

AGENDA

Tuesday 12th November 2024 at 6.30 pm

Grimsby Town Hall

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 Cabinet/Committee/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>Minutes</u> To approve as a correct record the minutes of the meeting of the Transport, Infrastructure and Strategic Housing Scrutiny Panel held on 10 th September 2024 (copy attached).	9
4.	<u>Question Time</u> To invite members of the public to put questions to the Transport, Infrastructure and Strategic Housing 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.	<u>Forward Plan</u> 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> 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).	19

7.	<u>Work Programme</u> To receive a report on progress made to date with this panel's work programme (copy attached)	25
8.	<u>2024/25 Council Plan Resources and Finance Report Quarter 2</u> 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 two (copy attached).	29
9.	<u>Council Plan Review</u> To consider a report on the review of the Council Plan (copy attached).	129
10.	<u>Electric Vehicle Strategy Update</u> To receive a report from the Director of Economy, Environment and Infrastructure providing an update on the progress delivering the council's Electric Vehicle charging strategy (copy attached).	197
11.	<u>Bus Service Improvement Plan</u> To receive a report updating the panel on the North East Lincolnshire Bus Service Improvement Plan (copy attached)	205
12.	<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.	-
13.	<u>Calling in of Decision - Freshney Place Car Park Maintenance</u> To consider a formal request from members to call-in the above decision taken by the Freshney Place Cabinet Sub Committee at its meeting on 8 th October 2024 (copy attached).	211
14.	<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.	-
15.	<u>Exclusion of the Press and Public</u> To consider requesting the press and public leave on the grounds that that discussion of the following business is likely to disclose	

	exempt information within paragraph 3 of schedule 12A of the Local Government Act 1972 (as amended).	
16.	<p><u>Calling in of Decision - Freshney Place Car Park Maintenance</u></p> <p>To receive the closed appendix referred to at item 14 on the agenda (copy attached).</p>	221
17.	<p><u>Corporation Bridge Update</u></p> <p>To receive a presentation providing an update on the Corporation Bridge project.</p>	-

ROB WALSH

CHIEF EXECUTIVE