

ECONOMY SCRUTINY PANEL AGENDA
for (virtual) meeting on Tuesday 12th January 2021
at 6.30 p.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 meetings of the Economy Scrutiny Panel held on 13th October, 3rd November and 1st December 2020 (copy attached).

4. Question Time

To invite members of the public to put questions to the 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 (available [here](#)).

6. Tracking the Recommendations of Scrutiny

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

7. Emergency Active Travel Fund Grant

To consider a report from the Portfolio Holder for Environment and Transport seeking formal Cabinet approval to accept a sum of £319,200 of grant funding from the Department for Transport to deliver active travel infrastructure projects during 2020/21 and 2021/22 (copy attached).

Please note this report will be considered by cabinet at its meeting to be held 13th January, 2021 and is submitted to the panel for pre-decision consideration and comment.

8 Regeneration Partnership Performance Report : Quarter 3

To consider a report from ENGIE containing a summary of performance against key performance indicators for the period June to September 2020 (copy attached).

9. Questions to Portfolio Holder

To consider any 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.

10. Call-in – Disposal of Property at Less Than Best Consideration – Lease Disposal of Kent Street Multi-Use Games Area (MUGA)

To consider a formal request from members to call-in a decisions of Cabinet (copy attached).

11. Call-in – Greater Lincolnshire Joint Strategic Oversight Committee

To consider a formal request from members to call in a decision of Cabinet (copy attached).

12. 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.

13. Exclusion of Press and Public

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).

14. Call-in – Future Delivery of the Regeneration Partnership Services

To consider a formal request from members to call in a decision of Cabinet (copy attached).

ROB WALSH
CHIEF EXECUTIVE