

**TOURISM AND VISITOR ECONOMY SCRUTINY PANEL  
AGENDA  
for the meeting on  
Thursday 25<sup>th</sup> January 2024 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 23<sup>rd</sup> November 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** 11  
To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).
7. **Creative Strategy – Action Plan 2024** 15  
To receive a report from the Director of Economy, Environment and Infrastructure to consider the activities within the Action Plan for 2024 (copy attached).

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| <b>8.</b>  | <b><u>North East Lincolnshire Provisional Events Calendar 2024</u></b>   | <b>25</b> |
|            | To receive a report from the Director of Environment, Economy and Infrastructure on the events season for the Meridian Showground during 2023 and the North East Lincolnshire provisional events calendar for 2024 (copy attached) |           |
| <b>9.</b>  | <b><u>Sport and Physical Activity Dashboard</u></b>  | <b>37</b> |
|            | To receive a report from the Director of Economy, Environment and Infrastructure on the development of the sport and physical activity dashboard (copy attached).  |           |
| <b>10.</b> | <b><u>Royal National Lifeboat Institution update</u></b>   | <b>-</b>  |
|            | To receive a verbal update from the Royal National Lifeboat Institution (RLNI) on the current Cleethorpes development.   |           |
| <b>11.</b> | <b><u>Questions to Portfolio Holder</u></b>  | <b>-</b>  |
|            | To consider any panel members' questions to the Portfolio Holder.  |           |
|            | <b>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.</b>  |           |
| <b>12.</b> | <b><u>Calling in of Decisions</u></b>  | <b>-</b>  |
|            | To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.   |           |
| <b>13.</b> | <b><u>Urgent Business</u></b>  | <b>-</b>  |
|            | 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**