

SPECIAL JOINT MEETING

ECONOMY SCRUTINY PANEL AND COMMUNITIES SCRUTINY PANEL

AGENDA

for the meeting to be held on
Tuesday 6th February, 2024 at 6.30 p.m.

GRIMSBY TOWN HALL

1.	<u>Appointment of Chair</u> To appoint a Chair for this special joint meeting.	-
2.	<u>Apologies for Absence</u> To record any apologies for absence.	-
3.	<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.	-
4.	<u>Equans Review</u> To consider a report from the Leader of the Council and Portfolio Holder for Economy, Net Zero, Skills and Housing on the above (copy attached). Please note this report will be considered by Cabinet at its meeting to be held on 7 th February 2024 prior to referral to a special meeting of Council to be held Thursday 8 th February 2024. The report is brought to this special meeting to allow pre-decision scrutiny and comment.	5
5.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chair, is urgent by reason of special circumstances which must be stated and minuted.	-
6.	<u>Exclusion of Press and Public</u> 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 paragraphs 3 and 4 of Schedule 12A of the Local Government Act 1972 (as amended).	
7	<u>Equans Review – Appendix 1</u> To receive the closed appendix referred to within item 4 on the agenda (copy attached)	15

ROB WALSH
CHIEF EXECUTIVE

