

County Offices
Newland
Lincoln
LN1 1YL

4 April 2022

Environment and Economy Scrutiny Committee

A meeting of the Environment and Economy Scrutiny Committee will be held on **Tuesday, 12 April 2022 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely

Debbie Barnes OBE Chief Executive

Membership of the Environment and Economy Scrutiny Committee (11 Members of the Council)

Councillors R Wootten (Chairman), M A Griggs (Vice-Chairman), A J Baxter, M D Boles, I D Carrington, I G Fleetwood, A G Hagues, Mrs J E Killey, H Spratt, G J Taylor and L Wootten

ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE AGENDA TUESDAY, 12 APRIL 2022

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting held on 22 February 2022	5 - 10
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Flood and Coastal Resilience Project - The Greater Lincolnshire Groundwater Project, submission of Outline Business Case (To receive a report by Matthew Harrison, Flood and Water Manager, which enables the Committee to review the Greater Lincolnshire Groundwater Project and Outline Business Case, and make any additional recommendations prior to a key decision being taken by the Executive Councillor for Economic Development, Environment and Planning between 15 - 29 April 2022)	?
6	Lincolnshire Minerals and Waste Local Plan: Issues and Options for Updating the Plan (To receive a report by Adrian Winkley, Minerals & Waste Policy and Compliance Manager, which enables the Committee to review the Issues and Options document of the Lincolnshire Minerals and Waste Development Scheme prior to decision by the Executive at its meeting on 4 May 2022)	?
7	Environment and Economy Scrutiny Committee Work Programme (To receive a report by Kiara Chatziioannou, Scrutiny Officer, which enables the Committee to comment on the content of its work programme for the coming year to ensure that scrutiny activity is focussed where it can be of greatest benefit)	(

Democratic Services Officer Contact Details

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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- · Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing Agenda for Environment and Economy Scrutiny Committee on Tuesday, 12th April, 2022, 10.00 am (moderngov.co.uk)

All papers for council meetings are available on: https://www.lincolnshire.gov.uk/council-business/search-committee-records