

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 27th January 2022 at 10:00 a.m.**

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any members in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 18th November 2021 (copy attached)</p>	5
4.	<p><u>Question Time</u></p> <p>To invite members of the public to put questions to the Tourism and Visitor Economy Scrutiny Panel.</p> <p>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.</p>	-
5.	<p><u>Forward Plan</u></p> <p>To consider the current Forward Plan and to identify any items for examination by this panel via the pre-decision call-in procedure.</p> <p>Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:</p> <p>https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/</p>	-
6.	<p><u>Tracking the recommendations of Scrutiny</u></p> <p>To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).</p>	13

7.	<u>History Centre and Archives Review</u> To receive a briefing paper providing the latest position on the History Centre and Archives Review (copy attached)	19
8.	<u>Grimsby Fishing Heritage Centre Accreditation</u> To receive a report from the Executive Director Environment, Economy and Resources presenting the latest policies for approval in order to reply for Accreditation status (copy attached)	21
9.	<u>Grimsby Creates Update</u> To receive a briefing paper proving the latest position on Grimsby Creates (copy attached)	83
10.	<u>Cleethorpes Masterplan Update</u> To receive a briefing paper from the Strategic Lead for Tourism presenting an update on the development of the Cleethorpes Masterplan (copy attached)	89
11.	<u>Questions to Portfolio Holder</u> 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.	<u>Calling in of Decisions</u> To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.	-
13.	<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.	-

ROB WALSH

CHIEF EXECUTIVE