

Environment and Economy Scrutiny Committee

24 OCTOBER 2017 – 10:00am Wellend Room, Eventus, Northfields Industrial Estate, Market Deeping		
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
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	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)
<p style="text-align: center;">Eventus Business and Innovation Centre Visit</p> <p>An informal session will be held following the meeting 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.</p>		

28 NOVEMBER 2017 – 10:00am		
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.
Achieving added value for tourism and business from partnership investment in coastal management.	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner	To review the long term plan on how LCC can promote tourism and the environment in the context of coastal management investment.

16 JANUARY 2018 – 10:00am		
Item	Contributor	Purpose
Revenue and Capital Budget Proposals 2018/19	Andy Gutherson, County Commissioner Economy and 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.
The Future Joint Municipal Waste Management Strategy	Matthew Michell, Senior Commissioning Officer (Waste)	Initial consideration of the work being undertaken to develop a new strategy to deliver sustainable waste management services for Lincolnshire.
Water Resources East	David Hickman, Growth & Environment Commissioner	To shape LCC's contribution to strategic future development of water resources

27 FEBRUARY 2018 – 10:00am		
Item	Contributor	Purpose
Greater Lincolnshire Local Enterprise Partnership – Accountable Body Progress Report	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)
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

10 APRIL 2018 – 10:00am		
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)
- 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
I014444 New!	Lincolnshire Minerals and Waste Local Plan: Site Locations document	7 November 2017	Executive	Widespread consultation carried out on the document prior to its examination by an Inspector appointed by the Secretary of State for Communities and Local Government. This included local members; district councils; statutory and non-statutory consultees; and the general public. Environment and Economy Scrutiny Committee	Report	Minerals and Waste Policy Team Leader Tel: 01522 554818 Email: adrian.winkley@lincolnshire.gov.uk	Executive Councillor: Commercial and Environmental Management and Executive Director for Environment and Economy	Yes	All Divisions