

County Offices  
Newland  
Lincoln  
LN1 1YL

15 February 2016

**Economic Scrutiny Committee**

A meeting of the Economic Scrutiny Committee will be held on **Tuesday, 23 February 2016 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, 23 FEBRUARY 2016**

<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 12 January 2016</b>	5 - 14
<b>4</b>	<b>Announcements by the Executive Councillor for Economic Development, Environment, Planning and Tourism</b>	
<b>5</b>	<b>Agreement of Strategic Economic Plan for Greater Lincolnshire</b> <i>(To receive a report by Jon Burgess, LEP Officer, which presents the draft Strategic Economic Plan (SEP) for Greater Lincolnshire and proposed that Lincolnshire County Council adopt the SEP rather than create its own economic development strategy, as done previously)</i>	15 - 82
<b>6</b>	<b>Tourism Review</b> <i>(To receive a report from Mary Powell, Commissioning Manager (Tourism), which sets out the findings of the review in to the Council's approach to tourism development)</i>	83 - 94
<b>7</b>	<b>International Trade Prospects for Lincolnshire Businesses</b> <i>(To receive a report from Justin Brown, Commissioner for Economic Growth, which explores the importance of international trade to growing the county's economy. It suggests that Lincolnshire County Council should establish connections with international partner areas and the signposting of potential exporters to sources of advice)</i>	95 - 124
<b>8</b>	<b>Impact of Transportation on Maximising Economic Growth (ITMEG)</b> <i>(To receive a report from Andy Gutherson, County Commissioner for Economy and Place, which provides an update on progress on the recommendations of the ITMEG report)</i>	125 - 128
<b>9</b>	<b>GLLEP Water Management Plan and Coastal Vision</b> <i>(To receive a report from David Hickman, Environment Commissioner, which provides the details of the Water Management Plan and an update on progress towards the coastal vision)</i>	129 - 168
<b>10</b>	<b>Theme Performance Quarter 3</b> <i>(To receive a report from Justin Brown, Commissioner for Economic Growth, which provides an update on performance against the Council's four economic development indicators and includes the proposed indicators for 2016/17)</i>	169 - 188

**11 Economic Scrutiny Committee Work Programme 2016**

189 - 192

*(To receive a report from Tracy Johnson, Senior Scrutiny Officer, which provides the Committee with an opportunity to consider its work programme for the coming year)*

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