

County Offices
Newland
Lincoln
LN1 1YL

12 October 2015

Economic Scrutiny Committee

A meeting of the Economic Scrutiny Committee will be held on **Tuesday, 20 October 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, 20 OCTOBER 2015**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Councillors' Interests	
3	Minutes of the Meeting of the Economic Scrutiny Committee held on 8 September 2015	5 - 14
4	Announcements by the Executive Councillor for Economic Development, Environment, Planning and Tourism	Verbal Report
5	Economic Infrastructure Commissioning Strategy <i>(To receive a report from Paul Rusted, Infrastructure Commissioner, which focuses on managing and maintaining a high quality highway network and encouraging new investment by supporting business and working with the Greater Lincolnshire Local Enterprise Partnership (GLLEP). The report describes the activity which supports the strategy)</i>	15 - 24
6	LCC's Role in Planning <i>(To receive a joint presentation by Phil Hughes – Strategic Planning Manager, Mark Welsh – Flood Risk & Development Manager and Warren Peppard – County Manager for Development (Flood & Risk Highways) which will provide a detailed account of the role of Lincolnshire County Council within the Planning process)</i>	Verbal Report
7	Tourism Review <i>(To receive a report from Mary Powell, Tourism and Visitor Economy Team Leader, detailing the progress of the tourism review which includes detail of the tourism schemes led by the team, an explanation of the importance of the visitor economy and the thoughts of tourism businesses in the county as well as the tourism team)</i>	25 - 36
8	Greater Lincolnshire Local Enterprise Partnership/Single Local Growth Fund - Six Monthly Performance Report <i>(To receive a report from Halina Davies, Growth Plan Project Manager, Greater Lincolnshire Local Enterprise Partnership, which provides an update on progress with the Greater Lincolnshire Local Enterprise Partnership (GLLEP) Growth Deal Programme and Invest and Grow Fund)</i>	37 - 48
9	Strategic Economic Plan - Refresh <i>(To receive a report from Ruth Carver, Investments and Operations Manager, which provides information about the process and content of the refresh of the Greater Lincolnshire Strategic Economic Plan)</i>	49 - 58

- 10 Greater Lincolnshire Local Enterprise Partnership Coastal Vision and Water Management Plan** 59 - 70
(To receive a report from David Hickman, Environmental Services Team Leader, which outlines recent initiatives led by the Great Lincolnshire Local Enterprise Partnership to develop a clear set of objectives for Lincolnshire's coastal areas and to establish a Water Management Plan)
- 11 Economic Scrutiny Committee Work Programme 2015/16** 71 - 74
(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

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