

County Offices Newland Lincoln LN1 1YL

21 November 2016

Economic Scrutiny Committee

A meeting of the Economic Scrutiny Committee will be held on **Tuesday**, **29 November 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

<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, P Wood, L Wootten and R Wootten

ECONOMIC SCRUTINY COMMITTEE AGENDA TUESDAY, 29 NOVEMBER 2016

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 18 October 2016	5 - 12
4	Announcements by the Executive Councillor for Development	Verbal Report
5	Lincoln Science and Innovation Park (To receive a report from Tom Blount (Director of the Lincoln Science and Innovation Park) which provides information about the Lincolnshire and Science Innovation Park (LSIP), established in 2012 to provide a home for knowledge economy businesses in the Greater Lincolnshire area)	
6	Tourism Review Update - Historic Lincoln Plans for 2017 (Commemoration of the Battle of Lincoln Fair) (To receive a report from Mary Powell (Commissioning Manager (Tourism)) which provides an update on developments within the tourism sector, the impact of Lincoln Castle across the county, connection with tourism partners and identifies some of the major events planned in 2017 and beyond)	
7	Theme Performance Quarter 2 (To receive a report from Justin Brown (Commissioner for Economic Growth) which provides an update on performance against the Council's four indicators for the "Growing the economy through supporting businesses" commissioning strategy and details findings of the latest Quarterly Economic Survey)	
8	Single Local Growth Fund Accountable Body Progress Report (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 Growth Fund operated on behalf of the Greater Lincolnshire Local Enterprise Partnership (GLLEP) and focusses on the closure of the financial year 2015/16 and the progress to-date within 2016/17)	
9	Place Marketing and Alignment with the Greater Lincolnshire Local Enterprise Partnership's Work (To receive a report from Ruth Carver (Commissioning Manager (LEP)) which provides an update on the progress made to-date and sets out the timetable for activity in relation to Place	

Marketing)

10 Economic Scrutiny Committee Work Programme

93 - 96

(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)

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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
- Copies of reports

Contact details set out above.

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