

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

Tuesday 10th September 2024 at 6.30 pm

Grimsby Town Hall

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet/Committee/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>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the meeting of the Transport, Infrastructure and Strategic Housing Scrutiny Panel held on 16th July 2024 (copy attached).</p>	9
4.	<p><u>Question Time</u></p> <p>To invite members of the public to put questions to the Transport, Infrastructure and Strategic Housing Scrutiny Panel.</p> <p>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.</p>	-
5.	<p><u>Forward Plan</u></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>Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:</p> <p>https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/</p>	-
6.	<p><u>Tracking the Recommendations of Scrutiny</u></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>	15

7.	<p><u>2024/25 Quarter One Council Plan Resources and Finance Performance 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 finance and resources position at the end of quarter one (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 21st August 2024 and was referred to all scrutiny panels.</p>	23
8.	<p><u>Equans Performance Report</u></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators for the period April to June 2024 (copy attached).</p>	107
9.	<p><u>Redevelopment of Town Centre Car Parks</u></p> <p>To consider a report on the proposed demolition and redevelopment of Abbey Walk Car Park and the redevelopment of Burgess Street Car Park in Grimsby (copy attached).</p>	129
10.	<p><u>Grimsby Town Transport Hub Design</u></p> <p>To consider a report providing feedback from stakeholder engagement and consultation undertaken during the design stage for the Transport Hub Project and presenting final concept designs (copy attached).</p>	137
11.	<p><u>Response to Government Consultation on National Planning Policy Framework</u></p> <p>To consider a report sets out the key changes proposed by the Government to national planning policy and highlighting the implications for the local plan review (copy attached).</p>	145
12.	<p><u>North East Lincolnshire Concessionary Fares Survey</u></p> <p>To consider a report setting out the findings of a concessionary fares survey (copy attached).</p>	153
13.	<p><u>Gypsy and Traveller Negotiated Stopping Agreement Update</u></p> <p>To consider a briefing paper providing an update on the Gypsy and Traveller Negotiated Stopping Agreement (copy attached).</p>	159
14.	<p><u>Urgent Officer Decision Notices</u></p> <p>To consider the process for dealing with urgent officer decisions.</p>	-

15.	<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>	-
16.	<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>	-
17.	<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