

County Offices
Newland
Lincoln
LN1 1YL

16 May 2016

Economic Scrutiny Committee

A meeting of the Economic Scrutiny Committee will be held on **Tuesday, 24 May 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, 24 MAY 2016**

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 12 April 2016	5 - 10
4	Announcements by the Executive Councillor for Economic Development, Environment, Planning and Tourism	
5	Greater Lincolnshire LEP Rail Study <i>(To receive a report from Ian Kitchen (Transport Manager – Policy and Orders) and Andrew Thomas (Principal Accessibility Planning Officer) which provides the detail of the Rail Study and an update on two rail issues of key economic importance – Lincoln to London direct services and the re-letting of the East Midlands Rail Franchise)</i>	11 - 104
6	Theme Performance - 2015/2016 Quarter 4 <i>(To receive a report from Justin Brown (Commissioner for Economic Growth) and Jasmine Sodhi (Performance and Equalities Manager) which provides an update on the Lincolnshire economy and the economic development unit's progress on its performance indicators. A short demonstration will also be given to the Committee on how to access the performance infographics through the LRO website)</i>	105 - 126
7	Place Marketing and Alignment with GLLEP's Work <i>(To receive a report from Ruth Carver (Commissioning Manager (LEP)) which provides information on the work being done by Lincolnshire County Council, the Greater Lincolnshire Local Enterprise Partnership (GLLEP) and other partners to establish a vision for place marketing)</i>	127 - 132
8	Single Local Growth Fund Accountable Body Progress Report <i>(To receive a report from Linsay Hill Pritchard (Principal Commissioning Officer (Accountable Body)) which provides an update from the Accountable Body on the progress of the Single Local Growth Fund (SLGF) operated on behalf of the Greater Lincolnshire Local Enterprise Partnership (GLLEP), focussing on 2015/16 and the yearend spend position and future challenges)</i>	133 - 148

- 9 South Lincolnshire Food Enterprise Zone** 149 - 156
(To receive a report from Simon Wright (Principal Officer (Regeneration)) which sets out the plans for a South Lincolnshire Food Enterprise Zone, which was actively being developed by Lincolnshire County Council, South Holland District Council and other stakeholders, on land to the north west of Holbeach)
- 10 Economic Scrutiny Committee Work Programme** 157 - 162
(To receive a report from Tracy Johnson, Senior Scrutiny Officer, which enables the Economic Scrutiny Committee to consider its own work programme for the coming year)

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
- Any special arrangements
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Contact details set out above.

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