

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL**  
**AGENDA**  
for the meeting on  
**Thursday 16<sup>th</sup> March 2023 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** 7  
  
To approve as a correct record the minutes of the Tourism and Visitor Economy meeting held on 26<sup>th</sup> January 2023 (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. **Financial Monitoring Report 2022/23 - Quarter 3** 13  
  
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 for the third quarter of the 2022/23 financial year (copy attached).  
  
Please note this report was considered by Cabinet at its meeting on 15th February, 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.

7. **Council Plan Performance Report 2022/23 – Quarter 3** 47
- To receive a report from the Leader of the Council providing oversight of performance against the council plan for the second quarter of the 2022/23 financial year (copy attached).
- Please note this report was considered by Cabinet at its meeting on 15<sup>th</sup> February 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.
8. **Day Chalets** 105
- To receive a requested briefing note from the Estates and Business Development Programme Manager providing an update on the steps taken to improve the Day Chalets situated on Kings Road, Marine Embankment, Cleethorpes (copy attached).
9. **Discover North East Lincolnshire Tourism Campaign 2023 (UK Shared Prosperity)** 131
- To receive a report from the Director of Economy, Environment and Infrastructure providing an update regarding the Discover North East Lincolnshire (DiscoverNEL) Tourism Campaign for 2023, funded by UK Shared Prosperity Funds (UKSPF) and how the campaign, along with other activities, support local tourism, retail and hospitality businesses (copy attached).
10. **Playzone Funding** -
- To receive a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy on the above. The report seeks approval to submit grant funding application to the Football Foundation for small-sided multi-sport community facilities and the allocation of match funding (copy to follow).
- Please note this report will be considered by Cabinet at its meeting to be held on 5<sup>th</sup> April, 2023 and is submitted to this panel for pre-decision scrutiny and comment.
11. **Resort Manager Annual Report** 137
- To receive a report from Resort Manager on the above (copy attached).

12. **Tracking the recommendations of Scrutiny** 139
- To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).
13. **Council Plan Refresh** 143
- This report informs the scrutiny panels of the Council's emerging priorities. It is intended to assist members in identifying topics within the panel's terms of reference for the 2023/24 Tourism and Visitor Economy Scrutiny Panel work programme. At the request of the Chair, items within this panel's terms of reference are highlighted (copy attached).
- Please note this report was considered by Cabinet at its meeting held on 22nd February 2023 and was referred to all scrutiny panels for information prior to approval at Council on 23rd February 2023.
14. **Tourism and Visitor Economy Scrutiny Panel - Work Programme Review** 185
- To consider a report from the Assistant Chief Executive (Statutory Scrutiny Officer) This report reflects on progress with the panel's work programme and provides an opportunity for the panel to consider topics for inclusion in its 2023/24 work programme (copy attached).
15. **Questions to Portfolio Holder** -
- 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.**
16. **Calling in of Decisions** -
- To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.
17. **Urgent Business** -
- 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**

