

County Offices  
Newland  
Lincoln  
LN1 1YL

4 September 2017

**Environment and Economy Scrutiny Committee**

A meeting of the Environment and Economy Scrutiny Committee will be held on **Tuesday, 12 September 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 Environment and Economy Scrutiny Committee (11 Members of the Council)**

Councillors T Bridges (Chairman), B M Dobson (Vice-Chairman), B Adams, Mrs A M Austin, G E Cullen, M A Griggs, R P H Reid, S R Kirk, Mrs E J Sneath, C L Strange and Dr M E Thompson



**ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE AGENDA  
TUESDAY, 12 SEPTEMBER 2017**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Councillors</b>	
<b>2</b>	<b>Declaration of Councillors' Interests</b>	
<b>3</b>	<b>Minutes from the meeting of the Committee held on 17 July 2017</b>	5 - 12
<b>4</b>	<b>Announcements by the Chairman, Executive Councillors and Lead Officers</b>	Verbal Report
<b>5</b>	<b>Lincolnshire Broadband Programme Progress Report</b> <i>(To receive a report by Steve Brookes (Lincolnshire Broadband Programme Manager), which invites the Committee to consider the work of the Lincolnshire Broadband Programme and highlight any comments for future consideration)</i>	13 - 16
<b>6</b>	<b>Environment and Economy Measures 2017/18</b> <i>(To receive a report from Justin Brown (Commissioner for Economic Growth), which provides performance information for eleven performance indicators relating to the Environment and Economy Scrutiny Committee)</i>	17 - 44
<b>7</b>	<b>Water Management Plan 2015 - 2040</b> <i>(To receive a report by Justin Brown (Commissioner for Economic Growth) and David Hickman (Growth and Environment Commissioner), which explains how Lincolnshire County Council is working with partners such as the Greater Lincolnshire Local Enterprise Partnership on a joint water plan and explains some of the next steps)</i>	45 - 60
<b>8</b>	<b>Place Marketing Toolkit</b> <i>(To receive a report by Justin Brown (Commissioner for Economic Growth), which invites the Committee to provide their views, comments, and contributions to the place marketing toolkit which will be demonstrated to them at the meeting)</i>	61 - 62
<b>9</b>	<b>Economic Infrastructure Commissioning Strategy and Activity Plan 2017 to 2021</b> <i>(To receive a report by Paul Wheatley (Group Manager Economic Development), which invites the Committee to note and support the Commissioning Strategy and Activity Plan)</i>	63 - 68
<b>10</b>	<b>Environment and Economy Scrutiny Committee Work Programme</b> <i>(To receive a report by Daniel Steel (Scrutiny Officer), which invites the Committee to consider its work programme for the coming months)</i>	69 - 78

Democratic Services Officer Contact Details

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