


County Offices
Newland
Lincoln
LN1 1YL

20 November 2017

Environment and Economy Scrutiny Committee

A meeting of the Environment and Economy Scrutiny Committee will be held on **Tuesday, 28 November 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, 28 NOVEMBER 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Councillors	
2	Declaration of Councillors' Interests	
3	Minutes of the meeting held on 24 October 2017	5 - 12
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Industrial Strategy & Autumn Budget Statement <i>(To receive a verbal update from Justin Brown (Commissioner for Economic Growth) on the Industrial Strategy and Autumn Budget Statement)</i>	Verbal Report
6	Environment and Economy Performance Measures <i>(To receive a report by Justin Brown (Enterprise Commissioner) and David Hickman (Growth and Environment Commissioner), which invites the Committee to consider Quarter 2 Performance (1 July to 30 September 2017))</i>	13 - 38
7	The Third Carbon Management Plan <i>(To consider a report by Vanessa Strange (Accessibility and Growth Manager), which invites the Committee to consider progress made during the Second Carbon Management Plan)</i>	39 - 44
8	Achieving added value for Tourism and Business from Coastal Management <i>(To receive a report by Justin Brown (Enterprise Commissioner) and David Hickman (Growth and Environment Commissioner), which invites the Committee to consider and comment on proposals for developing further the opportunities available through the Lincolnshire Coastal Country Park)</i>	45 - 52
9	Managing the Final Allocations of EU Funding <i>(To receive a report by Justin Brown (Commissioner for Economic Growth), which provides up-dated management information on Greater Lincolnshire's European Regional Development Fund (ERDF) Growth Programme)</i>	53 - 58
10	Environment and Economy Scrutiny Committee Work Programme <i>(To receive a report by Daniel Steel (Scrutiny Officer), which enables the Committee to consider and comment on the content of its work programme for the coming year)</i>	59 - 68

Democratic Services Officer Contact Details

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- Business of the meeting
- Any special arrangements
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Contact details set out above.

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