

Environment and Economy Scrutiny Committee

28 NOVEMBER 2017 – 10:00am		
Item	Contributor	Purpose
Quarter 2 Performance Report (1 July to 30 September 2017)	Justin Brown, Commissioner for Economic Growth, 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, Commissioner for Economic Growth, 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.
Industrial Strategy & Autumn Budget Statement	Justin Brown, Commissioner for Economic Growth	Verbal Update
Managing the final allocations of EU funding	Susannah Lewis, Principal Commissioning Officer (Funding); Andy Brooks, Commissioning Manager (Regeneration Programme);	Management information on Greater Lincolnshire's European Regional Development Fund (ERDF) Growth Programme.

16 JANUARY 2018 – 10:00am		
Item	Contributor	Purpose
Revenue and Capital Budget Proposals 2018/19	Andy Gutherson, County Commissioner Economy and Place; Justin Brown, Commissioner for Economic Growth; David Hickman, Growth and Environment Commissioner	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
Strategies to Attract Visitors – Promoting Lincolnshire to domestic and overseas visitors	Mary Powell, Tourism Manager	

16 JANUARY 2018 – 10:00am		
Item	Contributor	Purpose
Evaluation of support services to business and plans for the future	Samantha Harrison Commissioning Manager (Enterprise)	
National Infrastructure Commission – consultation draft National Infrastructure Assessment	David Hickman, Growth & Environment Commissioner	To brief Members on LCC's engagement with the National Infrastructure Commission during the development of the consultation draft National Infrastructure Assessment, and for Members to comment on LCC's proposed response to the consultation.

27 FEBRUARY 2018 – 10:00am		
Item	Contributor	Purpose
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)
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
Future bids for EU funding	Susannah Lewis, Principal Commissioning Officer (Funding)	

10 APRIL 2018 – 10:00am		
Item	Contributor	Purpose
Quarter 3 Performance Report (1 October to 31 December 2017)	Justin Brown, Commissioner for Economic Growth, David Hickman, Growth and Environment 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

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
N/A									

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