



Open Report on behalf of Andrew Crookham, Deputy Chief Executive & Executive Director - Resources

Report to:	Environment and Economy Scrutiny Committee
Date:	27 February 2024
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 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

27 FEBRUARY 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Visitor Economy Update (incl. Visit Lincolnshire & Tourism Commission Y2	Mary Powell, Place and Investment Manager	Annual Performance Report

27 FEBRUARY 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
	& Local Visitor Economy Partnership)		
2	Greater Lincolnshire Internationalisation Strategy and Action Plan 2022-2024 – Update	Angela Driver, Enterprise Growth manager	Annual Position Report
3	Inward Investment Strategic Plan for Team Lincolnshire	Tony Reynolds, Inward Investment Manager	Scrutiny Report
4	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 3: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Chris Yorston, Head of Waste	Quarterly Service Performance Monitoring Report
5	Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement	Justin Brown, Assistant Director -Growth Tanya Vaughan, Senior Commissioning Officer Economic Investment	EXEMPT REPORT [Pre-decision Scrutiny] (Executive Councillor Decision 4 - 8 March 2024)

16 APRIL 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Introduction to East Atlantic Flying Way Heritage Site Bid	Chris Miller, Head of Environment	Scrutiny Report
2	Carbon Management Plan	Chris Miller, Head of Environment Dan Clayton, Sustainability Manager	[Pre-decision Scrutiny] (Executive Councillor Decision TBC)
3	Theddlethorpe Geological Disposal Facility Working Group – 6-Monthly Update	Justin Brown, Assistant Director, Growth	Scrutiny Report 6-monthly update on the work of the Theddlethorpe Geological Disposal Facility Working Group

28 MAY 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach	Adrian Winkley, Minerals and Waste Policy and Compliance Manager	[Pre-decision Scrutiny] (Executive Decision TBC)
2	Waste Transfer Station Improvements	Chris Yorston, Head of Waste	[Pre-decision Scrutiny] (Exec Cllr Decision 3 -7 June 2024)
3	LCC Business Centres and Economic Development Portfolio - Performance Report	Simon Wright, Regeneration and Portfolio Manager	Annual Position/Performance Report
4	Transition of Local Enterprise Partnerships (LEPs)	Justin Brown, Assistant Director -Growth	Scrutiny Report

09 JULY 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Adult Learning Provision 2023-24 and plans for the 2024-25 academic year	Thea Croxall, Adult Learning & Skills Manager Jenny Riordan, Principal Officer for Learning and Skills	Annual Position Report
2	Business Lincolnshire Growth Hub Annual Performance and Future Business Support Landscape	Samantha Harrison, Head of Economic Development	Annual Position Report
3	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 4: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Chris Yorston, Head of Waste	Quarterly Service Performance Monitoring Report

10 SEPTEMBER 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Broadband Programme – Annual Position Report	Stephen Brookes, Broadband Programme Manager	Annual Position Report

10 SEPTEMBER 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
2	Service Level Performance Reporting Against the Performance Framework 2024 - 2025 – Quarter 1: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Chris Yorston, Head of Waste	Quarterly Service Performance Monitoring Report
3	Sutton Bridge Place Making - Update Report	Mick King, Head of Economic Infrastructure	Project Update Scrutiny Report

15 OCTOBER 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	TBC		

26 NOVEMBER 2024– 10:00am			
<i>Item</i>		<i>Contributor(s)</i>	<i>Notes</i>
1	Service Level Performance Reporting Against the Performance Framework 2024 - 2025 – Quarter 2: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Chris Yorston, Head of Waste	Quarterly Service Performance Monitoring Report

3. Items to be Programmed.

Topic	Est Date
Alternative Fuels	TBC
Climate Change Impact	2024
Elements of Environment Act- (Waiting for Gov Guidance/Updates)	2024
Food Waste Collection- (Waiting for Env Act Updates)	W/S 2024
Green Technology Grant	TBC
Historic Places Team Strategy	TBC
Horncastle Industrial Estate extension	TBC
Introduction to East Atlantic Flying Way Heritage Site Bid	W 2024
Lincolnshire Reservoir– Progress Updates	2024
Local Nature Recovery Strategy (inc. Greater Lincolnshire Nature Partnership Update)	TBC
Motorhomes & Campervans Working Group	W 2024
New Burdens Doctrine – Funding for Net Additional Costs	TBC
Property Green Agenda – potential guest presentation facilitated by Sustainability	TBC
Verge Biomass Management	TBC
Waste Performance Targets - Setting of Targets	TBC

Topic	Est Date
Town Centre Improvements Action Plan Update	A 2024
Agri Sector Supports Action Plan Update	A 2024

A= Autumn, W= Winter, S=Spring, TBC= To be confirmed

4. Conclusion

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

5. Consultation

a) Risks and Impact Analysis

Not Applicable.

6. Appendices

These are listed below and attached at the back of the report	
Appendix A	Forward Plan - 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.

Forward Plan - 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
Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement EXEMPT [I030025]	Between 4 - 8 March 2024	Executive Councillor: Highways, Transport and IT	Environment and Economy Scrutiny Committee	Senior Commissioning Officer Economic Investment, E-mail: Tanya.Vaughan@lincolnshire.gov.uk	Yes	Birchwood; Boston Coastal; Boston North; Boston Rural; Boston South; Boston West; Boultham; Carholme; Hartsholme; Horncastle and the Keals; Skegness North; Skegness South; Sleaford; St Giles; Stamford East; Stamford West
Waste Transfer Station Improvements [I029445]	Between 03-07 June 2024	Executive Councillor: Waste and Trading Standards	Environment and Economy Scrutiny Committee	Head of Waste, E-mail: chris.yorston@lincolnshire.gov.uk	Yes	All Divisions
Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach [I028138]	4 June 2024	Executive	Environment and Economy Scrutiny Committee	Minerals and Waste Policy and Compliance Manager, E-mail: adrian.winkley@lincolnshire.gov.uk	No	All Divisions