

County Offices Newland Lincoln LN1 1YL

30 November 2015

Economic Scrutiny Committee

A meeting of the Economic Scrutiny Committee will be held on **Tuesday, 8 December 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

<u>Membership of the Economic Scrutiny Committee</u> (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 DECEMBER 2015

| ltem | 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 20 October 2015 | 5 - 14 |
| 4 | Announcements by the Executive Councillor for Economic Development, Environment, Planning and Tourism | |
| 5 | Outcome of the Comprehensive Spending Review (To receive a verbal report from Justin Brown, Commissioner for Economic Growth, which provides the Committee with information following the announcement of the Comprehensive Spending Review) | Verbal Report |
| 6 | Agreement to participate in pan-county financial instrument which provides finance to businesses (To receive a report from Justin Brown, Commissioner for Economic Growth, which invites the Committee to consider an agreement to participate in a pan-county financial instrument which provides finance to businesses) | 15 - 38 |
| 7 | Quarter 2 Performance report (To receive a report from Justin Brown, Commissioner for Economic Growth, which provides the Committee with Quarter 2 performance information against the council's four economic development indicators) | 39 - 58 |
| 8 | Delivering Further Regeneration Along The Lincoln East West Link (<i>To receive a report from Paul Wheatley, Group Manager –</i> <i>Economic Development, which provides the Committee with the</i> <i>findings of a recent study which examined the feasibility of</i> <i>developing residual plots along the new Lincoln East West Link</i>) | 59 - 116 |
| 9 | Water Management Plan for Greater Lincolnshire (To receive a report from Ruth Carver, Commissioning Manager Local Enterprise Partnership (LEP), which invited the Committee to note the progress made with the Water Management Plan) | 117 - 120 |
| 10 | Economic Scrutiny Committee Work Programme 2016 (To receive a report from Tracy Johnson, Senior Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme for the forthcoming year) | 121 - 126 |

Democratic Services Officer Contact Details

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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
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