

**ECONOMY SCRUTINY PANEL
AGENDA
for the meeting to be held on
TUESDAY 26TH OCTOBER 2021
at 6.30 p.m. in Grimsby Town Hall**

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 Member of the panel 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 <u>(B) Personal Interest</u>; or <u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the meeting of the Economy Scrutiny Panel held on 31st August 2021 (copy attached).</p>	7
4.	<p><u>Question Time</u></p> <p>To invite members of the public to put questions to the Economy Scrutiny Panel.</p> <p>To ensure a satisfactory response, members of the public are requested to give at least five 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 (available here).</p>	-
6.	<p><u>Tracking the Recommendations of Scrutiny</u></p> <p>To note there are no outstanding items needing to be tracked by the panel.</p>	-
7.	<p><u>Council Plan</u></p> <p>To receive the Council Plan, as referred by Cabinet on 8th September 2021, seeking engagement and feedback prior to Full Council adoption (copy attached)</p>	13

8.	<p><u>Local Plan Review</u></p> <p>To receive a report from the Portfolio Holder for Environment and Transport setting out the background to a recommendation to recommence work on the local plan review in accordance with the requirements of the National Planning Policy Framework (NPPF) 2021, and publication of a revised Local Development Scheme. This report was considered by Cabinet at its meeting on 6th October 2021 and is now submitted to this panel for further consideration (copy attached).</p>	37
9.	<p><u>Towns Fund Programme – St James House</u></p> <p>To consider a report from the Leader of the Council on the St James House project which forms part of the Towns Fund programme. This report is submitted to this panel for pre-decision scrutiny ahead of consideration by Cabinet (copy attached).</p>	43
10.	<p><u>Towns Fund Programme - Activation and Community Engagement Fund</u></p> <p>To receive a report from the Leader of the Council seeking approval to submit a summary business case for the Activation and Community Engagement Fund to the Ministry of Housing, Communities and Local Government. This report was considered by Cabinet at its meeting on 6th October 2021 and is now submitted to this panel for further consideration (copy attached).</p>	49
11.	<p><u>Humber Freeport</u></p> <p>To consider a briefing paper providing an update on the development of the Humber Freeport (copy attached).</p>	55
12.	<p><u>Disposal of Sites Suitable for Development across North East Lincolnshire</u></p> <p>To consider a briefing paper on the above. This paper is submitted to this panel for pre-decision scrutiny ahead of consideration by Cabinet (copy attached).</p>	61
13.	<p><u>Review of Subsidised Bus Services</u></p> <p>To consider a report from the Portfolio Holder for Environment and Transport on the options for the future delivery of all subsidised bus services. This report is submitted to this panel for pre-decision scrutiny ahead of consideration by Cabinet (copy attached).</p>	63
14.	<p><u>Regeneration Partnership Improvement Action Plan – Update</u></p> <p>To consider a report setting out progress to date with the Regeneration Partnership Improvement Action Plan (copy attached).</p>	71

15.	<p><u>Questions to Portfolio Holder</u></p> <p>To consider any members' questions to the Portfolio Holder.</p> <p>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.</p>	-
16.	<p><u>Calling-in of decisions</u></p> <p>To consider any valid formal requests from members to call in decisions of recent Cabinet and/or Portfolio Holder meetings.</p>	-
17.	<p><u>Urgent Business</u></p> <p>To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.</p>	-

ROB WALSH
CHIEF EXECUTIVE