

County Offices Newland Lincoln LN1 1YL

4 September 2023

Environment and Economy Scrutiny Committee

A meeting of the Environment and Economy Scrutiny Committee will be held on **Tuesday**, **12 September 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

Bames

Debbie Barnes OBE Chief Executive

<u>Membership of the Environment and Economy Scrutiny Committee</u> (11 Members of the Council)

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

ENVIRONMENT AND ECONOMY SCRUTINY COMMITTEE AGENDA **TUESDAY, 12 SEPTEMBER 2023**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Announcements by the Chairman, Executive Councillors and Lead Officers	
4	Minutes of the previous meeting held on 11 July 2023	5 - 14
5	Food Waste Disposal Contract Procurement (To receive a report by Mike Reed, Head of Waste, which invites the Committee to consider a report on the Food Waste Disposal Contract Procurement which is being presented to the Executive Councillor for Waste and Trading Standards for a decision between 18 and 22 September 2023. The views of the Scrutiny Committee will be reported to the Executive Councillor as part of his consideration of this item)	
6	Approval to Procure Contracts for Haulage of Household Waste Recycling Centres Exit Waste Streams (To receive a report by Mike Reed, Head of Waste, which invites the Committee to consider a report to Procure Contracts for Haulage of Household Waste Recycling Centres Exit Waste Streams. This decision is due to be taken by the Executive Councillor for Waste and Recycling between 18 and 22 September 2023. The views of the Committee will be reported to the Executive Councillor as part of his consideration for this item)	
7	Scrutiny Review Report: Town Centre Improvements (To consider a report by Councillor Phil Dilks, Chairman of Scrutiny Panel A, Vanessa Strange, Head of Infrastructure Development, and Kiara Chatziioannou, Scrutiny Officer and Panel Project Lead, on the findings and outcomes of Scrutiny Panel A: Town Centre Improvements Scrutiny Review. This decision is due to be considered by the Executive on 3 October 2023 and the views of the Committee will be reported to the Executive as part of its consideration of this item)	

8 Energy Option Analysis for Greater Lincolnshire Final Report, Outcomes, and Next Steps

(To consider a report by Vanessa Strange, Head of Infrastructure Development and Johanna Rhoades, Project Utilities Officer on the Energy Option Analysis for Greater Lincolnshire Final Report, Outcomes and Next Steps and to provide feedback on the next steps identified)

145 - 276

9	Sutton Bridge Place Making - Scheme Overview (To consider a report by Hayley Redford, Project Officer – Economic Infrastructure, which enables the Committee to consider and comment on the Sutton Bridge place-making scheme)	277 - 284
10	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 - Quarter 1 (To receive a report from Samantha Harrison, Head of Economic Development, Chris Miller, Head of Environment, and Mike Reed, Head of Waste, which enables the Committee to comment on 2023-24 Quarter 1 performance for Economy, Flooding and Waste)	285 - 294
11	Environment and Economy Scrutiny Committee Work Programme (To receive a report by Kiara Chatziioannou, Scrutiny Officer, which	295 - 302

(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)

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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 				
Contact details set out above.				
Please note: This meeting will be broadcast live on the internet and access can be sought by accessing <u>Agenda for Environment and Economy Scrutiny Committee on</u> <u>Tuesday, 24th October, 2023, 10.00 am (moderngov.co.uk)</u>				
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