

**ENVIRONMENT AND ECONOMY SCRUTINY
COMMITTEE
25 OCTOBER 2022**

PRESENT: COUNCILLOR I D CARRINGTON (CHAIRMAN)

Councillors A J Baxter, M D Boles, I G Fleetwood, A G Hagues, G J Taylor and L Wootten

Councillors T Dyer, C Davie and D McNally , attended the meeting as observers

Officers in attendance:-

Chris Miller (Head of Environment), Daniel Larkin (Policy Advisor), Johanna Rhoades (Project Officer – Utilities), Justin Brown (Assistant Director Growth), Kiara Chatziioannou (Scrutiny Officer), Matthew Harrison (Flood and Water Manager), Matthew Michell (Waste Strategy Manager), Mick King (Head of Economic Infrastructure), Samantha Harrison (Head of Economic Development) and Thomas Crofts (Democratic Services Officer)

1 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors M Griggs, J Killey and R Wootten.

It was reported that, under Regulation 13 of the Local Government Committee and Political Groups Regulation 1990, Councillor H Marfleet replaced Councillor H Spratt for this meeting.

2 DECLARATIONS OF MEMBERS' INTERESTS

There were no declarations of interest at this point in proceedings.

3 MINUTES OF THE PREVIOUS MEETING HELD ON 12 JULY 2022

RESOLVED:

That the minutes of the meeting held on 12 July 2022 be confirmed and signed by the Chairman as a correct record.

4 ANNOUNCEMENTS BY THE CHAIRMAN, EXECUTIVE COUNCILLORS AND LEAD OFFICERS

In order to efficiently transact business from this reconvened meeting and the subsequent scheduled meeting, it was proposed and seconded that:

1. In relation to Item 4 - Announcements by the Chairman, Executive Councillor and Lead Officers consideration be given to announcements and updates as part of the agenda for 25 October 2022 (meeting starting at 10:15).
2. The Committee be briefed on Item 5 - Household Waste Recycling Centres (HWRCs) Reception Facilities Dynamic Purchasing System (DPS) and on the relevant decision considered by the Executive Councillor for Waste and Trading Standards, published on 22 September 2022, as part of the agenda for 24 October 2022.
3. The Committee approves that Item 6 - Sutton Bridge Place Making - Scheme Overview is rolled to a future meeting agenda, in light of further information to be considered and incorporated in the report by lead Officers. The date will be confirmed through an updated version of this Committee's Work Programme.
4. Item 7 - Service Level Performance Reporting against the Performance Framework 2022-2023 - Quarter 1, be considered as part of the agenda for 25 October 2022.
5. Item 8 - Coastal Car Park Strategy be considered as part of the agenda for 25 October 2022.
6. The Committee approves that Item 9 - Planning Reform and Levelling Up and Regeneration Bill is rolled to a future meeting agenda, in light of further information to be considered and incorporated in the report by lead Officers. The date will be confirmed through an updated version of this Committee's Work Programme.
7. In relation to Item 10 - Theddlethorpe Gas terminal: update which was an information only item is also taken as such, as part of the agenda for 25 October 2022.
8. In relation to Item 11 - Work Programme consideration be given to an updated report as part of the agenda for 25 October 2022.

RESOLVED

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5 RE-PROCUREMENT OF THE HOUSEHOLD WASTE RECYCLING CENTRES (HWRCs)
RECEPTION FACILITIES DYNAMIC PURCHASING SYSTEM (DPS)

This item was deferred to the next meeting.

6 SUTTON BRIDGE PLACE MAKING - SCHEME OVERVIEW

This item was deferred to a future meeting.

7 SERVICE LEVEL PERFORMANCE REPORTING AGAINST THE PERFORMANCE
FRAMEWORK 2022-2023 - QUARTER 1

This item was deferred to the next meeting.

8 COASTAL CAR PARK STRATEGY

This item was deferred to the next meeting.

9 PLANNING REFORM AND LEVELLING UP AND REGENERATION BILL (LURB)

This item was deferred to a future meeting.

10 THEDDLETHORPE GAS TERMINAL: UPDATE

This item was deferred to the next meeting for information only.

The meeting closed at 10.08 am