

ECONOMY SCRUTINY PANEL AGENDA
for (virtual) meeting on Tuesday 3rd November, 2020
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 note the minutes of the special meeting of this panel held on 11th August 2020. These minutes were approved by Council at its meeting on 17th September 2020 (copy attached).

To approve as a correct record the minutes of the Economy Scrutiny Panel meeting held on 8th September 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. Quarter 2 Finance Monitoring 2020/21

To receive a report from the Portfolio Holder for Finance and Resources providing key information and analysis of the Council's position and performance at the end of quarter two of the 2020/21 financial year (copy to follow).

Please note this report is submitted to the panel with the permission of the Portfolio Holder for Finance and Resources, Councillor Stan Shreeve. This is to allow the Panel to fulfil its financial monitoring role in a timely manner. The report will be considered by Cabinet at its meeting to be held on 4th November, 2020.

8. Town Centre Regeneration - Riverhead Square Public Realm Improvement Scheme

To consider a report presenting the final concept design for the Riverhead Square public realm improvement scheme (copy to follow).

Please note this report will be considered by Cabinet at its meeting to be held on 4th November 2020 and is submitted to this panel for formal consideration and comment.

9. Regeneration Partnership Improvement Action Plan - Update

To consider a report from the Interim Director of Economy and Growth presenting progress on the partnership improvement action plan (copy attached).

10. Greater Lincolnshire Local Enterprise Partnership (GLLEP) Immingham-Grimsby cycle highway project - formal acceptance of funding

To receive a report from the Portfolio Holder for Environment and Transport on the above (copy attached)

Please note this report will be considered by cabinet (at a meeting, date to be confirmed) and is submitted to the panel for consideration and comment.

11. 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.

12 Calling in of decisions

To consider any valid formal requests from members 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