

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

Report to:	Environmental Scrutiny Committee
Date:	11 March 2016
Subject:	Environmental Scrutiny Committee Work Programme

Summary:

This item enables the Environmental Scrutiny 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
APPENDIX B	Forward Plan of Decisions relating to Environmental Scrutiny Committee

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, Scrutiny Officer, who can be contacted on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

**ENVIRONMENTAL SCRUTINY COMMITTEE &
FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE**

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Victoria Ayling

11 March 2016, 10:00am Environmental Scrutiny Committee		
Item	Contributor	Purpose
Capital Appraisal for Boston Household Waste Recycling Centre	Sean Kent, Group Manager Environmental Services	Pre-Decision Scrutiny <i>Executive Councillor:</i> 18 March 2016
Changes to the provision of Household Waste Recycling Centres and Voluntary Credit Schemes	Sean Kent, Group Manager Environmental Services	Pre-Decision Scrutiny <i>Executive Councillor:</i> 11 March 2016
Household Waste Recycling Centres Future Challenges	Sean Kent, Group Manager Environmental Services	Status Report
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Energy Switch Scheme	Doug Robinson, Sustainability Team Leader	Update Report
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Update Report
District Heating Project Progress Report	Mike Reed, Environment Team Leader	Update Report
Performance Report, Quarter 3 – (1 October to 31 December 2015)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny

29 April 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
<p align="center">OFFSITE VISIT Gibraltar Point / English Coastal Path Louth & Horncastle Flood Alleviation Schemes</p>		

13 May 2016, 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
Environment Agency Update	Deborah Campbell, Environment Agency	Update Report
Disaster Management Update	David Powell, Emergency Planning	Update Report

10 June 2016, 10:00am Environmental Scrutiny Committee		
Item	Contributor	Purpose
Performance Report, Quarter 4 – (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 Dimbleby / Brian Kane Anglian Water	Update Report
Mixed Dry Recyclables Contract	Sean Kent Group Manager Environmental Services	Update Report

01 June 2016, 10:00am Environmental Scrutiny Committee		
Item	Contributor	Purpose
OFFSITE VISIT CaNeBuZo – Carbon Neutral Business Zone, Stafford Proctor, Wash Frontagers' Group (WFG), Sutton Bridge Marina		

For more information about the work of the Environmental Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

Forward Plan of Decisions relating to Environmental Scrutiny Committee

DEC REF	MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE SUBMITTED FOR DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER	KEY DECISION YES/NO	DIVISIONS AFFECTED
I010967	Changes to the provision of Household Waste Recycling Centres and Voluntary Recycling Credits	11 March 2016	Executive Councillor: Waste, Recycling	Environmental Scrutiny Committee	Report	Group Manager - Environmental Services Tel: 01522 554833 Email: sean.kent@lincolnshire.gov.uk	Executive Councillor: Waste, Recycling and Executive Director for Environment and Economy	No	All
I010713	Capital Appraisal for Boston Household Waste Recycling Centre	18 March 2016	Executive Councillor: Waste, Recycling, and, Executive Councillor: Finance and Property	Environmental Scrutiny Committee	Report	Group Manager - Environmental Services Tel: 01522 554833 Email: sean.kent@lincolnshire.gov.uk	Executive Councillor: Waste, Recycling and Executive Director for Environment and Economy	Yes	Boston Coastal; Boston East; Boston Fishtoft; Boston North West; Boston Rural; Boston South; Boston West

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