

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 29th September 2022 at 10:00 a.m.**

1. **Apologies for Absence** -
To record any apologies for absence.
2. **Declarations of Interest** -
To record any declarations of interest by any members in respect of items on this agenda.

Members declaring interests must identify the Agenda item and the type and detail of the interest declared.

(A) Disclosable Pecuniary Interest; or
(B) Personal Interest; or
(C) Prejudicial Interest
3. **Minutes** 5
To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 28th July 2022 (copy attached)
4. **Question Time** -
To invite members of the public to put questions to the Tourism and Visitor Economy Scrutiny Panel.

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.
5. **Forward Plan** -
To consider the current Forward Plan and to identify any items for examination by this panel via the pre-decision call-in procedure.

Members should refer to the Forward Plan electronically in advance of the meeting. Please see the attached link to the latest forward plan:

<https://www.nelincs.gov.uk/your-council/decision-making/forward-plan-of-key-decisions/>
6. **Tracking the recommendations of Scrutiny** 9
To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).

- | | | |
|------------|--|------------|
| 7. | <u>Quarter 1 Finance Monitoring Report 2022/23</u> | 13 |
| | To receive a report from the Portfolio Holder for Finance, Resources and Assets which provides key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the first quarter of the 2022/23 year. This report was referred to all scrutiny panels by Cabinet at its meeting on 8 th September, 2022 (copy attached) | |
| 8. | <u>Quarter 1 Council Plan Performance Report 2022/23</u> | 47 |
| | To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing elected members with oversight of performance against the plan. This report was referred to all scrutiny panels by Cabinet at its meeting on 8 th September, 2022 (copy attached) | |
| 9. | <u>Tourism Dashboard Update</u> | 99 |
| | To consider a report from the Executive Director of Environment, Economy and Resources summarising data and statistics for the 2021 tourism season in North East Lincolnshire (copy attached). | |
| 10. | <u>Creativity Strategy</u> | 115 |
| | To consider a report from the Executive Director of Environment, Economy and Resources providing an update on the development of the Creativity Strategy and presenting the accompanying action plan for consideration (copy attached). | |
| 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