

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

Report to:	Environmental Scrutiny Committee
Date:	10 June 2016
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 to ensure that scrutiny activity is focused where it can be of greatest benefit. Members are encouraged to highlight items that could be included for consideration in the work programme.

The work programme will be reviewed at each meeting of the Committee to ensure that its contents are still relevant and will add value to the work of the Council and partners.

Actions Required:

Members of the Committee are invited to consider and comment on the work programme as set out in Appendix A to this report and highlight any additional scrutiny activity that could be included for consideration in the work programme.

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

10 June 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
Water Recycling Centres Update	Brian Kane, Regional Treatment Manager (Anglian Water)	Update Report
Performance Report, Quarter 4 (1 January to 31 March 2016)	Jasmine Sodhi Performance and Equalities Manager; Sean Kent, Group Manager Environmental Services	Performance Scrutiny
SCoRE Programme Update	Doug Robinson, Sustainability Team Leader	Update Report
District Heating Project Progress Report	Mike Reed, Environment Team Leader	Update Report
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Lincolnshire Energy Switch Scheme	Doug Robinson, Sustainability Team Leader	Update Report

29 July 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
OFFSITE VISIT		

02 September 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
Performance Report, Quarter 1 (1 April to 30 June 2016)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Carbon Management Plan Annual Report	Douglas Robinson, Sustainability Team Leader	Update Report

23 September 2016 Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Property Level Preventative Measures	Mary Dhonau, MDA Specialist Independent Community Flood Consultancy	Status Report
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

14 October 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose

02 December 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
Performance Report, Quarter 2 – (1 July to 30 September 2016)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny

09 December 2016 Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Insurance Industry Update	Seth Williams, Head of Public Affairs, Association of British Insurers	Status Report
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, Flood and Coastal Risk Manager; John Ray, Senior Advisor, Flood & Coastal Risk Management (Environment Agency)	Update Report

13 January 2017 Environmental Scrutiny Committee		
Item	Contributor	Purpose
Revenue and Capital Budget Proposals 2017/18	TBC	Budget Scrutiny

17 February 2017 Environmental Scrutiny Committee		
Item	Contributor	Purpose
Performance Report, Quarter 3 – (1 October to 31 December 2016)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny

Items to be scheduled – Environmental Scrutiny

- Proposal to Declare Acre Gap as a Local Nature Reserve (LNR)
- Recycling Targets Update & Food Waste Recycling
- Anaerobic Digestion Plant Planning Process Update

Items to be scheduled – Flood and Drainage Management

- Fens Waterways Link
- Disaster Management Update

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
	N/A								