

TOURISM AND VISITOR ECONOMY SCRUTINY PANEL AGENDA

for (virtual) meeting on Thursday 15th October 2020

at 10.00 a.m.

1. Apologies for Absence

To record any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest from members in respect of any items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or

(B) Personal Interest; or

(C) Prejudicial Interest

3. Minutes

To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 29th July 2020 (copy attached).

4. Question Time

To invite members of the public to put questions to the Tourism and Visitor Economy 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

To receive a report from the Director for Communities tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).

7. Priorities for the Resort Manager

To receive a briefing note to update on the progress and priorities for the Resort Manager (copy attached)

8. Cultural Development Fund

To receive a briefing note on the Cultural Development Fund (CDF) 'Grimsby Creates' (copy attached)

9. Quarter 1 Finance Monitoring Report

To receive a report from the Director of Resources and Governance providing key information regarding the Council's provisional financial outturn at quarter 1 (copy attached)

Please note this report was considered by Cabinet at its meeting on 5th August 2020 and was referred to all Scrutiny Panels.

10. Libraries

To receive a verbal update on the operational effects of Covid-19 on the library service.

11. Economic Strategy and Recovery Update

To receive a briefing paper on the Economic Strategy and the recovery from Covid-19 (copy to follow)

12. Playing Pitch Provision

To consider a report on playing pitch investment proposals in advance of anticipated decision by Cabinet (copy to follow).

13. 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.

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. 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