

Open Report on behalf of Richard Wills, Director responsible for Democratic Services

Report to:	Environmental Scrutiny Committee
Date:	4 December 2015
Subject:	Environmental Scrutiny Committee Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year.

Actions Required:

To consider and comment on the work programme as set out in Appendix A to this report.

1. Background

The Committee's work programme for the coming year is attached at Appendix A to this report. The Committee is invited to consider and comment on the content of the work programme.

Work Programme Definitions

Set out below are the definitions used to describe the types of scrutiny, relating to the items on the Work Programme:

Budget Scrutiny - The Committee is scrutinising the previous year's budget, or the current year's budget or proposals for the future year's budget.

Pre-Decision Scrutiny - The Committee is scrutinising a proposal, prior to a decision on the proposal by the Executive, the Executive Councillor or a senior officer.

Performance Scrutiny - The Committee is scrutinising periodic performance, issue specific performance or external inspection reports.

Policy Development - The Committee is involved in the development of policy, usually at an early stage, where a range of options are being considered.

Consultation - The Committee is responding to (or making arrangements to) respond to a consultation, either formally or informally. This includes pre-consultation engagement.

Status Report - The Committee is considering a topic for the first time where a specific issue has been raised or members wish to gain a greater understanding.

Update Report - The Committee is scrutinising an item following earlier consideration.

Scrutiny Review Activity - This includes discussion on possible scrutiny review items; finalising the scoping for the review; monitoring or interim reports; approval of the final report; and the response to the report.

2. Conclusion

To consider and comment on the Work Programme.

3. Consultation

a) Policy Proofing Actions Required

This report does not require policy proofing.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Environmental Scrutiny Committee Work Programme

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, who can be contacted on 01522 553607 or Simon.Evans@lincolnshire.gov.uk.

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Victoria Ayling

4 December 2015, 10.00am		
Item	Contributor	Purpose
Waste and Fly Tipping Enforcement – the North Kesteven District Council Approach	Janet Williams, Environmental Health Manager, North Kesteven District Council	Status Report
Energy from Waste Plant Update	Ian Taylor, Environmental Services Team Leader (Waste)	Status Report
Quarter 2 Performance – 1 July to 30 September 2015	Matthew Michell, Environmental Services Senior Officer (Waste Performance)	Performance Scrutiny
<i>Financial Challenges Workshop 11am</i>		

11 December 2015, 10.00am		
Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Witham Fourth District Internal Drainage Board – Wrangle Bank	Peter Bateson, Chief Executive, Witham Fourth District Internal Drainage Board Stafford Proctor, Wash Frontagers' Group	Status Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Boston Barrier Update	Deborah Campbell, Environment Agency	Update Report
Black Sluice Catchment Update	Deborah Campbell, Environment Agency	Update Report
Capital Programme and Environment Agency Medium Term Plan	Mark Welsh, Flood Risk and Development Manager	Status Report

11 December 2015, 10.00am		
Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report

29 January 2016, 10.00am – Venue: Mid UK, Caythorpe		
Item	Contributor	Purpose
Budget Proposals for 2016/17	Dave Simpson, Head of Finance	Budget Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Water Recycling Centres Update (Ingoldmells, Spalding and Fishtoft)	Paul Dimpleby, Anglian Water	Update Report
<i>A site visit follows the Committee meeting</i>		

26 February 2016, 10.00am		
Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Coastal Vision and Water Management	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Update Report
The Potential Impact of Devolution on Flood and Drainage Management	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Status Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report

11 March 2015, 10.00am		
Item	Contributor	Purpose
Quarter 3 Performance – 1 July to 30 September 2015	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Low Carbon Heating Network – Progress Report	Sean Kent, Group Manager Environmental Services	Update Report

29 April 2015, 10.00am		
Item	Contributor	Purpose
Quarter 4 Performance – 1 July to 30 September 2015	Sean Kent, Group Manager Environmental Services	Performance Scrutiny

**For more information about the work of this Committee please contact
Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at
Simon.Evans@lincolnshire.gov.uk**

This page is intentionally left blank