



<b>Open Report on behalf of Andrew Crookham, Executive Director - Resources</b>	
Report to:	<b>Environment and Economy Scrutiny Committee</b>
Date:	<b>25 October 2022</b>
Subject:	<b>Environment and Economy Scrutiny Committee Work Programme</b>

**Summary:**

This item enables the Committee to consider and comment on the content of its work programme for the 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.

**Actions Required:**

Members of the Committee are invited to review the work programme and highlight 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

25 October 2022		
	Item	Contributor
1.	<p><b>Household Waste Recycling Centres (HWRCs) Reception Facilities Dynamic Purchasing System (DPS)</b></p> <p><i>[Pre-decision Scrutiny] (Executive Cllr Decision 19-23 September 2022)</i></p>	Mike Reed, Head of Waste
2.	<p><b>Service Level Performance Reporting Against the Performance Framework 2022 - 2023 – Quarter 1:</b></p> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul>	<p>Samantha Harrison, Head of Economic Development</p> <p>Chris Miller, Head of Environment</p> <p>Mike Reed, Head of Waste</p>
3.	<b>Coastal Car Park Strategy</b>	Chris Miller, Head of Environment
4.	<b>Lincolnshire Reservoir – Position Paper</b>	Matthew Harrison, Flood and Water Manager
5.	<b>Energy For Growth</b>	<p>Mick King, Head of Economic Infrastructure</p> <p>Johanna Rhoades, Project Officer – Utilities</p>
6.	<p><b><i>Theddlethorpe Geological Disposal Facility Working Group – Update</i></b></p> <p><b><i>Information Only Item</i></b></p>	<i>Justin Brown, Assistant Director Growth</i>

29 November 2022		
	Item	Contributor
1.	<p><b>Household Waste Recycling Centre (HWRC) Operational Contract Procurement</b></p> <p><i>[Pre-decision Scrutiny] (Executive Decision 6<sup>th</sup> December 2022)</i></p>	Mike Reed, Head of Waste
2.	<p><b>Service Level Performance Reporting Against the Performance Framework 2022 – 2023 – Quarter 2:</b></p> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul>	<p>Samantha Harrison, Head of Economic Development</p> <p>Chris Miller, Head of Environment</p> <p>Mike Reed, Head of Waste</p>
3.	<b>Business Premises Portfolio Lettings Policy</b>	<p>Simon Wright, Regeneration and Portfolio Manager</p> <p>Kelly Owbridge-Tasker, Portfolio Team Leader, Economic Infrastructure</p>
4.	<b>Team Lincolnshire Investment Strategy</b>	<p>Samantha Harrison Head of Economic Development</p> <p>Karen Seal Principal Place and Investment Officer</p>

29 November 2022	
Item	Contributor
5.	<b>Energy Options Analysis for Greater Lincolnshire -Interim Report</b> Mick King, Head of Economic Infrastructure Johanna Rhoades, Project Officer – Utilities
6.	<b>Charging rates in Planning Services</b> Neil McBride, Head of Planing
7.	<b>Infrastructure Update</b> Vanessa Strange, Head of Infrastructure Investment
8.	<b>Planning Reform &amp; the Levelling Up Bill</b> Phil Hughes, Strategic Planning Manager
9.	<b>Recycling and Food Waste Collection</b> Mike Reed, Head of Waste

17 January 2023	
Item	Contributor
1.	<b>Revenue and Capital Budget Proposals 2023/24</b> <i>[Pre-decision Scrutiny] (Executive Decision – February 2022 and County Council Decision February 2022)</i> Keith Noyland, Head of Finance, Communities
2.	<b>Business Premises Portfolio Disposals Policy</b> Simon Wright, Regeneration and Portfolio Manager, Economic Infrastructure Emma McCudden-Woodcock, Regeneration Team Leader, Economic Infrastructure

28 February 2023	
Item	Contributor
1.	<b>Service Level Performance Reporting Against the Performance Framework 2022 – 2023 – Quarter 3:</b> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul> Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

11 April 2023	
Item	Contributor
1.	<b>Business Premises Portfolio Performance</b> Simon Wright, Regeneration and Portfolio Manager, Economic Infrastructure Kelly Owbridge-Tasker, Portfolio Team Leader, Economic Infrastructure
2.	<b>Theddlethorpe Geological Disposal Facility Working Group – 6 Monthly Update- <i>Information Only Item</i></b> Justin Brown, Assistant Director Growth

30 May 2023		
	Item	Contributor
1.	<b>Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach</b> <i>[Pre-decision Scrutiny] (Executive Decision 6 June 2023)</i>	Adrian Winkley, Minerals and Waste Policy and Compliance Manager
2.	<b>Energy Option Analysis for Greater Lincolnshire Final Report, Outcomes, and Next Steps</b>	Mick King, Head of Economic Infrastructure Johanna Rhoades, Project Officer – Utilities

11 July 2023		
	Item	Contributor
1.	<b>Service Level Performance Reporting Against the Performance Framework 2022 - 2023 – Quarter 4:</b> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste
2.	<b>Adult Skills &amp; Family Learning Programme 2022/23- <i>Annual Position Report</i></b>	Thea Croxall, Adult Learning & Skills Manager- Economic Development
3.	<b>Growth Hub Annual Performance 2022-23 - <i>Annual Position Report</i></b>	Samantha Harrison Head of Economic Development Angela Driver Enterprise Growth Manager - Economic Development

12 September 2023		
	Item	Contributor
1.	<b>Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 1:</b> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

23 October 2023		
	Item	Contributor
1.	TBC	

28 November 2023	
Item	Contributor
<b>1. Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 2:</b> <ul style="list-style-type: none"> <li>• <b>Economy</b></li> <li>• <b>Flooding</b></li> <li>• <b>Waste</b></li> </ul>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

### 3. Items to be Programmed<sup>1</sup>

- Alternative Fuels
- Climate Change Impact
- Elements of Environment Act (Oct/Nov 2022)
- Endorsement of Strategic Infrastructure Delivery Plan
- Future plans for business support initiatives
- Green Technology Grant
- Historic Places Team Strategy
- Horncastle Industrial Estate extension Mick King, Head of Economic Infrastructure & Hayley Redford, Project Officer- Place (Nov 2023)
- Lincolnshire Reservoir – Progress Updates
- Local Electric Vehicle Initiative scheme
- Local Nature Recovery Strategy (inc Greater Lincolnshire Nature Partnership Update)
- Ongoing relationship with Department for Education and Department for Work and Pensions
- Outcomes of energy analysis and next steps
- Planning White Paper- 2023-24
- Property Green Agenda – potential guest presentation facilitated by Sustainability
- Sutton Bridge place-making Mick King, Head of Economic Infrastructure & Hayley Redford, Project Officer- Place (Nov 2023)
- The role of LEPs and the relationship with LCC following government guidance (Feb 2023)
- Update to Paper and Card Waste Collection Project (Spring/Summer 2023)
- Verge Biomass Management
- Visitor economy current situation and prospects for 2023
- Waste Performance Targets - Setting of Targets

### 4. 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.

<sup>1</sup> In alphabetic order.

## 5. Consultation

### a) Risks and Impact Analysis

N/A

## 6. 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.

## 7. 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 Kiara Chatziioannou, Scrutiny Officer, who can be contacted on 07500 571868 or by e-mail at [kiara.chatziioannou@lincolnshire.gov.uk](mailto:kiara.chatziioannou@lincolnshire.gov.uk).

## Forward Plan of Decisions relating to the Environment and Economy Scrutiny Committee

MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	KEY DECISION YES/NO	DIVISIONS AFFECTED
<b>Household Waste Recycling Centre Operational Contract Procurement [1026109]</b>	6 December	Executive	Environment and Economy Scrutiny Committee	Head of Waste E-mail: <a href="mailto:mike.reed@lincolnshire.gov.uk">mike.reed@lincolnshire.gov.uk</a>	Yes	All Divisions.
<b>Revenue and Capital Budget Proposals 2023/24</b>	Executive Decision – February 2022 and County Council Decision February 2022	Executive & County Council	Environment and Economy Scrutiny Committee	Head of Finance E-mail: <a href="mailto:keith.noyland@lincolnshire.gov.uk">keith.noyland@lincolnshire.gov.uk</a>	Yes	All Divisions.
<b>Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach [1028138]</b>	6 June 2023	Executive	Environment and Economy Scrutiny Committee	Minerals and Waste Policy and Compliance Manager E-mail: <a href="mailto:adrian.winkley@lincolnshire.gov.uk">adrian.winkley@lincolnshire.gov.uk</a>	No	All Divisions

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