

Environment and Economy Scrutiny Committee

| 17 JULY 2017 – 1:30pm | | |
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| Item | Contributor | Purpose |
| Achieving Environmental and Tourism Benefits from Investment in Coastal Management | David Hickman, Growth and Environment Commissioner, and Justin Brown, Enterprise Commissioner | To shape policy over how LCC can promote tourism and the environment in the context of investment by the Environment Agency in coastal defence works. |
| Future Priorities for Funding Post Brexit | Justin Brown, Enterprise Commissioner; Susannah Lewis, Principal Commissioning Officer (Funding) | To shape policy around what domestic regeneration funding LCC would want to lobby for post Brexit. |
| Future Skills and Employment Needs | Clare Hughes, Principal Commissioning Officer (LEP) | To identify priorities for the council to pursue in tackling Lincolnshire's skills shortages. |
| Quarter 4 Performance Report (1 January to 31 March 2017) | Justin Brown, Enterprise Commissioner; David Hickman, Growth and Environment Commissioner | Review of the Key Performance and Customer Satisfaction Information. |

| 12 SEPTEMBER 2017 – 10:00am | | |
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| Item | Contributor | Purpose |
| Quarter 1 Performance Report (1 April to 30 June 2017) | Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner | Review of the Key Performance and Customer Satisfaction Information. |
| Water Management Plan | Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner | To update members on the water management plan and to shape policy about elements of the plan where environmental and economic benefits overlap |
| Lincolnshire Broadband Programme Progress Report | Steve Brookes, Lincolnshire Broadband Programme Manager | Review of the implementation of the Lincolnshire Broadband Programme (Onlincolnshire). |
| Implementing the Outcomes of the Place Marketing Work | Justin Brown, Enterprise Commissioner; Ruth Carver, Commissioning Manager (LEP) | To update members on how Lincolnshire is being promoted to investors and to seek support for involving more employers in the promotional work |
| Sites and Premises Strategy | Paul Wheatley, Group Manager (Economic Development) | To identify priorities for facilitating private sector investment and for bidding for funding as a result of studies into business sites and premises demand/supply |

| 24 OCTOBER 2017 – 10:00am | | |
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| Item | Contributor | Purpose |
| Heritage based tourism opportunities | David Hickman, Growth and Environment Commissioner and Mary Powell, Tourism Manager | To identify priorities for building on Lincolnshire's strong heritage based tourism sector, most notably concerning Mayflower 400 |
| Co-commissioning historic environment services | David Hickman, Growth & environment Commissioner | To shape development of a more integrated approach to LCC services relating to the historic environment |
| Site Allocation Document of the Minerals and Waste Local Plan | Neil McBride, Planning Manager | Specific proposals and policies for the provision of land for mineral and waste development. |
| Greater Lincolnshire Local Enterprise Partnership – Accountable Body Progress Report | Lindsay Hill Pritchard, Principal Commissioning Officer | To scrutinise performance of the projects funded by greater Lincolnshire LEP (NB. Lincolnshire County Council is the accountable body for the GLLEP) |
| Water Resources East | David Hickman, Growth & Environment Commissioner | To shape LCC's contribution to strategic future development of water resources |

| 28 NOVEMBER 2017 – 10:00am | | |
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| Item | Contributor | Purpose |
| Quarter 2 Performance Report (1 July to 30 September 2017) | Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner | Review of the Key Performance and Customer Satisfaction Information. |
| The Third Carbon Management Plan | Vanessa Strange, Accessibility and Growth Manager | To consider the achievements of the second Carbon Management Strategy and shape the development of the third Carbon Management Strategy. |

| 16 JANUARY 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
| Revenue and Capital Budget Proposals 2018/19 | Andy Gutherson, County Commissioner for Economy & Place | Pre-Decision Scrutiny Item on the budget proposals for 2018/19. The comments of the Committee will be passed to the Executive for consideration. |

| 27 FEBRUARY 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
| Greater Lincolnshire Local Enterprise Partnership – Accountable Body Progress Report | Linsay Hill Pritchard, Principal Commissioning Officer | |

| 10 APRIL 2018 – 10:00am | | |
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| Item | Contributor | Purpose |
| Quarter 3 Performance Report (1 October to 31 December 2017) | Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner, Paul Rusted, Infrastructure Commissioner | Review of the Key Performance and Customer Satisfaction Information. |
| Implementing the Outcomes of the Utility Study | Andy Brooks, Commissioning Manager (Regeneration Programme) | |
| Updating the Joint Flood Risk and Drainage Management Strategy | David Hickman, Growth & Environment Commissioner | To shape the second edition of Lincolnshire Joint Flood Risk Strategy, with particular focus on integrating economic and environmental benefits |

Items to be programmed

- Priorities within the Strategic Infrastructure Delivery Plan
- Opportunities for Commercialisation
- Holistic approach to Protecting the Coast (Infrastructure, Environment and Economy)
- The future Joint Municipal Waste Management Strategy
- Input into housing white paper
- Community Infrastructure Levy (CIL) and other developer funding regimes

For more information about the work of the Environment and Economy 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 the Environment and Economy 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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