

County Offices Newland Lincoln LN1 1YL

17 October 2022

Environment and Economy Scrutiny Committee

A meeting of the Environment and Economy Scrutiny Committee will be held on **Tuesday, 25 October 2022 at 10.15 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

Bames

Debbie Barnes OBE Chief Executive

<u>Membership of the Environment and Economy Scrutiny Committee</u> (11 Members of the Council)

Councillors ID Carrington (Chairman), M A Griggs (Vice-Chairman), A J Baxter, M D Boles, I G Fleetwood, A G Hagues, Mrs J E Killey, H Spratt, G J Taylor, L Wootten and R Wootten

ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE AGENDA TUESDAY, 25 OCTOBER 2022

| Item | Title | Pages |
|------|--|-----------|
| 1 | Apologies for Absence/Replacement Members | |
| 2 | Declarations of Members' Interests | |
| 3 | Announcements by the Chairman, Executive Councillors and Lead Officers | |
| 4 | Re-Procurement of the Household Waste Recycling Centres (HWRCs) Reception Facilities Dynamic Purchasing System (DPS) (To receive a report from Mike Reed, Head of Waste Service, which was due considered by the Executive Councillor for Waste and Trading Standards between 19 and 23 September 2022 for decision) | |
| 5 | Service Level Performance Reporting against the Performance Framework 2022-2023 - Quarter 1 | 15 - 34 |
| | (To receive a report from Samantha Harrison, Head of Economic Development, Chris Miller, Head of Environment, and Mike Reed, Head of Waste, which sets out the performance of the Tier 2 Service Level Performance measures for 2022-2023 Quarter 1 for Economy, Flooding and Waste which are within the remit of the Environment and Economy Scrutiny Committee) | |
| 6 | Coastal Country Parks - Parking Strategy (To receive a report from Chris Miller, Head of Environment, on the development and revision of the car parking strategy at the six (6) County Council owned car parks on the East Coast and within the Coastal Country Park) | |
| 7 | Lincolnshire Reservoir - Position Paper (To receive a report from Matthew Harrison, Flood and Water Manager) | To Follow |
| 8 | Energy for Growth (utilities provision in Greater LincoInshire) (To receive a report from Mick King, Head of Economic Infrastructure, and Johanna Rhoades, Project Officer – Utilities) which provides an overview of the utilities work programme being delivered by the Economic Infrastructure Team within the Growth Service Area) | |
| 9 | Environment and Economy Scrutiny Committee Work Programme (To receive a report by Kiara Chatziioannou, Scrutiny Officer, which enables the Committee to comment on the content of its work programme for the coming year to ensure that scrutiny activity is focussed where it can be of greatest benefit) | |

ITEMS FOR INFORMATION ONLY

10 Theddlethorpe Gas terminal: update

59 - 64

| 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. | | | |
| Please note: This meeting will be broadcast live on the internet and access can be sought by accessing <u>Agenda for Environment and Economy Scrutiny Committee on</u> <u>Tuesday, 25th October, 2022, 10.00 am (moderngov.co.uk)</u> | | | |
| All papers for council meetings are available on: <u>https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?Cld=548&Mld=6150</u> | | | |