

**SPECIAL MEETING - ECONOMY SCRUTINY PANEL
AGENDA**

**for the meeting to be held on
Tuesday 12 December, 2023 at 6.30 p.m.**

**Doughty Learning Centre
Town Hall Square, Grimsby**

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>Quarter 2 Council Plan Resources and Financial Monitoring Report.</u> 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 for the second quarter of the 2022/23 financial year (copy attached). Please note this report was considered by Cabinet at its meeting on 15 th November 2023 and was referred to all scrutiny panels to consider matters within their terms of reference.	5
4.	<u>Local Plan Review – Draft Plan with Options</u> To receive a report from the Portfolio Holder for Environment and Transport on the above (copy to follow). Please note this report will be considered by Cabinet at its meeting to be held on 20 December 2023 and is submitted to this panel for pre-decision scrutiny and comment.	-
5.	<u>Call-in – Refurbishment of Corporation Road Bridge, Grimsby</u> To consider a formal request from members to call-in the above decision of Cabinet (copy attached).	83
6.	<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.	-

7.	<p><u>Exclusion of Press and Public</u></p> <p>To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).</p>	-
8.	<p><u>Corporation Road Bridge</u></p> <p>To receive the closed appendix referred to at item 5 on the agenda (copy attached)</p>	91

ROB WALSH
CHIEF EXECUTIVE