

<b>Open Report on behalf of Andrew Crookham, Executive Director - Resources</b>	
Report to:	<b>Environment and Economy Scrutiny Committee</b>
Date:	<b>30 May 2023</b>
Subject:	<b>Environment and Economy Scrutiny Committee Work Programme</b>

**Summary:**

This item enables the Committee to consider and comment on the content of its work programme for the year to ensure that scrutiny activity is focused where it can be of greatest benefit. The work programme will be reviewed at each meeting of the Committee to ensure that its contents are still relevant and will add value to the work of the Council and partners.

**Actions Required:**

Members of the Committee are invited to review the work programme and highlight any additional scrutiny activity which could be included for consideration in the work programme.

## **1. Background**

Overview and Scrutiny should be positive, constructive, independent, fair and open. The scrutiny process should be challenging, as its aim is to identify areas for improvement. Scrutiny activity should be targeted, focused and timely and include issues of corporate and local importance, where scrutiny activity can influence and add value.

All members of overview and scrutiny committees are encouraged to bring forward important items of community interest to the committee whilst recognising that not all items will be taken up depending on available resource.

Members are encouraged to highlight items that could be included for consideration in the work programme.

## 2. Work Programme

30 May 2023		
	Item	Contributor
1.	<b>Scrutiny Panel B: Agriculture Sector Support Review – Report Overview/ Outcomes and Recommendations [Pre-decision Scrutiny] (Executive Decision 04 July 2023)</b>	Cllr Taylor, Chairman of SPB Vanessa Strange, Head of Infrastructure Investment Kiara Chatziioannou, Scrutiny Officer
2.	<b>Business Premises Portfolio Performance</b>	Simon Wright, Regeneration and Portfolio Manager, Economic Infrastructure Kelly Owbridge-Tasker, Portfolio Team Leader, Economic Infrastructure

11 July 2023		
	Item	Contributor
1.	<b>Scrutiny Panel A: Town Centres Improvements Review – Report Overview/ Outcomes and Recommendations [Pre-decision Scrutiny] (Executive Decision 05 Sept 2023)</b>	Cllr Phil Dilks, Chairman of SPA Vanessa Strange, Head of Infrastructure Investment Kiara Chatziioannou, Scrutiny Officer
2.	<b>Adult Skills &amp; Family Learning Programme 2022/23- Annual Position Report</b>	Thea Croxall, Adult Learning & Skills Manager- Economic Development
3.	<b>Growth Hub Annual Performance 2022 and future plans for business support initiatives -23 - Annual Position Report</b>	Samantha Harrison Head of Economic Development Angela Driver Enterprise Growth Manager - Economic Development
4.	<b>Service Level Performance Reporting Against the Performance Framework 2022 - 2023 – Quarter 4:</b> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste
5.	<b>Horncastle Industrial Estate extension</b>	Mick King, Head of Economic Infrastructure Ian Walker, Infrastructure Team Manager
6.	<b>Broadband Programme - Interim Verbal Update</b>	Justin Brown, Assistant Director – Growth Stephen Brookes, Broadband Programme Manager
Information Only Items		
7.	<b>Energy Option Analysis for Greater Lincolnshire</b>	Mick King, Head of Economic Infrastructure Johanna Rhoades, Project Officer – Utilities

<b>12 September 2023</b>		
<b>Item</b>		<b>Contributor</b>
1.	<b>Waste Transfer Station Improvements [Pre-decision Scrutiny] (Executive Councillor Decision 18 – 22 Sept 2023)</b>	Mike Reed, Head of Waste
2.	<b>Food Waste Disposal Contract Procurement [Pre-decision Scrutiny] (Executive Councillor Decision 18 – 22 Sept 2023)</b>	Mike Reed, Head of Waste
3.	<b>Energy Option Analysis for Greater Lincolnshire Final Report, Outcomes, and Next Steps</b>	Mick King, Head of Economic Infrastructure Johanna Rhoades, Project Officer – Utilities
4.	<b>Sutton Bridge place-making Scheme</b>	Hayley Redford, Project Officer – Economic Infrastructure Mick King, Head of Economic Infrastructure Ian Walker, Infrastructure Team Manager
5.	<b>Motorhomes &amp; Campervans Working Group – Outcomes and Recommendations</b>	Justin Brown, Assistant Director -Growth Chris Miller, Head of Environment Samantha Harrison, Head of Economic Development
6.	<b>Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 1:</b> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

<b>23 October 2023</b>		
<b>Item</b>		<b>Contributor</b>
1.	<b>Lincolnshire County Council Carbon Report 2022-2023</b>	Chris Miller, Head of Environment Dan Clayton, Sustainability Manager
2.	<b>Provision of Careers Advice to All Age Groups in Lincolnshire</b>	Thea Croxall, Adult Learning & Skills Manager Clare Hughes, Employment and Skills Executive Manager

<b>28 November 2023</b>		
<b>Item</b>		<b>Contributor</b>
1.	<b>Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 2:</b> <ul style="list-style-type: none"> <li>• Economy</li> <li>• Flooding</li> <li>• Waste</li> </ul>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

28 November 2023	
Item	Contributor
2. <b>Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach [Pre-decision Scrutiny] (Executive Decision 5 Dec 2023)</b>	Adrian Winkley, Minerals and Waste Policy and Compliance Manager

### 3. Items to be Programmed

Topic/Author	Est Date
Alternative Fuels	TBC
Climate Change Impact [Chris Miller, Head of Environment]	TBC
Food Waste Collection- (Waiting for Env Act Updates)	Winter/Spring 2023
Elements of Environment Act- (Waiting for Gov Guidance/Updates)	2023
Green Technology Grant	TBC
Historic Places Team Strategy	TBC
Lincolnshire Reservoir– Progress Updates [Matthew Harrison, Flood Manager]	Spring/Summer 2023
Local Nature Recovery Strategy (inc. Greater Lincolnshire Nature Partnership Update) [Chris Miller, Head of Environment & Dan Clayton, Sustainability Manager]	TBC
Property Green Agenda – potential guest presentation facilitated by Sustainability [Chris Miller, Head of Environment & Dan Clayton, Sustainability Manager]	TBC
Verge Biomass Management	TBC
Waste Performance Targets - Setting of Targets [Mike Reed, Head of Waste]	TBC
New Burdens Doctrine – Funding for Net Additional Costs	TBC

### 4. Conclusion

Members of the Committee are invited review and comment on the work programme and highlight any additional scrutiny activity which could be included for consideration in the work programme.

### 5. Consultation

#### a) Risks and Impact Analysis

N/A

### 6. Appendices

These are listed below and attached at the back of the report	
Appendix A	Forward Plan of Decisions relating to the Environment and Economy Scrutiny Committee.

## **7. Background Papers**

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Kiara Chatziioannou, Scrutiny Officer, who can be contacted on 07500 571868 or by e-mail at [kiara.chatziioannou@lincolnshire.gov.uk](mailto:kiara.chatziioannou@lincolnshire.gov.uk).

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

MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	KEY DECISION YES/NO	DIVISIONS AFFECTED
<b>Scrutiny Panel B: Agriculture Sector Support Review – Report Overview/ Outcomes and Recommendations [TBC]</b>	04 July 2023	Executive	Environment and Economy Scrutiny Committee	Scrutiny Officer, E-mail: <a href="mailto:kiara.chatziioannou@lincolnshire.gov.uk">kiara.chatziioannou@lincolnshire.gov.uk</a>	No	All Divisions
<b>Scrutiny Panel A: Town Centres Improvements Review – Report Overview/ Outcomes and Recommendations [TBC]</b>	05 September 2023	Executive	Environment and Economy Scrutiny Committee	Scrutiny Officer, E-mail: <a href="mailto:kiara.chatziioannou@lincolnshire.gov.uk">kiara.chatziioannou@lincolnshire.gov.uk</a>	No	All Divisions
<b>Waste Transfer Station Improvements [1029445]</b>	Between 18 September 2023 and 22 September 2023	Executive Councillor: Waste and Trading Standards	Environment and Economy Scrutiny Committee	Head of Waste, E-mail: <a href="mailto:mike.reed@lincolnshire.gov.uk">mike.reed@lincolnshire.gov.uk</a>	Yes	All Divisions

MATTERS FOR DECISION	DATE OF DECISION	DECISION MAKER	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	HOW AND WHEN TO COMMENT PRIOR TO THE DECISION BEING TAKEN	KEY DECISION YES/NO	DIVISIONS AFFECTED
<b>Food Waste Disposal Contract Procurement [1029446]</b>	Between 18 September 2023 and 22 September 2023	Executive Councillor: Waste and Trading Standards	Environment and Economy Scrutiny Committee	Head of Waste, E-mail: <a href="mailto:mike.reed@lincolnshire.gov.uk">mike.reed@lincolnshire.gov.uk</a>	Yes	All Divisions
<b>Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach [1028138]</b>	5 Dec 2023	Executive	Environment and Economy Scrutiny Committee	Minerals and Waste Policy and Compliance Manager, E-mail: <a href="mailto:adrian.winkley@lincolnshire.gov.uk">adrian.winkley@lincolnshire.gov.uk</a>	No	All Divisions

This page is intentionally left blank