

County Offices
Newland
Lincoln
LN1 1YL

9 January 2023

Environment and Economy Scrutiny Committee

A meeting of the Environment and Economy Scrutiny Committee will be held on **Tuesday, 17 January 2023 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 I D Carrington (Chairman), M A Griggs (Vice-Chairman), A J Baxter, M D Boles, I G Fleetwood, A G Hagues, Mrs J E Killey, H Spratt, G J Taylor, L Wootten and R Wootten

**ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE AGENDA
TUESDAY, 17 JANUARY 2023**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the previous meeting held on 29 November 2022	5 - 14
4	Announcements by the Chairman, Executive Councillors and Lead Officers	
5	Revenue and Capital Budget Proposals 2023/24 <i>(To receive a report by Keith Noyland, Strategic Finance Lead – Place, Fire & Rescue, which outlines the budget proposals for the next financial year 2023/24. This report specifically looks at the budget implications for the Council’s Environment and Economy Services. The committee is invited to scrutinise the proposals and make comments which will be reported to the Executive at its meeting on 7 February 2023, prior to it making its final budget proposals for 2023/24)</i>	15 - 22
6	Re-procurement of the Household Waste Recycling Centres (HWRCs) Management and Operation Contracts <i>(To receive a report by Mike Reed, Head of Waste, which invites the Committee to consider a report regarding the re-procurement of the Household Waste Recycling Centres (HWRCs) Management & Operation Contract. This decision is due to be considered by the Executive Councillor for Waste and Trading Standards between 23 – 27 January 2023. The views of the Scrutiny Committee will be reported to the Executive Councillor as part of his consideration of this item)</i>	23 - 32
7	Economic Infrastructure Development Land Sales Strategy <i>(To receive a report by Simon Wright, Regeneration and Portfolio Manager, on the updated Economic Infrastructure Development Land Sales Strategy. Members are invited to comment on how far the various principles outlined will effectively manage, market and sell the assets, and support the local economy and optimise capital receipt income).</i>	33 - 60
8	Environment and Economy Scrutiny Committee Work Programme <i>(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 focused where it can be of greatest benefit.)</i>	61 - 66

Democratic Services Officer Contact Details

Name: **Jess Wosser-Yates**

Direct Dial **07387 133753**

E Mail Address jess.wosser-yates@lincolnshire.gov.uk

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, 29th November, 2022, 10.00 am \(modern.gov.co.uk\)](#)

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>