# TOURISM AND VISITOR ECONOMY SCRUTINY PANEL AGENDA

# for the meeting on Thursday 14<sup>th</sup> March 2024 at 10:00 a.m.

1.	Apologies for Absence	-
	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>	7
	To approve as a correct record the draft minutes of the Tourism and Visitor Economy meetings held on 25 <sup>th</sup> January 2024 (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/	
<b>5.</b>	Tracking the recommendations of Scrutiny	15
	To receive a report from the Assistant Chief Executive tracking the recommendations of the Tourism and Visitor Economy Scrutiny Panel (copy attached).	
	Quarter 3 – Council Plan Resources and Finance Report	19
	To receive a report from the Leader and Portfolio Holder for Economy, Net	

Zero, Skills and Housing and Portfolio Holder for Finance, Resources and

Assets providing key information and analysis of the Council's position and performance (copy attached).

Please note this report was considered by Council at its meeting held on 14<sup>th</sup> February 2024 and was referred to all scrutiny panels.

#### 8. Council Plan Refresh

99

To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing on the above (copy attached).

Please note this report was considered by Council at its meeting held on 22 February 2024 and has been referred to all scrutiny panels.

# 9. Resort Manager Annual Report

103

To receive an update on developments of the Resort Hub, including the Resort Team and Tourist Information Centre (copy attached).

#### 10. Cleethorpes Levelling Up fund.

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To receive a presentation outlining the current progress of the projects and overview of the current consultation ongoing regarding Market Place and Pier Gardens.

#### 11. Cleethorpes Country Park

105

To receive an update on the future maintenance of the Cleethorpes Country Park (copy attached)

### 12. Tourism and Visitor Economy Scrutiny Panel - Work Programme

107

To consider a report from the Assistant Chief Executive (Statutory Scrutiny Officer). This report reflects on the 2023/24 municipal year and the work undertaken by the Tourism and Visitor Economy Scrutiny Panel. The panel will also consider, within its terms of reference, suggestions to be included in the 2024/25 work programme (copy attached).

#### 13. Questions to Portfolio Holder

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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.

## 14. Calling in of Decisions

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To consider any formal requests from Members of this Panel to call in decisions of recent Cabinet and Portfolio Holder meetings.

# 15. <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