

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

Report to:	<b>Flood and Drainage Management Scrutiny Committee</b>
Date:	<b>26 February 2016</b>
Subject:	<b>Flood and Drainage Management Scrutiny Committee Work Programme</b>

**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	Flood and Drainage Management 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 Daniel Steel, who can be contacted on 01522 552102 or by e-mail at [daniel.steel@lincolnshire.gov.uk](mailto:daniel.steel@lincolnshire.gov.uk)

## Flood and Drainage Management Scrutiny Committee

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

<b>26 February 2016, 10.00am</b>		
<b>Flood and Drainage Management Scrutiny Committee</b>		
Item	Contributor	Purpose
The Involvement of Anglian Water in Planning Applications	Allan Simpson, Planning Services Manager; Jonathan Glerum, Flood Risk Manager, Anglian Water	Status Report
Environment Agency Update <ul style="list-style-type: none"> <li>• Louth and Horncastle Flood Alleviation Schemes Update</li> <li>• Boston Barrier Update</li> <li>• River Steeping Update</li> </ul>	Deborah Campbell, Environment Agency	Update Report
River Welland Navigation	Deborah Campbell, Environment Agency	Verbal Update
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
Coastal Vision and Water Management Plan	David Hickman, Environment Commissioner	Update Report

<b>11 March 2016, 10.00am</b>		
<b>Environmental Scrutiny Committee</b>		
Item	Contributor	Purpose
Capital Appraisal for Boston Household Waste Recycling Centre	Sean Kent, Group Manager Environmental Services	Pre-Decision Scrutiny, Executive Councillor: Waste and Recycling – 18 March 2016
Low Carbon Heating Network – Progress Report	Sean Kent, Group Manager Environmental Services	Update Report
Quarter 3 Performance – 1 October to 31 December 2015	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Street Lighting Transformation Project	John Monk, Group Manager - Design Services	Update Report
Household Waste Recycling Centres – Future Challenges	Sean Kent, Group Manager Environmental Services	Information Paper

<b>29 April 2016, 10.00am</b> <b>Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>OFFSITE VISIT</b> Louth & Horncastle Flood Alleviation Schemes / Gibraltar Point / English Coastal Path		

<b>13 May 2016, 10.00am</b> <b>Flood and Drainage Management Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
Environment Agency Update <ul style="list-style-type: none"> <li>• Louth and Horncastle Flood Alleviation Schemes Update</li> <li>• Boston Barrier Update</li> </ul>	Deborah Campbell, Environment Agency	Update Report
Disaster Management Update	David Powell, Emergency Planning	Update Report

<b>10 June 2016, 10.00am</b> <b>Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance – 1 January to 31 March 2016	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
SCORE Presentations	Doug Robinson, Sustainability Team Leader	Update Report
Anglian Water Recycling Centres Update	Paul Dimpleby / Brian Kane Anglian Water	Update Report
Mixed Dry Recyclables Contract – Update	Sean Kent Group Manager Environmental Services	Update Report

<b>29 July 2016, 10.00am</b>		
<b>Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<p><b>OFFSITE VISIT</b></p> <p>CaNeBuZo – Carbon Neutral Business Zone, Wash Frontagers' Group (WFG) Sutton Bridge Marina</p>		

Items to be scheduled – Environmental Scrutiny

- Update on Lincolnshire Energy Switch Scheme Outcome
- Update on Anaerobic Digestion Plant planning process in Lincolnshire

Items to be scheduled – Flood and Drainage Management

- Revised LRF (Local Resilience Forum) Recovery Plan
- The Flood Re-Insurance (Flood Re) Scheme – Regulations
- Insurance Industry Update – Seth Williams, Head of Public Affairs, Association of British Insurers
- Fens Waterways Link

**For more information about the work of the Environmental and Flood and Drainage Management Scrutiny Committees please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at [daniel.steel@lincolnshire.gov.uk](mailto:daniel.steel@lincolnshire.gov.uk)**

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