

County Offices  
Newland  
Lincoln  
LN1 1YL

28 August 2015

**Economic Scrutiny Committee**

A meeting of the Economic Scrutiny Committee will be held on **Tuesday, 8 September 2015 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

**Membership of the Economic Scrutiny Committee**  
**(11 Members of the Council)**

Councillors A Bridges (Chairman), C Pain (Vice-Chairman), B Adams,  
Mrs J Brockway, G J Ellis, N I Jackson, D McNally, Mrs E J Sneath, W S Webb,  
P Wood and L Wootten



**ECONOMIC SCRUTINY COMMITTEE AGENDA  
TUESDAY, 8 SEPTEMBER 2015**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declarations of Councillors' Interests</b>	
<b>3</b>	<b>Minutes of the Meeting of the Economic Scrutiny Committee held on 21 July 2015</b>	5 - 12
<b>4</b>	<b>Announcements by the Executive Councillor for Economic Development, Environment, Planning and Tourism</b>	Verbal Report
<b>5</b>	<b>Business Lincolnshire Growth Hub - Progress and Next Steps</b> <i>(To receive a report by Samantha Harrison, Enterprise Growth Manager, which provides the Committee with information on the Business Lincolnshire Growth Hub activity to date and future plans)</i>	13 - 24
<b>6</b>	<b>Protecting and Sustaining the Environment Commissioning Strategy</b> <i>(To receive a report by Andy Gutherson, County Commissioner for Economy and Place, which invites the Committee to review the Protecting and Sustaining the Environment Commissioning Strategy)</i>	25 - 62
<b>7</b>	<b>Impact of Transportation on Maximising Economic Growth (ITMEG) - Scrutiny Review - Specific Actions</b> <i>(To receive a report by Andy Gutherson, County Commissioner for Economy and Place, which provides the Committee with an update on the action plan; and provides information on the way in which the key issues raised in the report can be progressed)</i>	63 - 72
<b>8</b>	<b>The Economic Value of Nature Tourism in Greater Lincolnshire</b> <i>(To receive a report by Fran Smith, from the Greater Lincolnshire Nature Partnership, which invites the Committee to consider and comment on the 'Value of nature tourism' project)</i>	73 - 76
<b>9</b>	<b>Midlands Engine/Northern Powerhouse</b> <i>(To receive a report by Justin Brown, Commissioner for Economic Growth, which provides the Committee with information relating to the 'The Midlands Engine', a government led initiative to stimulate growth across the East and West Midlands)</i>	77 - 80

- 10 Council Business Plan 2015 - 2016 Performance Report - Quarter One** 81 - 112  
*(To receive a joint report and presentation by Justin Brown, Commissioner for Economic Growth, and Jasmine Sodhi, Performance and Equalities Manager, which invites the Committee to review Quarter 1 performance data against the Council Business Plan)*
- 11 Measuring Customer Satisfaction** 113 - 124  
*(To receive a report by Justin Brown, Commissioner for Economic Growth, which invites the Committee to consider various options on how the measurement of customer satisfaction information can be used to refine services provided by the Council's economic development function)*
- 12 Economic Scrutiny Committee Work Programme 2015/16** 125 - 130  
*(To receive a report from Tracy Johnson, Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme for the forthcoming year)*

Democratic Services Officer Contact Details

Name: **Andrea Brown**  
Direct Dial **01522 553787**  
E Mail Address [andrea.brown@lincolnshire.gov.uk](mailto:andrea.brown@lincolnshire.gov.uk)

**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for council meetings are available on:  
[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)