

**ECONOMY SCRUTINY PANEL  
AGENDA**  
for the meeting to be held on  
**Tuesday 12<sup>th</sup> July 2022**  
at 6.30 p.m. in Grimsby Town Hall

<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 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>	-
<b>3.</b>	<p><b><u>Minutes</u></b></p> <p>To approve as a correct record the minutes of the meetings of the Economy Scrutiny Panel held on 1<sup>st</sup> March, 2022 (copy to follow).</p>	-
<b>4.</b>	<p><b><u>Question Time</u></b></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>	-
<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 (available <a href="#">here</a>).</b></p>	-
<b>6.</b>	<p><b><u>Tracking the Recommendations of Scrutiny</u></b></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>	<b>7</b>

7.	<p><b><u>Economy Scrutiny Panel Work Programme –2022/23</u></b></p> <p>To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) summarising the panel’s agreed 2021/22 work programme and the timetable of activities to undertake this work. The panel will also consider any issues it may wish to retain in or add to its work programme for 2022/23 (copy attached).</p>	11
8.	<p><b><u>2021/22 Provisional Financial Outturn Report</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council’s position and performance at the end of the 2021/22 year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 15<sup>th</sup> June 2022 and was referred to all scrutiny panels.</p>	23
9.	<p><b><u>Gypsy and Traveller Negotiated Stopping Agreements</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval of the process for negotiated stopping agreements to support the travelling community and wider communities when travellers are visiting the borough (copy attached).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 20<sup>th</sup> July and is submitted to this panel for pre-decision scrutiny and comment.</p>	49
10.	<p><b><u>UK Shared Prosperity Fund</u></b></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets seeking approval to submit an investment plan for UK Shared Prosperity Fund (copy attached).</p> <p>Please note this report will be considered by Cabinet at its meeting to be held on 20<sup>th</sup> July and is submitted to this panel for pre-decision scrutiny and comment.</p>	133
11	<p><b><u>Regeneration Partnership Performance Report</u></b></p> <p>To consider a report from EQUANS containing a summary of performance against agreed key performance indicators for the period up to quarter four (copy to follow).</p>	#

12.	<p><b><u>Questions to Portfolio Holder</u></b></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>	-
13.	<p><b><u>Calling-in of decisions</u></b></p> <p>To consider any valid formal requests from members to call in decisions of recent Cabinet and/or Portfolio Holder meetings.</p>	-
14.	<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>	-

**ROB WALSH**  
**CHIEF EXECUTIVE**