

## Environment and Economy Scrutiny Committee

<b>12 SEPTEMBER 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Lincolnshire Broadband Programme Progress Report</b>	Steve Brookes, Lincolnshire Broadband Programme Manager	Review of the implementation of the Lincolnshire Broadband Programme (Onlincolnshire).
<b>Environment and Economy Measures and Quarter 1 Performance Report</b>	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>Water Management Plan</b>	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
<b>Place Marketing Toolkit</b>	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
<b>Economic Infrastructure Commissioning Strategy and Activity Plan 2017 to 2021</b>	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

<b>24 OCTOBER 2017</b>		
<b>Wellend Room, Eventus, Northfields Industrial Estate, Market Deeping</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Eventus Business and Innovation Centre Visit</b>		
An informal session will be held from 9:15am to inform Committee members and Councillors on the work of the Eventus Business and Innovation Centre a purpose built centre aimed at providing small to medium enterprises all-inclusive facilities.		
<b>10:00am</b>		
<b>Heritage based tourism opportunities</b>	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
<b>Co-commissioning historic environment services</b>	David Hickman, Growth & environment Commissioner	To shape development of a more integrated approach to LCC services relating to the historic environment

<b>24 OCTOBER 2017</b> <b>Wellend Room, Eventus, Northfields Industrial Estate, Market Deeping</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Site Allocation Document of the Minerals and Waste Local Plan</b>	Neil McBride, Planning Manager	Specific proposals and policies for the provision of land for mineral and waste development.
<b>Greater Lincolnshire Local Enterprise Partnership – Accountable Body Progress Report</b>	Linsay 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)
<b>Water Resources East</b>	David Hickman, Growth & Environment Commissioner	To shape LCC's contribution to strategic future development of water resources

<b>28 NOVEMBER 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 2 Performance Report (1 July to 30 September 2017)</b>	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>The Third Carbon Management Plan</b>	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.
<b>Achieving added value for tourism and business from partnership investment in coastal management.</b>	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner	To review the initial plan on how LCC can promote tourism and the environment in the context of coastal management investment.

<b>16 JANUARY 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Revenue and Capital Budget Proposals 2018/19</b>	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.

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

<b>10 APRIL 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 3 Performance Report (1 October to 31 December 2017)</b>	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner, Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>Implementing the Outcomes of the Utility Study</b>	Andy Brooks, Commissioning Manager (Regeneration Programme)	
<b>Updating the Joint Flood Risk and Drainage Management Strategy</b>	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
- 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](mailto: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
I014210	Countywide contract for the bulk haulage of residual waste to the Energy from Waste facility	Between 1 September 2017 and 29 September 2017	Executive Councillor: Commercial and Environmental Management Leader of the Council		Report	Group Manager Environmental Services Tel: 01522 554833 Email: sean.kent@lincolnshire.gov.uk	Executive Councillor: Commercial and Environmental Management and Executive Director for Environment and Economy	Yes	All Divisions