

ECONOMY, CULTURE AND TOURISM SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 1ST August 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** 5

To approve as a correct record the draft minutes of the Economy, Culture and Tourism meetings held on 14th March 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** 13

To receive a report from the Assistant Chief Executive tracking the recommendations of the Economy, Culture and Tourism Scrutiny Panel (copy attached).
- 7. 2023/24 Council Plan Year End Performance and Provisional Financial Outturn Report** 17

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)

Please note this report was considered by Cabinet at its meeting held on 12th June 2024 and was referred to all scrutiny panels.

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| 8. | <u>Regeneration Partnership Performance Report</u> | 95 |
| | To consider a report from EQUANS containing a summary of performance against key performance indicators for the period January to March 2024 (copy attached). | |
| 9. | <u>Economy, Culture and Tourism Scrutiny Panel - Work Programme</u> | 117 |
| | To consider a report from the Assistant Chief Executive (Statutory Scrutiny Officer). The panel will consider, within its terms of reference, suggestions to be included in the 2024/25 work programme (copy attached). | |
| 10. | <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. | |
| 11. | <u>Calling in of Decisions</u> | - |
| | To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings. | |
| 12. | <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. | |

ROB WALSH
CHIEF EXECUTIVE