

ECONOMY, CULTURE AND TOURISM SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 13th March 2025 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** 7

To approve as a correct record the draft minutes of the Economy, Culture and Tourism meetings held on 23rd January 2025 and the special meeting on 10th February 2025 (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 Chief Executive tracking the recommendations of the Economy, Culture and Tourism Scrutiny Panel (copy attached).

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| 7. | <u>Royal National Lifeboat Institution (RLNI)</u> | - |
| | To receive a verbal update on the Cleethorpes Lifeboat Station. | |
| 8. | <u>Regeneration Partnership Performance Report</u> | 17 |
| | To consider a report from EQUANS containing a summary of performance against key performance indicators for the period October to December 2024 (copy attached). | |
| 9. | <u>2024/25 Q3 Council Plan Resources and Finance Performance Report</u> | 39 |
| | To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the Council Plan Performance Report for quarter three of 2024/25 (copy attached). | |
| 10. | <u>South Humber Industrial Investment Programme, Economic Development and Inward Investment</u> | 139 |
| | To receive a report from the Director of Economy, Environment and Infrastructure that outlines the South Humber Industrial Investment Programme (SHIIP) priorities and progress, and information on Economic Development and Inward Investment across the borough (copy attached). | |
| 11. | <u>Economy, Culture and Tourism Scrutiny Panel - Work Programme Review 2024/25 and Work Programme 2025/26</u> | 147 |
| | To receive a report from the Statutory Scrutiny Officer which reflects on the 2024/25 municipal year and the work undertaken by the Communities Scrutiny Panel. The panel will also consider, within its terms of reference, suggestions to be included in the 2025/26 work programme (copy attached). | |
| 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 Decisions</u> | - |
| | To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings. | |
| 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 Press and Public</u> | |

To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).

16. Officer Decision Record - Cleethorpes Levelling Up Fund (LUF) Projects

To consider an Officer Decision Record on a Cleethorpes Levelling Up Fund Project (copy to follow).

ROB WALSH
CHIEF EXECUTIVE