

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

**Tuesday 14<sup>th</sup> January 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>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>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 12<sup>th</sup> November 2024 (copy attached)</p>	<b>7</b>
<b>4.</b>	<p><b><u>Question Time</u></b></p> <p>To invite members of the public to put questions to the Health and Adult Social Care 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>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>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>Equans Performance Report Quarter 3</u></b></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators for the period July to September 2024. (copy attached)</p>	23
8.	<p><b><u>Draft Asset Management Plan</u></b></p> <p>To consider a report on effective planning and management of land and property owned by North East Lincolnshire Council. (copy attached).</p>	45
9.	<p><b><u>Alexandra Dock Regeneration Plans</u></b></p> <p>To consider a report on the Alexandra Dock Regeneration Plans. (copy to follow)</p>	x
10.	<p><b><u>North East Lincolnshire Council Concessionary Fares Scheme</u></b></p> <p>To consider a report on the adoption of the North East Lincolnshire Council Concessionary Fares Scheme. (copy attached)</p>	67
11.	<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>	-
12	<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>	-
13.	<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**