

Open Report on behalf of Richard Wills, Director responsible for Democratic Services	
Report to:	Overview and Scrutiny Management Board
Date:	28 June 2018
Subject:	Scrutiny Committee Work Programmes: <ul style="list-style-type: none"> • Environment and Economy Scrutiny Committee • Highways and Transport Scrutiny Committee • Flood and Water Management Scrutiny Committee

Summary:

On 29 June 2017, the Overview and Scrutiny Management Board agreed a process for reviewing the work programmes of scrutiny committees whereby the work programme of each scrutiny committee would be considered on a quarterly basis, with the focus on two or three scrutiny committee work programmes at each meeting of this Board. This would allow in-depth consideration of the work programme; both in terms of the outcomes from the items considered and intended future activity.

Actions Required:

- 1) The Overview and Scrutiny Management Board is invited to consider whether it is satisfied with the content of the work programmes of:
 - the Environment and Economy Scrutiny Committee (Appendix A);
 - the Highways and Transport Scrutiny Committee (Appendix B); and
 - the Flood and Water Management Scrutiny Committee (Appendix C)
- 2) The Overview and Scrutiny Management Board is invited to make suggestions on the content of the work programmes of the three committees listed above.

1. Background

One of the roles of the Overview and Scrutiny Management Board is to challenge, review and hold to account the work programmes of each scrutiny committee.

On 29 June 2017, the Board agreed a process whereby the work programme of each scrutiny committee would be considered on a quarterly basis to allow for more in-depth consideration. To facilitate this, the chairman of each scrutiny committee would be invited to provide an update on the work of their committee

and any working groups, and highlight future items that their committee will be focussing on.

The table below sets out the reporting timetable for 2018/19:

Scrutiny Committee	First Review	Second Review	Third Review
Adults and Community Wellbeing	26 April 2018	30 August 2018	29 November 2018
Health			
Children and Young People	24 May 2018	27 September 2018	20 December 2018
Public Protection and Communities			
Environment and Economy	28 June 2018	25 October 2018	31 January 2019
Highways and Transport			
Flood and Water Management			

Environment and Economy Scrutiny Committee

The work programme of the Environment and Economy Scrutiny Committee is attached at Appendix A. Councillor Barry Dobson, the Chairman of the Environment and Economy Scrutiny Committee, will be making a statement to provide supporting information on the content of the work programme.

Highways and Transport Scrutiny Committee

The work programme of the Highways and Transport Scrutiny Committee is attached at Appendix B. Councillor Mrs Jackie Brockway will be making a statement, on behalf of the Chairman, Councillor Mike Brookes, to provide supporting information on the content of the work programme.

Flood and Water Management Scrutiny Committee

The work programme of the Flood and Water Management Scrutiny Committee is attached at Appendix C. Councillor Bob Adams, the Chairman of the Flood and Water Management Scrutiny Committee, will be making a statement to provide supporting information on the content of the work programme.

2. Conclusion

As part of the new reporting arrangements of the work programmes of scrutiny committees, the Overview and Scrutiny Management Board is asked to consider the work programmes of the Environment and Economy Scrutiny Committee,

Highways and Transport Scrutiny Committee and the Flood and Water Management Scrutiny Committee.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

Not Applicable

b) Risks and Impact Analysis

Not Applicable

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Environment and Economy Scrutiny Committee
Appendix B	Highways and Transport Scrutiny Committee
Appendix C	Flood and Water Management Scrutiny Committee

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

ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE

The Environment and Economy Scrutiny Committee combines two areas of responsibility - Protecting & Sustaining the Environment and Sustaining & Growing Business & the Economy.

Team Lincolnshire

In May, the Committee considered the Team Lincolnshire Ambassador Programme's objectives and two Year Activity Plan for 2018/19 and 2019/20. Team Lincolnshire is a partnership between the private and public sector brought together with the purpose of attracting and supporting business investment in Lincolnshire. The Committee supported the benefits, events and activities available to Team Lincolnshire ambassadors and the work being undertaken to promote collaboration.

The Committee also welcomed Tim Downing, Director at Pygott and Crone and a founder member of Team Lincolnshire to discuss the benefits he had received from supporting and endorsing the Team Lincolnshire Ambassador Programme.

Rural Broadband Provision

The Committee continues to monitor the implementation of the Lincolnshire Broadband Programme. In May 2018 the Committee was briefed that current coverage sits at circa 93.5% Superfast Broadband in Lincolnshire. Officers were confident that when the second deployment contract finishes, Lincolnshire would have reached 97% coverage (by December 2019). At present 161,790 premises are now fibre enabled with 14,000 still remaining to complete.

The Committee was satisfied that as the Broadband Programme looks to move into a third deployment, it appears very clear consideration will need to be given to alternative technologies to reach our more rural areas. Contract three will likely use Fibre, Fixed Wireless and 4G broadband; 5G will not play any part in Contract 3.

The Committee aim to continue to review Broadband Provision in the coming year.

Hotel Strategy

In February the Committee reviewed the outcome of the Hotel Demand Study commissioned for Greater Lincolnshire which detailed the complexities of this market. Greater Lincolnshire has 106 hotels providing 4,459 bedrooms with a capacity for 3.3 million overnight stays per year. The Committee noted that Hotel companies have set development criteria and Hotel development is ultimately a matter for the market to determine.

The Committee supported the outcome of the Hotel Study and requested that a formal action plan be presented to a future meeting to outline the next steps.

The Hotel Investment Action Plan was presented to the Committee at the May 2018 meeting where the Committee endorsed the following three key areas;

- Building a strong relationship with hotel developers
- Working with smaller providers so that there is quality accommodation across Greater Lincolnshire
- Continue to support the growth of the tourism sector

Joint Municipal Waste Management Strategy (JMWMS)

In April 2018 the Committee considered the Joint Municipal Waste Management Strategy 90 day public consultation. As part of this consultation process the Scrutiny Committee was asked to consider the Consultation Draft JMWMS, and to provide feedback on it, including any suggested amendments.

The Committee supported the work undertaken on the JMWMS and plan to review the outcomes of the consultation and progress towards developing a new JMWMS at a future meeting. Comments provided by the Committee during this item will be included in the formal consultation.

Future Planned Work

The Committee continues to actively monitor and have input into the future work programme. In addition, the Committee will consider a number of key items over the coming period, this includes:

10 JULY 2018 – 10.00am Holland Room, Old Hall, Riseholme Park, Lincoln, LN2 2LG		
Item	Contributor	Purpose
Quarter 4 Performance Report (1 January to 31 March 2018)	Justin Brown, Commissioner for Economic Growth; David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information
Greater Lincolnshire Local Industrial Strategy	Ruth Carver, Commissioning Manager (LEP)	Review of the initial work undertaken on the Greater Lincolnshire Local Industrial Strategy
Exporting in Lincolnshire	James Baty, Senior Project Officer, Economic Research	
Town Centre Vitality	Simon Wright, Principal Officer Regeneration Phil Hughes, Strategic Planning Manager Jill McCarthy, Principal Officer Growth	
Verge Harvesting Project	Vanessa Strange, Accessibility and Growth Manager	

10 JULY 2018 – 10.00am Holland Room, Old Hall, Riseholme Park, Lincoln, LN2 2LG		
Item	Contributor	Purpose
<p align="center">Verge Harvester Demonstration Event</p> <p>Demonstration by the verge harvesting project on the working being undertaken to collect verge cuttings and using them in anaerobic digestion (AD) to make clean energy.</p>		

18 SEPTEMBER 2018 – 10.00am		
Item	Contributor	Purpose
Quarter 1 Performance Report (1 April to 30 June 2018)	Justin Brown, Enterprise Commissioner; David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information
Progress and prioritisation of Economic Development Capital Projects	Andy Brooks, Commissioning Manager (Regeneration Programme)	
Apprenticeships in Lincolnshire	Clare Hughes, Principal Commissioning Officer (LEP)	
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)

30 OCTOBER 2018 – 10.00am		
Item	Contributor	Purpose
Greater Lincolnshire Local Industrial Strategy	Justin Brown, Commissioner for Economic Growth; Ruth Carver, Commissioning Manager (LEP)	Review of the work undertaken on the Greater Lincolnshire Local Industrial Strategy
Agri-Food Sector – Plan, Progress and Prospects	Kate Storey, Commissioning Officer (LEP)	

27 NOVEMBER 2018 – 10.00am		
Item	Contributor	Purpose
Quarter 2 Performance Report (1 July to 30 September 2018)	Justin Brown, Commissioner for Economic Growth, David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information.
Visitor Economy Sector – Plan, Progress and Prospects	Nicola Radford, Senior Commissioning Officer (Regeneration Programmes)	
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.

15 JANUARY 2019 – 10.00am		
Item	Contributor	Purpose
Revenue and Capital Budget Proposals 2019/20	Andy Gutherson, County Commissioner Economy and Place; Justin Brown, Commissioner for Economic Growth; David Hickman, Growth and Environment Commissioner	PRE-DECISION SCRUTINY Budget Proposals for 2019/20

26 FEBRUARY 2019 – 10.00am		
Item	Contributor	Purpose
Quarter 3 Performance Report (1 October to 31 December 2018)	Justin Brown, Commissioner for Economic Growth, David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information.

09 APRIL 2019 – 10.00am		
Item	Contributor	Purpose
Lincolnshire Broadband Programme Progress Report	Steve Brookes, Lincolnshire Broadband Programme Manager	Review of the implementation of the Lincolnshire Broadband Programme (Onlincolnshire).

Items to be programmed

- Third Carbon Management Plan - Vanessa Strange, Accessibility and Growth Manager
- Manufacturing Economy Sector - Plan, Progress and Prospects

- Learning points from DWP/GLLEP Skills Pilot Project
- Growth Hub Expansion - Samantha Harrison, Commissioning Manager (Enterprise)
- County Farms Update
- Coastal Country Park
- Joint Municipal Waste Management Strategy

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

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Effective Highways Communication

The Committee continues to monitor and review the effectiveness of Highways Communication activity to ensure and promote that highways service users are consulted, communicated and informed appropriately in a timely and accurate manner.

In March 2018 the Committee received an update on the current status of the work being undertaken to improve the highways and transport service users' experience. The Committee supported the improvements made to communication with County Councillors and Parish Councils, as well as the information now available on the Council's website.

The Highway Fault Reporting Online System continues to be an area for review and the Committee agreed to receive a further update in October 2018. This update will include recent changes to the system and the proposed introduction of the FixMyStreet Pro, which will integrate with Confirm and be linked directly from the County Council website. It is proposed that this solution will enable email updates to customers following the necessary development work which has been a key aim of the Committee to improve communication.

Major Road Network

In March 2018 the Committee considered proposals by the Department for Transport (DfT) to create a Major Road Network (MRN) comprising the most economically important local authority A Roads.

The Committee approved of the Lincolnshire roads being put forward for inclusion in addition to those proposed by DfT including the A158 Lincoln to Skegness, A52 Boston to Grantham and A15 Sleaford to Peterborough. In addition the Committee supported the long-term strategic needs to make best use of the targeted funding being made available from the National Roads Fund, and endorsed close working with Midlands Connect to promote a joint MRN across the whole of the West and East Midlands.

Further information on the outcome of the Major Road Network is expected later in 2018/19.

Winter Maintenance

In April 2018 the Committee considered the annual Winter Maintenance end of year report. This year's winter has proven to be one of the most severe winters in recent years and this report reflected that increased strain on the service. The Committee supported proposals to consider procuring new vehicles and move away from lease

agreements to increase reliability of equipment and improve the service going forward.

The Committee also supported a change in the salt option for the new winter season with the introduction of treated brown salt is being considered to replace our current white salt pre-wet/dry option. The Committee agreed for a further update in July 2018 to consider further proposals before the preparations for winter report in September 2018.

Update on Local Bus Matters

In June 2018 the Committee received a detailed briefing on the implementation of the Bus Services Act 2017 and a number of wide ranging strands of activity currently being undertaken.

The Committee recommended that further consideration be given to the governance/scrutiny arrangements for the Market Moderation Teckal Company (Transport Connect Ltd). It was confirmed that Legal Services were preparing an options appraisal for the Executive to consider on how the council could best fulfil its role as owner of the Company.

The Committee also highlighted a number of key points and requested that further consideration be given to the Passenger Transport Strategy Review and a Review of Lincolnshire's Bus Strategy. These items will be added to the future work programme.

Future Planned Work

The Committee continues to actively monitor and have input into the future work programme. In addition, the Committee will consider a number of key items over the coming period, this includes:

16 JULY 2018 – 10:00am		
Item	Contributor	Purpose
Highways Infrastructure Asset Management Plan (HIAMP)	Vincent VanDoninck, Policy and Strategic Asset Manager	PRE-DECISION SCRUTINY Executive Councillor Decision Between 18 Jul 2018 and 23 Jul 2018
Transport Strategies Update	Steve Brooks, Senior Project Leader	Introduction to local transport strategies and proposed future work programme for reviewing each individual strategy.
Winter Maintenance Update	Darrell Redford, Network Resilience Manager	

10 SEPTEMBER 2018 – 10:00am		
Item	Contributor	Purpose
Highways 2020 Update	Paul Rusted, Infrastructure Commissioner	Update on progress towards replacement arrangements for Highways 2020.
Quarter 1 Performance Report (1 April to 30 June 2018)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
CCTV Pilot Scheme for Parking enforcement outside schools	Matt Jones, Parking Services Manager	Review of progress on the CCTV Pilot Scheme.
Winter Maintenance - Preparations for Winter 2018/2019	Vincent VanDoninck, Policy and Strategic Asset Manager	
Midlands Connect Sub National Transport Body	Andrew Thomas, Principal Accessibility Planning Officer	

22 OCTOBER 2018 – 10:00am		
Item	Contributor	Purpose
Provisional Engagement with Network Rail	Network Rail	Annual engagement session with Network Rail which will include details of network performance and discussion of any key issues or concerns in Lincolnshire.
Effective Highways Communication	Satish Shah, Network Manager	Review of the work being undertaken to enhance service users' experience with regards to the Highways and Transport services.
New Highways Operating Model VfM Assessment	Paul Rusted, Infrastructure Commissioner	Consideration of the value for money assessment for the New Highways Operating Model.

10 DECEMBER 2018 – 10:00am		
Item	Contributor	Purpose
Highways 2020 Update	Paul Rusted, Infrastructure Commissioner	Update on progress towards replacement arrangements for Highways 2020.
Quarter 2 Performance Report (1 July to 30 September 2018)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

21 JANUARY 2019 – 10:00am		
Item	Contributor	Purpose
Revenue and Capital Budget Proposals 2018/19	Andy Gutherson, County Commissioner Economy and Place, Paul Rusted, Infrastructure Commissioner	PRE-DECISION SCRUTINY Budget Proposals for 2018/19

11 MARCH 2019 – 10:00am		
Item	Contributor	Purpose
Quarter 3 Performance Report (1 October to 31 December 2018)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.

29 APRIL 2019 – 10:00am		
Item	Contributor	Purpose
Winter Maintenance – End of Year Report	Vincent VanDoninck, Policy and Strategic Asset Manager	Review of 2018/19 winter maintenance period.

10 JUNE 2019 – 10:00am		
Item	Contributor	Purpose
Quarter 4 Performance Report (1 January to 31 March 2019)	Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information and progress against the NHT Public Satisfaction Survey 2017 Action Plan

Items to be programmed

- A46 Dunholme / Welton Roundabout
- Re-consideration of the Speed Management in Lincolnshire Scrutiny Review - (20mph Limits and Zones) – *To be reviewed once additional information is received from Government.*
- Midlands Connect – A46
- Cycling Strategy
- Review of Lincolnshire's 'Bus Strategy'
- Review of Passenger Transport Strategy
- Bus Subsidy Support Update
- Lincolnshire Connected – expected late 2018/early 2019
- Boston Transport Strategy and Boston Distributor Road (BDR)
- Coastal Highway – Teresa James, Senior Project Leader – *Review of the first phase of work and initial report on possible options.*

For more information about the work of the Highways and Transport Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

FLOOD AND WATER MANAGEMENT SCRUTINY COMMITTEE

Anglian Water's Consultation Draft Water Resources Management Plan

The Committee received an item in May 2018 to consider the outline points proposed for LCC and its partners' response to the Water Resources Management Plan (WRMP) consultation. The Committee was invited to provide further discussion at the meeting to ensure that members continue to shape and guide the Council's response. In developing a formal response to the WRMP consultation, it is intended that it should be a joint response between partners as far as possible, including aligning closely with the Greater Lincolnshire LEP.

The Committee will continue to monitor the outcome of the Water Resources Management Plan going forward.

Review of the Lincolnshire Flood Risk and Water Management Partnership

In May 2018 the Committee considered the recent developments in the Lincolnshire Flood Risk and Water Management Partnership, and an opportunity to input into the early stages of developing strategic priorities for the revision of the Joint Lincolnshire Flood Risk and Drainage Management Strategy.

Since 2012 flood risk management has increasingly been recognised as an integral part of a wider issue of managing water as a resource that is essential to economic growth nationally and, particularly, in the east of England.

The Committee endorsed the opportunities for continuing engagement with the partnership and the consistency of engagement across partners and across the county. The Committee will continue to consider the development of a revised Joint Lincolnshire Flood Risk and Water Management Strategy at future meetings.

Saltfleet to Gibraltar Point Strategy Review Consultation

In February 2018 the Committee had input into the Saltfleet to Gibraltar Point Strategy Review Consultation. The Lincshire project started in 1994 and has provided flood risk management to homes and businesses in the area. A review of the coastal strategy to cover a larger area between Saltfleet and Gibraltar Point and consultation regarding the strategy had commenced on 5 February 2018 and was due to close on 22 March 2018.

Because of the need to maintain higher beach levels, the Environment Agency was exploring beach nourishment alongside a range of viable alternative options/approaches to ensure that a sustainable and affordable long-term flood risk management solution was maintained along the Lincolnshire coast line.

The Committee submitted the preferences of each member based on the options presented at the meeting as part of the consultation.

Future Planned Work

The Committee continues to actively monitor and have input into the future work programme. In addition, the Committee will consider a number of key items over the coming period, this includes:

17 SEPTEMBER 2018 – 10:00am		
Item	Contributor	Purpose
Environment Agency Update	Environment Agency	Updates to Committee on Environmental Agency Activities, including progress on key schemes.
Investigations undertaken under Section 19 of the Flood and Water Management Act 2010	Paul Brookes, Flood Risk Manager	This item provides the latest position of all the current investigations in the County under Section 19 of the Flood and Water Management Act 2010
Humber Estuary Strategy Review Consultation	Environment Agency	Potential consultation into the review of the management of flood risk impact to Lincolnshire from the Humber Estuary.

26 NOVEMBER 2018 – 10:00am		
Item	Contributor	Purpose
Environment Agency Update	Environment Agency	Updates to Committee on Environmental Agency Activities, including progress on key schemes.
Investigations undertaken under Section 19 of the Flood and Water Management Act 2010	Paul Brookes, Flood Risk Manager	This item provides the latest position of all the current investigations in the County under Section 19 of the Flood and Water Management Act 2010

11 FEBRUARY 2019 – 10:00am		
Item	Contributor	Purpose
Environment Agency Update	Environment Agency	Updates to Committee on Environmental Agency Activities, including progress on key schemes.
Investigations undertaken under Section 19 of the Flood and Water Management Act 2010	Paul Brookes, Flood Risk Manager	This item provides the latest position of all the current investigations in the County under Section 19 of the Flood and Water Management Act 2010

Items to be programmed

- River Maintenance Transfer (De-maining) pilots - Black Sluice IDB
- Environment Agency visit to the Boston Barrier Site Works

For more information about the work of the Flood and Water Management Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

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