

**ECONOMY SCRUTINY PANEL
AGENDA
for the meeting to be held on
Tuesday 7th November 2023
at 6.30 p.m. in Grimsby Town Hall**

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> 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.	<u>Minutes</u> To approve as a correct record the draft minutes of the meeting of the Economy Scrutiny Panel held on 12 th September 2023 (copy attached).	5
4.	Question Time To invite members of the public to put questions to the Economy Scrutiny Panel. 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.	-
5.	<u>Forward Plan</u> 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 in advance of the meeting (available here).	-
6.	<u>North East Lincolnshire Housing Strategy 2023-28</u> To consider a report from Director Economy, Environment and Infrastructure on the above. The report asks members to review the policy and provide feedback, which will be considered within the consultation process (copy to follow). Please note this matter will be considered by cabinet date to be determined and is submitted to this panel for pre-decision scrutiny and comment.	-

7.	<u>Housing Delivery</u> To receive a briefing note from the Head of Housing Strategy on the above (copy to follow).	-
8.	<u>Strategic Housing Market Needs Assessment</u> To receive a requested briefing note on the above (copy to follow).	-
8.	<u>Freshney Place Management Plan and Report</u> To consider a report on the above (copy to follow). Please note this matter will be considered by Freshney Place Management Sub-committee at its meeting to be held 15 th November 2023 and is submitted to this panel for pre-decision scrutiny and comment.	-
9.	<u>Bus Service Improvement Plan and Partnership</u> To receive a briefing note providing an update and next steps on the above. This update is ahead of future pre-decision scrutiny likely to take place in February 2024 (copy attached).	11
10.	<u>Tracking the Recommendations of Scrutiny</u> To receive a report from the Statutory Scrutiny Officer (Assistant Chief Executive) tracking the recommendations of the Economy Scrutiny Panel (copy attached).	15
11	<u>Questions to Portfolio Holder</u> To consider any 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.	<u>Call-in - St Nicholas Drive Petition</u> To consider a formal request from members to call-in a decision of Portfolio Holder for Environment and Transport (copy attached)	21
13.	<u>Calling-in of decisions -</u> To consider any valid formal requests from members to call in decisions of recent Cabinet and/or Portfolio Holder meetings.	-
14.	<u>Urgent Business</u> 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