

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

Report to:	Economic Scrutiny Committee
Date:	13 September 2016
Subject:	Economic Scrutiny Committee Work Programme

Summary:

This item enables the Economic Scrutiny Committee to consider its own work programme for the coming year.

Actions Required:

To comment and agree on the content of the work programme, as set out in Appendix A to this report.

1. Background

Current Work Programme

At every meeting of the Committee, Members are invited to consider their future Work Programme and to agree on items to be included in the Work Programme. The current work programme for the Committee is attached at Appendix A to this report.

Scrutiny Activity Definitions

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

Budget Scrutiny - The Committee is scrutinising the previous year's budget, 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

That consideration is given to the content of this report.

3. Consultation

a) Policy Proofing Actions Required

No policy proofing is required for this report.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Economic 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 Tracy Johnson, who can be contacted on 01522 552164 or tracy.johnson@lincolnshire.gov.uk.

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges
 Vice Chairman: Councillor Chris Pain

13 September 2016		
Item	Contributor	Purpose
Theme Performance: Quarter 1	Justin Brown Enterprise Commissioner	Performance Scrutiny
Greater Lincolnshire Local Enterprise Partnership - Agri Food Sector Plan and Related Activities	Martin Collison Agri-Food Sector Advisor, Greater Lincolnshire Local Enterprise Partnership	Performance Scrutiny
Business Support Services: Growth Hub and Wider Partner Services	Angela Driver Senior Commissioning Officer (Enterprise)	Status Report
Working with Foreign Owned Businesses in Lincolnshire	Jill McCarthy Principal Officer Growth	Policy Development
Lincolnshire: Promotional Video	Karen Spencer Strategic Communications and Digital Engagement Manager	Status Report

18 October 2016		
Item	Contributor	Purpose
Lincolnshire County Council and the Department of Work and Pensions Joint Working	Michelle Simpson, Department of Work and Pensions (DWP)	Status Report
Midlands Engine / Northern Powerhouse	Justin Brown Enterprise Commissioner	Status Report
Lincolnshire County Council Investor Promotion Activity	Jill McCarthy Principal Officer Growth	Policy Development
Adult Learning Programme and its Contribution to Economic Development	Thea Croxall Principal Commissioning Officer (Learning)	Policy Development

18 October 2016		
Item	Contributor	Purpose
South Lincolnshire Food Enterprise Zone – Scheme Appraisal	Simon Wright Principal Officer – Regeneration	Policy Development

29 November 2016		
Item	Contributor	Purpose
Lincoln Science and Innovation Park including the new Boole Technology Centre	Tom Blount Director of the Lincoln Science and Innovation Park	Status Report
Tourism Review Update and Historic Lincoln Plans for 2017 (Commemoration of Battle of Lincoln Fair etc)	Mary Powell Commissioning Manager (Tourism)	Update Report
Theme Performance: Quarter 2	Justin Brown Enterprise Commissioner	Performance Scrutiny
Single Local Growth Fund Accountable Body Progress Report	Linsay Hill Pritchard Principal Commissioning Officer (Accountable Body)	Performance Scrutiny
Impact of Transportation on Maximising Economic Growth (ITMEG) Update	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity
Place Marketing – Update	Ruth Carver Commissioning Manager (LEP)	Update Report

10 January 2017		
Item	Contributor	Purpose
Budget Proposals for 2017/18	Andy Gutherson County Commissioner for Economy and Place Michelle Grady Assistant Head of Finance	Budget Scrutiny
Training to Fill Hard-to-fill Vacancies (Progress with ESF opt-ins etc)	Clare Hughes Principal Commissioning Officer (LEP)	Status Report

10 January 2017		
Item	Contributor	Purpose
Fund of Funds Update and Next Steps	Samantha Harrison Commissioning Manager (Enterprise)	Update Report

21 February 2017		
Item	Contributor	Purpose
Theme Performance: Quarter 3	Justin Brown Enterprise Commissioner	Performance Scrutiny

28 March 2017		
Item	Contributor	Purpose

For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at tracy.johnson@lincolnshire.gov.uk

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