



To be submitted to the Council at its meeting on 29th September 2022

TOURISM AND VISITOR ECONOMY SCRUTINY PANEL

28th July 2022 at 10.00 a.m.

Present:

Councillor Brookes (in the Chair)
Councillors Callison, Cairns, Freeston, Green (substitute for Farren), Lindley,
Mickleburgh and Parkinson

Officers in attendance:

- Simon Jones (Assistant Director Law, Governance and Assets – Monitoring Officer)
- Paul Windley (Democratic and Scrutiny Team Manager)
- Sophie Pickerden (Committee Support Officer)
- Nick Browning (Head of Culture, Heritage, Leisure and Tourism)

Also in attendance:

- Councillor Furneaux (Portfolio Holder for Culture, Heritage and the Visitor Economy)

There was one member of the public in attendance.

SPTVE.1 APPOINTMENT OF CHAIRMAN AND DEPUTY CHAIRMAN

It was noted that at the Annual General Meeting of the Council held on 26th May, 2022, Councillor Brookes had been appointed the Chair and Councillor Parkinson the Deputy Chair of the Tourism and Visitor Economy Scrutiny Panel for the ensuing Municipal Year.

SPTVE.2 APOLOGIES FOR ABSENCE

There were apologies for absence received from Councillor Farren for this meeting.

SPTVE.3 DECLARATIONS OF INTEREST

There were no declarations of interest received in respect of any item on the agenda for this meeting.

SPTVE.4 MINUTES

The minutes of the Tourism and Visitor Economy Scrutiny Panel meetings held on 10th and 24th March 2022 were agreed as a correct record.

SPTVE.5 QUESTION TIME

There were no questions from members of the public for this meeting.

SPTVE.6 FORWARD PLAN

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

RESOLVED – That the Forward Plan be noted.

SPTVE.7 TRACKING THE RECOMMENDATIONS OF SCRUTINY

The panel received a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel.

Councillor Parkinson raised concerns about the design plans for Grant Street Car Park that were due to be considered at the next meeting of this panel and the need for there to be meaningful consultation so that if the panel had any significant concerns then these could be reflected in the final scheme or an explanation given as to why not. Mr Windley agreed to liaise with officers to ensure this was the case.

Panel members had received an email updating them on train running times from Cleethorpes to Manchester but Councillor Mickleburgh stated that he wanted this issue to remain on this panel's radar.

RESOLVED – That the tracking report be noted.

SPTVE.8 PROVISIONAL OUTTURN REPORT

The panel received a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance against its Finance and Commissioning Plan at the end of the 2022/22 financial year. This report was referred to all scrutiny panels by Cabinet at its meeting on 15th June 2022

RESOLVED – That the report be noted.

SPTVE.9 SPORT AND PHYSICAL ACTIVITY STRATEGY

The panel received a report from the Executive Director Environment, Economy and Resources on the development of a Sport and Physical Activity Strategy.

The Chair asked if any members would be interested in representing the panel at an informal workshop as part of the proposed consultation process. Councillors Cairns, Callison, Green and Mickleburgh expressed such an interest.

RESOLVED -

1. That the report be noted.
2. That Councillors Cairns, Callison, Green and Mickleburgh be invited to attend an informal workshop as part of the proposed consultation process for the development of the Sport and Physical Activity Strategy.

SPTVE.10 TOURISM AND VISITOR ECONOMY SCRUTINY PANEL WORK PROGRAMME 2022/23

The panel received a report from the Statutory Scrutiny Officer (Assistant Chief Executive) outlining the forward work programme of the Tourism and Visitor Economy Scrutiny Panel

RESOLVED – That the Tourism and Visitor Economy Scrutiny Panel Work Programme for 2022/23 be approved.

SPTVE.11 QUESTIONS TO PORTFOLIO HOLDER

There were no questions for the portfolio holder at this meeting.

SPTVE.12 CALLING IN OF DECISIONS

There were no formal requests from members of this panel to call-in decisions taken at recent meetings of Cabinet.

There being no further business, the Chair declared the meeting closed at 10.13 a.m.