ECONOMY, CULTURE AND TOURISM SCRUTINY PANEL AGENDA

for the meeting on Thursday 27th November 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. <u>Minutes</u> 7

To approve as a correct record the draft minutes of the Joint Economy, Culture and Tourism and Children and Lifelong Learning Scrutiny Panel meeting held on 11th September 2025 and the Economy, Culture and Tourism Scrutiny Panel meetings held on 2nd October 2025 (copy attached).

Legislation (LG Act 1972) still provides that:

Minutes of the proceedings of a meeting of a local authority shall, subject to sub-paragraph (2) below, be drawn up and entered in a book kept for that purpose and shall be signed at the same or next [suitable] meeting of the authority by the person presiding thereat, and any minute purporting to be so signed shall be received in evidence without further proof.

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/

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

7. <u>2025/26 Quarter Two Council Plan Resources and Finance Performance</u> 25 Report

To consider a report from the Portfolio Holder for Finance, Resources and Assets providing information and analysis of the Council's financial performance during the second quarter of 2025/26. Please note this report was considered by Cabinet at its meeting held on 12th November 2025 and was referred to all scrutiny panels (copy attached).

8. Kasbah Regeneration Programme update

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To receive a report from the Director of Economy, Environment & Infrastructure providing an update on the delivery of a programme of regeneration on the Kasbah Conservation Area, principally through the Partnership Schemes in Conservation Areas Grant scheme, for which the Council is the accountable body. (copy attached).

9. Sport & Physical Activity Strategy Update

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To receive a report from the Director of Economy, Environment & Infrastructure providing an update on Sport & Physical Activity Strategy delivery over the past year (copy to follow).

10. Grimsby Masterplan

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To receive a report on the Grimsby Masterplan (copy to follow).

11. Status of the Library Services Select Committee

To receive a verbal update from the chair of the Economy, Culture and Tourism Scrutiny Panel on the newly established Library Services Select Committee.

12. <u>Economy, Culture and Tourism Scrutiny Panel 2025/26 – Work Programme Review</u>

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To receive a report from the 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).

13. Questions to Portfolio Holder

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To consider any panel members' questions to the Portfolio Holder.

To ensure a satisfactory response, members are requested to give three clear working days' notice of any question they may have, in writing, to Democratic Services.

14. 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.

15. <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.

SHARON WROOT INTERIM CHIEF EXECUTIVE