

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

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| Report to: | Environmental Scrutiny Committee |
| Date: | 02 December 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

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| 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

| 02 December 2016 Environmental Scrutiny Committee | | |
|--|--|----------------------|
| Item | Contributor | Purpose |
| 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 |
| 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 |
| Update from Severn Trent Water | Adam Boucher, Wholesale Operations Waste Team Manger | Update Report |
| Environment Agency Update | Deborah Campbell, Flood and Coastal Risk Manager; John Ray, Senior Advisor, Flood & Coastal Risk Management (Environment Agency) | Update Report |
| Verbal update from the Water Companies and Statutory Consultee Planning Application Process Working Group | Mark Welsh, Flood Risk and Development Manager | Verbal Update |
| Stamp End Flood Alleviation Scheme – Update | Mark Welsh, Flood Risk and Development Manager | Presentation |
| Investigations held under Section 19 of the Flood and Water Management Act 2010 | Mark Welsh, Flood Risk and Development Manager | Update Report |

| 13 January 2017 Environmental Scrutiny Committee | | |
|---|---|-----------------|
| Item | Contributor | Purpose |
| Revenue and Capital Budget Proposals 2017/18 | Michelle Grady, Head of Finance (Communities) | Budget Scrutiny |
| Outcome of Lincolnshire Waste Partnership Audit | Sean Kent, Group Manager Environmental Services | Status Report |

| 03 March 2017 | | |
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| 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, Flood and Coastal Risk Manager (Environment Agency) | Update Report |
| Environmental Scrutiny Committee | | |
| Item | Contributor | Purpose |
| Performance Report, Quarter 3 (1 October to 31 December 2016) | Sean Kent, Group Manager Environmental Services | Performance Scrutiny |

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 |
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