

**ECONOMY SCRUTINY PANEL
AGENDA**
for the meeting to be held on
TUESDAY 31 AUGUST 2021
at the rising of the special joint meeting of the Economy
Scrutiny Panel and Tourism and Visitor Economy Scrutiny
Panel but no earlier than 6.30 p.m.

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| 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 9th June and 6th July 2021 (copy attached).</p> | 5 |
| 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> | - |

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| 7 | <p><u>Housing Delivery Model</u></p> <p>To consider a report from the Portfolio Holder for Economic Development, Housing and Tourism on the council's housing delivery model (copy to follow).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 8th September 2021 and is submitted to the panel for pre-decision consideration and comment.</p> | X |
| 8 | <p><u>Financial Monitoring Report 2021/22 - Quarter 1</u></p> <p>To receive a report from the Director of Resources and Governance providing key information and analysis of the Council's position and performance for the first quarter of the 2021/22 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 11th August 2021 and is referred to all scrutiny panels.</p> | 13 |
| 9 | <p><u>Regeneration Partnership Performance Report - Quarter 1</u></p> <p>To consider a report from ENGIE containing a summary of performance against key performance indicators for the period (copy to follow).</p> | - |
| 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>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