

**ECONOMY SCRUTINY PANEL
AGENDA
for the meeting to be held on
TUESDAY 4TH JANUARY 2022
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 meetings of the Economy Scrutiny Panel held on 12th and 26th October 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 receive a report from the Statutory Scrutiny Officer (Assistant Chief Executive) tracking the recommendations of the Economy Scrutiny Panel (copy attached).</p>	17

7.	<p><u>The Borough of North East Lincolnshire Council (Off-street Parking Places) Order 2022</u></p> <p>To receive a presentation from the Assistant Director Housing, Highways, Transportation and Planning detailing the process to proposed changes arising from the Council's parking strategy key actions. Please note this presentation is to give the panel an initial opportunity to comment and prior to any formal pre-decision scrutiny (copy of presentation slides attached).</p>	21
8.	<p><u>Financial Monitoring Report 2021/22 - Quarter 2</u></p> <p>To receive a report from the Executive Director of Environment, Economy and Resources providing key information and analysis of the Council's position and performance for the second quarter of the 2021/22 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 3rd November 2021 and is referred to all scrutiny panels.</p>	35
9.	<p><u>Regeneration Partnership Performance Report – Quarter 3 2021</u></p> <p>To consider a report from ENGIE containing a summary of performance against key performance indicators for the period up to quarter three of 2021 (copy attached).</p>	65
10.	<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>	-
11.	<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>	-
12.	<p><u>North East Lincolnshire Council Concessionary Fares Scheme</u></p> <p>To consider a report from the Portfolio Holder for Environment and Transport seeking approval of the concessionary fares scheme from 1 April 2022. This report is submitted to this panel for pre-decision scrutiny ahead of consideration by Cabinet on 16th February 2022 (copy attached).</p>	87
13.	<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>	-
14.	<p><u>Exclusion of Press Public</u></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</p>	-

	within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).	
15.	<u>North East Lincolnshire Council Concessionary Fares Scheme</u> To receive from the Portfolio Holder for Environment and Transport the closed appendix for item 12 on the agenda (copy attached)	95

ROB WALSH
CHIEF EXECUTIVE