

**TRANSPORT, INFRASTRUCTURE AND STRATEGIC HOUSING
SCRUTINY PANEL
AGENDA**

Tuesday 16th July 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 special meeting of the Transport, Infrastructure and Strategic Housing Scrutiny Panel held on 13 th June 2024 (copy attached)	7
4.	<u>Question Time</u> To invite members of the public to put questions to the Health and Adult Social Care 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).	13

7.	<p><u>2023/24 Council Plan Year End Performance and Provisional Financial Outturn Report</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's plan year end performance and provisional financial outturn review 2023/24 (copy attached)</p> <p>Please note this report was considered by Cabinet at its meeting held on 12th June 2024 and was referred to all scrutiny panels.</p>	19
8.	<p><u>Regeneration Partnership Performance Report</u></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators for the period January to March 2024 (copy to follow).</p>	-
9.	<p><u>Corporation Bridge</u></p> <p>To consider a report on the above (copy to follow).</p>	-
10.	<p><u>Local Transport Plan</u></p> <p>To consider a report on the above (copy to follow).</p>	-
11.	<p><u>Transport, Infrastructure and Strategic Housing Scrutiny Panel - Work Programme</u></p> <p>To consider a report from the Assistant Chief Executive (Statutory Scrutiny Officer) seeking to confirm this panel's work programme for the 20204/25 Municipal Year (copy attached).</p>	97
12.	<p><u>Questions to Portfolio Holder</u></p> <p>To consider any panel members' questions to the Portfolio Holder.</p> <p>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.</p>	-
13.	<p><u>Calling in of Decisions</u></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><u>Urgent Business</u></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