

**ECONOMY SCRUTINY PANEL
AGENDA**
for the meeting to be held on
Tuesday 11 July 2023
at 6.30 p.m. in Grimsby Town Hall

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>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the draft minutes of the meeting of the Economy Scrutiny Panel held on 28th February 2023 (copy attached).</p>	5
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 in advance of the meeting (available here).</p>	-
6.	<p><u>2022/23 Provisional Financial Outturn Report</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 at the end of the 2022/23 year (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting held on 14th June 2023 and was referred to all scrutiny panels.</p>	13

7.	<p><u>Council Plan Performance Report 2022/23 – Quarter 4</u></p> <p>To receive a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing providing oversight of performance against the council plan for the final quarter of the 2022/23 financial year; January to March, 2023 (copy attached).</p> <p>Please note this report was considered by Cabinet at its meeting on 14th June, 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.</p>	43
8.	<p><u>Regeneration Partnership Performance Report - Quarter 4</u></p> <p>To consider a report from EQUANS containing a summary of performance against key performance indicators for quarter 4; October – December 2022) (copy attached).</p>	103
9.	<p><u>Economy Scrutiny Panel - Work Programme 2023/24</u></p> <p>To consider a report from the Statutory Scrutiny Officer (Assistant Chief Executive) summarising the panel's agreed 2023/24 work programme and the timetable of activities to undertake this work. The panel will also consider any further issues it may wish to omit, retain or add to its work programme for 2023/24 (copy attached).</p>	127
10.	<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>	139
11.	<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>	-
12.	<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>	-
13.	<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>	-

ROB WALSH
CHIEF EXECUTIVE

