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NORTH LINCOLNSHIRE COUNCIL

GOVERNANCE SCRUTINY PANEL

25 July 2023

PRESENT: - Councillor J Lee (Chairman)

Councillors A Davison (Vice-Chair) and H Rowson

The meeting was held in Room G01e/G02e, Church Square House, Scunthorpe.

149 **SUBSTITUTIONS** - There were no substitutions at the meeting.

150 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS AND DECLARATIONS OF WHIPPING ARRANGEMENTS (IF ANY)** - There were no declarations of disclosable pecuniary interests and personal or personal and prejudicial interests.

No whip was declared.

151 **TO TAKE THE MINUTES OF THE MEETING HELD ON 12 JULY 2023, AND THE SPECIAL MEETING HELD ON 12 JULY 2023 AS A CORRECT RECORD AND AUTHORISE THE CHAIRMAN TO SIGN** - That the minutes of the proceedings of the meeting held on 12 July 2023, and the special meeting held on 12 July 2023, having been printed and circulated amongst the members, be taken as read and correctly recorded and be signed by the Chair.

152 **PUBLIC SPEAKING REQUESTS, IF ANY** - No public speaking requests had been received.

153 **LEADER PORTFOLIO - PLACE SHAPING, STEEL AND HEAVY INDUSTRY** - The Chair welcomed Councillor R Waltham MBE to the meeting, the council's Cabinet Member with the Leader Portfolio - Place Shaping, Steel and Heavy Industry. Councillor Waltham MBE had been invited to the meeting to discuss his Cabinet Member portfolio with members, with particular emphasis on –

- Scunthorpe Town Deal update
- Broadband
- Refurbishment of 20-21 Centre
- Transformation of unoccupied retail units
- Houses of Multiple Occupancy
- Devolution
- Humber Acute Services Review

Following the Cabinet Member's verbal presentation, the Chair facilitated a discussion between Panel Members and Councillor Waltham MBE.

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Resolved – That Councillor Waltham MBE be thanked for his attendance, verbal presentation and for answering members' questions.

154 **ADDED ITEM, IF ANY** - There was no added item for consideration at the meeting.

155 **ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES THAT MUST BE SPECIFIED** - There was no urgent business for consideration at the meeting.