting held on 21st August 2024 and was referred to all scrutiny panels.
8. **Regeneration Partnership Performance Report** 103
- To consider a report from EQUANS containing a summary of performance against key performance indicators for the period April to June 2024 (copy attached).
9. **North East Lincolnshire Tourism Dashboard, 2023** 125
- To consider a report from the Director of Economy, Environment and Infrastructure on the data and statistics for the 2023 tourism season in North East Lincolnshire (copy attached)
10. **Cleethorpes Boating Lake and Dynamic Understanding of the Natural Environment (DUNE) Project Update** 149
- To receive an update from the Assistant Director Environment on Cleethorpes Boating Lake (copy attached).
11. **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.**
12. **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.
13. **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.
14. **Exclusion of Press and Public**
- To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

15. **Cleethorpes Boating Lake and Dynamic Understanding of the Natural Environment (DUNE) Project Update**

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To receive the closed appendix referred to at item 10 on the agenda (copy attached).

ROB WALSH
CHIEF EXECUTIVE