

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL  
AGENDA  
for the meeting on  
Thursday 18<sup>th</sup> November 2021 at 10:00 a.m.**

<b>1.</b>	<p><b><u>Apologies for Absence</u></b></p> <p>To record any apologies for absence.</p>	-
<b>2.</b>	<p><b><u>Declarations of Interest</u></b></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>	-
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 23<sup>rd</sup> September 2021 (copy attached)</p>	<b>7</b>
<b>4.</b>	<p><b><u>Question Time</u></b></p> <p>To invite members of the public to put questions to the Tourism and Visitor Economy Scrutiny Panel.</p> <p><b>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.</b></p>	-
<b>5.</b>	<p><b><u>Forward Plan</u></b></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><b>Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:</b></p> <p><a href="https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/">https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/</a></p>	-
<b>6.</b>	<p><b><u>Tracking the recommendations of Scrutiny</u></b></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>	<b>13</b>

7.	<p><b><u>Quarter Two Finance Monitoring Report</u></b></p> <p>To receive a report providing key information and analysis of the Council's position and performance against it's Finance Commissioning Plan for the second quarter of 2021/22, as referred by Cabinet on 3<sup>rd</sup> November 2021 (copy attached).</p>	19
8.	<p><b><u>Council Land Use Policy</u></b></p> <p>To receive an update from the Assistant Chief Executive on the Council Land Use Policy (copy attached)</p>	49
9.	<p><b><u>Motorhome Aire Update</u></b></p> <p>To receive an update from the Head of Estates and Business Development on the Motorhome Aire Site (copy attached)</p>	51
10.	<p><b><u>Playing Pitch Strategy update</u></b></p> <p>To receive a briefing note from the Head of Transformation providing an update on the Playing Pitch Strategy (copy attached)</p> <p>To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism prior to its consideration by Cabinet on 1<sup>st</sup> December (copy to follow)</p>	55
11.	<p><b><u>Grant Street Car Park</u></b></p> <p>To receive from the Portfolio Holder for Environment and Transport a report seeking Council investment in the redevelopment of Grant Street car park to create a single storey extension (copy attached)</p> <p>Please note this report will be considered by Cabinet on 1<sup>st</sup> December 2021.</p>	59
12.	<p><b><u>RNLI Development Update</u></b></p> <p>To receive a briefing paper presenting the latest position with the development of the Royal National Lifeboat Institution Lifeboat Station (copy attached)</p>	69
13.	<p><b><u>Cleethorpes Master Plan update</u></b></p> <p>To receive a briefing paper presenting the latest position with the Cleethorpes Masterplan (copy attached)</p>	71
14.	<p><b><u>Sea Road Development</u></b></p> <p>To receive a briefing paper presenting the latest position with the redevelopment of the Sea Road site (copy attached)</p>	73

15.	<p><b><u>Townscape Heritage Project</u></b></p> <p>To receive a briefing paper presenting the latest position with the ongoing Townscape Heritage Project for Cleethorpes (copy attached)</p>	75
16.	<p><b><u>Questions to Portfolio Holder</u></b></p> <p>To consider any panel members' questions to the Portfolio Holder.</p> <p><b>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.</b></p>	-
17.	<p><b><u>Calling in of Decisions</u></b></p> <p>To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.</p>	-
18.	<p><b><u>Urgent Business</u></b></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>	-
19.	<p><b><u>Exclusion of Press and Public</u></b></p> <p>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).</p>	-
20.	<p><b><u>Playing Pitch Strategy</u></b></p> <p>To receive the closed appendices to the briefing note at item 10 on the agenda.</p>	79

**ROB WALSH**

**CHIEF EXECUTIVE**

