

Open Report on behalf of Andrew Crookham, Executive Director of Resources

Report to:	Environment and Economy Scrutiny Committee
Date:	22 October 2019
Subject:	Environment and Economy Scrutiny Committee Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit. The work programme will be reviewed at each meeting of the Committee to ensure that its contents are still relevant and will add value to the work of the Council and partners.

Members are encouraged to highlight items that could be included for consideration in the work programme.

Actions Required:

Members of the Committee are invited to review, consider and comment on the work programme as set out in this report and highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme.

1. Background

Overview and Scrutiny should be positive, constructive, independent, fair and open. The scrutiny process should be challenging, as its aim is to identify areas for improvement. Scrutiny activity should be targeted, focused and timely and include issues of corporate and local importance, where scrutiny activity can influence and add value.

All members of overview and scrutiny committees are encouraged to bring forward important items of community interest to the committee whilst recognising that not all items will be taken up depending on available resource.

Members are encouraged to highlight items that could be included for consideration in the work programme.

2. Work Programme

22 OCTOBER 2019 – 10.00am		
Item	Contributor	Purpose
Huttoft Coastal Tourism Facility	Peter Fender, Special Projects Officer	PRE-DECISION SCRUTINY Executive Councillor: 25 October 2019
Mixed Dry Recyclables (MDR) contract	John Coates, Head of Waste	PRE-DECISION SCRUTINY Executive 5 November 2019
Greater Lincolnshire Local Industrial Strategy	Ruth Commissioning (LEP) Carver, Manager	Review of the progress towards the Lincolnshire Local Industrial Strategy.
Greater Lincolnshire Vision for Growth 2050	Phil Hughes, Strategic Planning Manager	Policy Development
Lincoln BIG 2020-25 Business Plan	Samantha Harrison, Interim Head of Economic Development	an update on the Lincoln Business Improvement Group (BIG) and the continuation of Lincoln BIG for the next five years (2020-2025)

26 NOVEMBER 2019 – 10.00am		
Item	Contributor	Purpose
Joint Lincolnshire Flood Risk and Drainage Management Strategy	Matthew Harrison, Senior Commissioning Officer – Flood Risk	PRE-DECISION SCRUTINY
UK Shared Prosperity Fund	Susannah Lewis, Principal Commissioning Officer Funding	
Team Lincolnshire Update	Jill McCarthy, Investment Team Manager	
The impact for Lincolnshire of proposals in the Resources & Waste Strategy	John Coates, Head of Waste	
Market Deeping Grow-on Business Space	Amanda Bond, Special Projects Officer	

14 JANUARY 2020 – 10.00am		
Item	Contributor	Purpose
Revenue and Capital Budget Proposals 2020/21	Keith Noyland, Head of Finance – Communities	PRE-DECISION SCRUTINY
Charging for Planning Services	Neil McBride, Head of Planning Ian George, Historic Places Manager	
Commissioning of Adult Skills and Family Learning Update	Thea Croxall, Principal Commissioning Officer (Learning)	Update report on the current progress of the Adult Skills and Family Learning programme.

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

3. Conclusion

Members of the Committee are invited to review and comment on the work programme and highlight any additional scrutiny activity which could be included for consideration in the work programme.

4. Consultation

a) Have Risks and Impact Analysis been carried out?

Not Applicable

b) Risks and Impact Analysis

Not Applicable

5. Appendices

These are listed below and attached at the back of the report	
Appendix A	Forward Plan of Decisions relating to the Environment and Economy Scrutiny Committee

6. 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

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
I018558	Huttoft Boat Shed Visitor Centre	25 October 2019	Executive Councillor: Commercial and Environmental Management	Environment and Economy Scrutiny Committee	Report	Special Projects Officer Tel: 01522 550604 Email: peter.fender@lincolnshire.gov.uk	Executive Councillor: Commercial and Environmental Management and Executive Director - Place	No	Alford and Sutton
I018884 New!	County Mixed Dry Recyclables Procurement	5 November 2019	Executive	Environment and Economy Scrutiny Committee	Report	Senior Commercial and Procurement Officer Tel: 01522 553643 Email: ben.crow@lincolnshire.gov.uk	Executive Councillor: Commercial and Environmental Management and Executive Director - Place	Yes	All Divisions
I018630	Draft Joint Lincolnshire Flood Risk & Water Management Strategy 2019-2050	3 December 2019	Executive	Flood and Water Management Scrutiny Committee; Environment and Economy Scrutiny Committee; Departmental Leadership Team; Corporate Leadership Team; Executive Councillor for Economy & Place; Executive Councillor for Commercial & Environmental Management; Lincolnshire Flood Risk & Water Management Group; Lincolnshire Flood Risk & Water Management Strategy Group; Greater Lincolnshire Leaders & Chief Executives' Group; Public and Stakeholder Consultation	Report	Head of Environment Tel: 01522 554809 Email: david.hickman@lincolnshire.gov.uk	Executive Councillor: Commercial and Environmental Management and Executive Director - Place	Yes	All Divisions