

County Offices
Newland
Lincoln
LN1 1YL

30 December 2016

Economic Scrutiny Committee

A meeting of the Economic Scrutiny Committee will be held on **Tuesday, 10 January 2017 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, P Wood,
L Wootten and R Wootten

**ECONOMIC SCRUTINY COMMITTEE AGENDA
TUESDAY, 10 JANUARY 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Minutes of the Meeting of the Economic Scrutiny Committee held on 29 November 2016	5 - 14
3	Announcements by the Executive Councillor for Development	Verbal Report
4	Revenue & Capital Budget Proposals 2017/18 <i>(To receive a report from Justin Brown (Commissioner for Economic Growth) and Michelle Grady (Head of Finance (Communities)) which provides information on the proposed budget for 2017/18)</i>	15 - 22
5	Training to Fill Hard-to-fill Vacancies (Progress with ESF opt-ins) <i>(To receive a report from Clare Hughes (Principal Commissioning Officer (LEP)) which provides an update on the work undertaken to commission government funded skills training to meet local priorities)</i>	23 - 28
6	Fund of Funds Update & Next Steps <i>(To receive a report from Samantha Harrison (Commissioning Manager (Enterprise)) which provides an update on the work undertaken to date regarding the development of the financial instrument to improve access to finance for SME's)</i>	29 - 36
7	Investor Development Activity <i>(To receive a report from Jill McCarthy (Principal Growth Officer) which describes the actions taken by Lincolnshire County Council to attract investors to Lincolnshire)</i>	37 - 44
8	Economic Scrutiny Committee Work Programme <i>(To receive a report from Tracy Johnson (Senior Scrutiny Officer) which enables the Economic Scrutiny Committee to consider its' work own programme for the coming year)</i>	45 - 48

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
- Copies of reports

Contact details set out above.

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www.lincolnshire.gov.uk/committeerecords