

**ECONOMY SCRUTINY PANEL
AGENDA
for the meeting to be held on
Tuesday 10th January 2023
at 6.30 p.m. in Grimsby Town Hall**

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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 8th November, 2022 (copy attached).</p> | 7 |
| 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> | - |
| 7. | <p><u>Performance Monitoring Reports : June – September 2022</u></p> <p>The following reports were not published in time to meet the statutory deadlines for this panel's scheduled meeting held on 8th November 2022. However, reports were sent to members in November including an invitation to submit written questions or comments with a commitment for written responses. Members were also invited to contact the Chair should they consider a special meeting of the panel was needed to receive these items. No questions, comments or requests were received.</p> | |

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| | <p><u>i. Financial Monitoring Report 2022/23 - Quarter 2</u></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 for the first quarter of the 2022/23 financial year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 16th November, 2022 and was referred to all scrutiny panels to consider matters within their terms of reference.</p> | 15 |
| | <p><u>ii. Council Plan Performance Report 2022/23 – Quarter 2</u></p> <p>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).</p> <p>Please note this report was considered by Cabinet at its meeting on 16th November, 2022 and was referred to all scrutiny panels to consider matters within their terms of reference.</p> | 47 |
| | <p><u>iii. Regeneration Partnership Performance Report - Quarter 3</u></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators (copy attached).</p> | 103 |
| 8. | <p><u>North East Lincolnshire Bus Network Review</u></p> <p>To receive a report from Portfolio Holder for Environment and Transport on the above. Local Transport Authorities (LTAs) and bus operators must complete, in partnership, a bus network review. The review demonstrates that network planning has taken place and the planned network should not be reliant on Covid-19 Government funding (copy attached).</p> <p>Please note item 17 contains exempt information in relation to this report. The report will be considered by Cabinet at its meeting to be held on 18th January 2023 and is brought to this panel for pre-decision scrutiny and comment.</p> | 127 |
| 9. | <p><u>Empty Homes – Update</u></p> <p>To receive a briefing note providing an update from the Assistant Director for Housing, Highways, Transportation and Planning on the above (copy to follow).</p> | # |
| 10. | <p><u>Freshney Place Market Hall</u></p> <p>To receive a report from the Executive Director Environment, Economy & Resources. This topic is an element of the panel's work programme and the report provides a requested update on the current operation and latest plans regarding the future of Top Town Market (copy attached).</p> | 135 |

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| 11. | <p><u>Gypsy and Traveller Negotiated Stopping Agreements</u></p> <p>To receive a briefing note from the Head of Estates and Business Development on the above (copy attached).</p> | 143 |
| 12. | <p><u>Tracking the Recommendations of Scrutiny</u></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> | 145 |
| 13. | <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> | - |
| 14. | <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> | - |
| 15. | <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> | - |
| 16. | <p><u>Exclusion of Press Public</u></p> <p>To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).</p> | - |
| 17. | <p><u>Bus Network Review – Appendices A and B</u></p> <p>To receive from the Portfolio Holder for Environment and Transport the closed appendices for item 8 on the agenda (copy attached).</p> | 149 |

ROB WALSH
CHIEF EXECUTIVE