

**ECONOMY, CULTURE AND TOURISM SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 5th December 2024 at 2:00 p.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 3rd October 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** 9

To receive a report from the Chief Executive tracking the recommendations of the Economy, Culture and Tourism Scrutiny Panel (copy attached).

7. **2024/25 Council Plan Resources and Finance Report Quarter 2** 13
- 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 two (copy attached).
8. **Economy, Culture and Tourism Scrutiny Panel - Work Programme Review** 113
- To receive a report from the Chief Executive (Statutory Scrutiny Officer) providing panel members with the opportunity to reflect on the progress of the panel's work programme at the half year stage and provide a formal opportunity for the panel to update its work programme (copy attached).
9. **Library and Archives Review**
- To consider a report from the Director of Economy, Environment and Infrastructure on public consultation findings of the library and archives review and to seek approval to progress with phase 2 (copy to follow)
10. **Freshney Place Leisure Scheme**
- To consider a report from the Director of Economy, Environment and Infrastructure on Freshney Place Leisure Scheme (copy to follow).
11. **Questions to Portfolio Holder** -
- 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.**
12. **Calling in of Decisions** -
- To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.
13. **Urgent Business** -
- 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