

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL
AGENDA
for the meeting on
Thursday 23rd November 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 member of the panel in respect of items on this agenda.

Members declaring interests must identify the agenda item and the type and detail of the interest declared.
- 3. Minutes** 5

To approve as a correct record the draft minutes of the Tourism and Visitor Economy meetings held on 5th October 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. Tracking the recommendations of Scrutiny** 13

To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).
- 7. Quarter Two – Council Plan Resources and Finance Report** 17

To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing, and the Portfolio Holder for Finance,

Resources and Assets providing key information and analysis of the Council's finance and resources position at the end of quarter two.

Please note this report was considered by Cabinet at its meeting held on 15th November 2023 and was referred to all scrutiny panels.

- 8. Review of Library and Archives Service 95**
- To receive a report from the Director of Economy, Environment and Infrastructure on the long-term plan for the Library and Archives Service (copy attached).
- 9. Heritage Place 99**
- To receive a report from the Director of Economy, Environment and Infrastructure on the Council's status as a Heritage Place and how this has supported several projects across North East Lincolnshire (copy attached).
- 10. Tourism and Visitor Economy Scrutiny Panel - Work Programme Review 109**
- To receive a report from the Assistant Chief Executive (Statutory Scrutiny Officer) providing panel members with the opportunity to reflect on the progress of the panel's work programme at the half year stage and provide a formal opportunity for the panel to update its work programme (copy attached).
- 11. 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.**
- 12. 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.
- 13. 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