

## Environment and Economy Scrutiny Committee

12 JUNE 2017 – 10:00am		
Item	Contributor	Purpose
Environment and Economy 'Who we are and What we do'	Andy Gutherson, County Commissioner Economy and Place,	To receive a presentation which introduces the Committee to the work of Environment and Economy and sets out the main priorities.
Engaging with Midlands Engine and Midlands Connect 'getting the best deal for Lincolnshire'	Justin Brown, Enterprise Commissioner	To describe the Midlands Engine initiative and identify areas where LCC should continue to engage in order to receive maximum benefit.

17 JULY 2017 – 1:30pm		
Item	Contributor	Purpose
Quarter 4 Performance Report (1 January to 31 March 2017)	Justin Brown, Enterprise Commissioner; David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information.
Achieving Environmental and Tourism Benefits from Investment in Coastal Flood Defences	David Hickman, Growth and Environment Commissioner, and Justin Brown, Enterprise Commissioner	To shape policy over how LCC can promote tourism and the environment in the context of investment by the Environment Agency in coastal defence works.
Future Priorities for Funding Post Brexit	Justin Brown, Enterprise Commissioner; Susannah Lewis, Principal Commissioning Officer (Funding)	To shape policy around what domestic regeneration funding LCC would want to lobby for post Brexit.
Future Skills and Employment Needs	Clare Hughes, Principal Commissioning Officer (LEP)	To identify priorities for the council to pursue in tackling Lincolnshire's skills shortages.

11 SEPTEMBER 2017 – 10:00am		
Item	Contributor	Purpose
Quarter 1 Performance Report (1 April to 30 June 2017)	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information.
Water Management Plan	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner	To update members on the water management plan and to shape policy about elements of the plan where environmental and economic benefits overlap.
Lincolnshire Broadband Programme Progress Report	Steve Brookes, Lincolnshire Broadband Programme Manager	Review of the implementation of the Lincolnshire Broadband Programme (Onlincolnshire).

<b>11 SEPTEMBER 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Implementing the Outcomes of the Place Marketing Work</b>	Justin Brown, Enterprise Commissioner; Ruth Carver, Commissioning Manager (LEP)	To update members on how Lincolnshire is being promoted to investors and to seek support for involving more employers in the promotional work.
<b>Sites and Premises Strategy</b>	Paul Wheatley, Group Manager (Economic Development)	To identify priorities for facilitating private sector investment and for bidding for funding as a result of studies into business sites and premises demand/supply.
<b>East Lindsey Local Plan</b>	Phil Hughes	To update members on progress with the Examination in Public of East Lindsey's Local Plan and to consider LCC's input.

<b>23 OCTOBER 2017 – 1:30pm</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Heritage based tourism opportunities</b>	David Hickman, Growth and Environment Commissioner and Mary Powell, Tourism Manager	To identify priorities for building on Lincolnshire's strong heritage based tourism sector, most notably concerning Mayflower 400.
<b>Co-commissioning historic environment services</b>	David Hickman, Growth & environment Commissioner	To shape development of a more integrated approach to LCC services relating to the historic environment.
<b>Site Allocation Document of the Minerals and Waste Local Plan</b>	Neil McBride, Planning Manager	Specific proposals and policies for the provision of land for mineral and waste development.
<b>Greater Lincolnshire Local Enterprise Partnership – Accountable Body Progress Report</b>	Linsay Hill Pritchard, Principal Commissioning Officer	To scrutinise performance of the projects funded by greater Lincolnshire LEP (NB. Lincolnshire County Council is the accountable body for the GLLEP).
<b>Water Resources East</b>	David Hickman, Growth & Environment Commissioner	To shape LCC's contribution to strategic future development of water resources.

<b>11 DECEMBER 2017 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 2 Performance Report (1 July to 30 September 2017)</b>	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>The Third Carbon Management Plan</b>	Vanessa Strange, Accessibility and Growth Manager	To consider the achievements of the second Carbon Management Strategy and shape the development of the third Carbon Management Strategy.

<b>22 JANUARY 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Revenue and Capital Budget Proposals 2018/19</b>		Pre-Decision Scrutiny Item on the budget proposals for 2018/19. The comments of the Committee will be passed to the Executive for consideration.

<b>26 FEBRUARY 2018 – 1:30pm</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Greater Lincolnshire Local Enterprise Partnership – Accountable Body Progress Report</b>	Lindsay Hill Pritchard, Principal Commissioning Officer	

<b>16 APRIL 2018 – 10:00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Quarter 3 Performance Report (1 October to 31 December 2017)</b>	Justin Brown, Enterprise Commissioner, David Hickman, Growth and Environment Commissioner, Paul Rusted, Infrastructure Commissioner	Review of the Key Performance and Customer Satisfaction Information.
<b>Implementing the Outcomes of the Utility Study</b>	Andy Brooks, Commissioning Manager (Regeneration Programme)	
<b>Updating the Joint Flood Risk and Drainage Management Strategy</b>	David Hickman, Growth & Environment Commissioner	To shape the second edition of Lincolnshire Joint Flood Risk Strategy, with particular focus on integrating economic and environmental benefits

### Items to be Programmed

- Priorities within the Strategic Infrastructure Delivery Plan
- Opportunities for Commercialisation
- Holistic approach to Protecting the Coast (Infrastructure, Environment and Economy)
- The future Joint Municipal Waste Management Strategy
- Input into housing white paper
- Community Infrastructure Levy (CIL) and other developer funding regimes
- Environmental Services Property Review

**For more information about the work of the Environment and Economy Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at [daniel.steel@lincolnshire.gov.uk](mailto:daniel.steel@lincolnshire.gov.uk)**

**Forward Plan of Decisions relating to the Environment and Economy Scrutiny Committee**

DEC REF	MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE SUBMITTED FOR DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	RESPONSIBLE PORTFOLIO HOLDER AND CHIEF OFFICER	KEY DECISION YES/NO	DIVISIONS AFFECTED

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