Policy and Scrutiny

Open Report on behalf of Richard Wills, Director responsible for Democratic Services	
Report to:	**Flood and Drainage Management Scrutiny Committee**
Date:	**23 September 2016**
Subject:	**Flood and Drainage Management 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	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, 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

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, Flood and Coastal Risk Manager; John Ray, Senior Advisor, Flood & Coastal Risk Management (Environment Agency)	Update Report
Development Road and Sustainable Drainage Specification and Construction	Mark Welsh, Flood Risk and Development Manager; Warren Peppard, County Manager for Development (Flood Risk & Highways)	Status Report

14 October 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
Lincolnshire Minerals and Waste Local Plan: Site Locations Document (Pre-Submission Draft)	Neil McBride, Planning Manager	Pre-Decision Scrutiny **Executive: 01 November 2016**
Carbon Management Plan Annual Report	Douglas Robinson, Sustainability Team Leader	Update Report
Household Waste Recycling Centres Update	Sean Kent, Group Manager Environmental Services	Update Report
Environmental Services Sites Strategy	Chris Miller, Team Leader – Countryside Services	Status Report
The Implementation of the Public Rights of Way sections of the Deregulation Act 2015	Chris Miller, Team Leader – Countryside Services	Status Report

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
Water Recycling Centres Update	Brian Kane, Regional Treatment Manager (Anglian Water)	Update Report
Update on English Coastal Path	Chris Miller, Team Leader – Countryside Services	Update Report

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
Environment Agency Update	Deborah Campbell, Flood and Coastal Risk Manager; John Ray, Senior Advisor, Flood & Coastal Risk Management (Environment Agency)	Update Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report

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