

County Offices Newland Lincoln LN1 1YL

6 October 2016

## **Environmental Scrutiny Committee**

A meeting of the Environmental Scrutiny Committee will be held on Friday, 14 October 2016 at 10.30 am at EfW LincoInshire, Paving Way, off Whisby Road, North Hykeham, LincoIn, LN6 3QW for the transaction of the business set out on the attached Agenda.

Yours sincerely

Tony McArdle Chief Executive

## <u>Membership of the Environmental Scrutiny Committee</u> (11 Members of the Council)

Councillors C L Strange (Chairman), Mrs V C Ayling (Vice-Chairman), A M Austin, C J T H Brewis, A Bridges, M Brookes, J R Marriott, N M Murray, C R Oxby, C Pain and R A Renshaw

## ENVIRONMENTAL SCRUTINY COMMITTEE AGENDA FRIDAY, 14 OCTOBER 2016

ltem	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting held on 10 June 2016	5 - 14
4	Announcements by Executive Councillors and Senior Officers	Verbal Report
5	Lincolnshire Minerals and Waste Local Plan: Site Locations Document (Pre-Submission Draft) (To receive a report by Neil McBride, Planning Manager, which provides the Committee with an opportunity to consider the Pre- Submission Draft version of the Site Locations Document which is intended for submission to the Secretary of State for examination in Spring 2017)	
6	Harvesting Verge Biomass (To receive a report from Doug Robinson, Sustainability Team Leader, which invites the Committee to consider the progress of a pilot project taking place to harvest verge biomass and use it as feedstock in an anaerobic digestion plant producing energy and digestate (fertiliser))	
7	<b>Carbon Management Plan 2015 - 16 progress report</b> (To receive a report from Doug Robinson, Sustainability Team Leader, which details progress on the Carbon Management Plan to cover the period from 2013 – 2018)	
8	<b>Environmental Services Property Review</b> (To receive a report from Chris Miller, Team Leader Countryside Services, which highlights the potential opportunities and constraints regarding future management of the Environmental Services property portfolio (excluding operational Waste Services sites))	
9	<b>Quarter 1 Performance - 1 April to 30 June 2016</b> (To receive a report from Sean Kent, Group Manager Environmental Services, which provides key performance information that is relevant to the work of the Environmental Scrutiny Committee)	
10	<b>Environmental Scrutiny Committee Work Programme</b> (To receive a report by Daniel Steel, Scrutiny Officer, which provides the Committee with an opportunity to consider and comment on the content of its work programme for the coming year)	

## Democratic Services Officer Contact Details

Name:

Rachel Wilson

Direct Dial 01522 552107

E Mail Address rachel.wilson@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