

Open Report on behalf of Andrew Crookham, Executive Director - Resources

Report to:	Environment and Economy Scrutiny Committee
Date:	12 September 2023
Subject:	Environment and Economy Scrutiny Committee Work Programme

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

12 September 2023	
Item	Contributor
1. Food Waste Disposal Contract Procurement [Pre-decision Scrutiny] (Executive Councillor Decision 18 – 22 Sept 2023)	Mike Reed, Head of Waste
2. Approval to Procure Contracts for Haulage of Household Waste Recycling Centres Exit Waste Streams [Pre-decision Scrutiny] (Executive Councillor Decision 18 – 22 Sept 2023)	Mike Reed, Head of Waste
3. Scrutiny Panel A – Town Centre Improvements Review Report (Executive Consideration - 3 October 2023)	Clr Phil Dilks, Chairman of Scrutiny Panel A Vanessa Strange, Head of Infrastructure Development Kiara Chatziioannou, Scrutiny Officer- Panel Project Lead
4. Energy Option Analysis for Greater Lincolnshire Final Report, Outcomes, and Next Steps	Vanessa Strange, Head of Infrastructure Development on behalf of Mick King, Head of Economic Infrastructure Johanna Rhoades, Project Officer – Utilities
5. Sutton Bridge place-making Scheme	Hayley Redford, Project Officer – Economic Infrastructure
6. Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 1: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

24 October 2023	
Item	Contributor
1. Lincolnshire County Council Carbon Report 2022-2023	Chris Miller, Head of Environment Dan Clayton, Sustainability Manager
2. Proposals for Scrutiny Reviews	Kiara Chatziioannou, Scrutiny Officer
Briefing reports	
3. Theddlethorpe Geological Disposal Facility Working Group - 6 Monthly Update –	Justin Brown, Assistant Director, Growth

28 November 2023		
	Item	Contributor
1.	Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach [Pre-decision Scrutiny] (Executive Decision 5 Dec 2023)	Adrian Winkley, Minerals and Waste Policy and Compliance Manager
2.	Waste Transfer Station Improvements [Pre-decision Scrutiny] (Executive Councillor Decision 4 -8 Dec 2023)	Mike Reed, Head of Waste
3.	Provision of Careers Advice to All Age Groups in Lincolnshire	Thea Croxall, Adult Learning & Skills Manager Clare Hughes, Employment and Skills Executive Manager
4.	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 2: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

16 JANUARY 2024		
	Item	Contributor
1.	Revenue and Capital Budget Proposals	Keith Noyland, Strategic Finance Lead - Place, Fire & Rescue
2.	Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement EXEMPT REPORT [Pre-decision Scrutiny] (Executive Councillor Decision 22 – 29 January 2024)	Justin Brown, Assistant Director -Growth Tanya Vaughan, Senior Commissioning Officer Economic Investment

27 FEBRUARY 2024		
	Item	Contributor
3.	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 3: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste
4.	Visitor Economy Update (incl. Visit Lincolnshire & Tourism Commission Y2 & Local Visitor Economy Partnership)	Mary Powell, Place and Investment Manager
5.	Greater Lincolnshire Internationalisation Strategy and Action Plan 2022-2024 – Update	Angela Driver, Enterprise Growth manager
6.	Inward Investment Strategic Plan for Team Lincolnshire	Tony Reynolds, Inward Investment Manager

16 APRIL 2024	
Item	Contributor
1.	TBC

28 MAY 2024	
Item	Contributor
1.	LCC Business Centres and Economic Development Portfolio - Performance Report Simon Wright, Regeneration and Portfolio Manager

09 JULY 2024	
Item	Contributor
2.	Adult Learning Provision 2023-24 and plans for the 2024-25 academic year Thea Croxall, Adult Learning & Skills Manager Jenny Riordan, Principal Officer for Learning and Skills
3.	Business Lincolnshire Growth Hub Annual Performance and Future Business Support Landscape Samantha Harrison, Head of Economic Development
4.	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 4: <i>Economy, Flooding and Waste</i> Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

10 SEPTEMBER 2024	
Item	Contributor
1.	Broadband Programme – Annual Position Report Stephen Brookes, Broadband Programme Manager
2.	Service Level Performance Reporting Against the Performance Framework 2024 - 2025 – Quarter 1: <i>Economy, Flooding and Waste</i> Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

15 OCTOBER 2024	
Item	Contributor
1.	TBC

26 NOVEMBER 2024	
Item	Contributor
1.	Service Level Performance Reporting Against the Performance Framework 2024 - 2025 – Quarter 2: <i>Economy, Flooding and Waste</i> Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste

3. Items to be Programmed

Topic/Author	Est Date
Alternative Fuels	TBC
Climate Change Impact [Chris Miller, Head of Environment]	2024
Food Waste Collection- (Waiting for Env Act Updates)	Winter/Spring 2023
Green Technology Grant	TBC
Historic Places Team Strategy	TBC
Horncastle Industrial Estate extension [Mick King, Head of Economic Infrastructure & Ian Walker, Infrastructure Team Manager]	TBC
Introduction to East Atlantic Flying Way Heritage Site Bid [Chris Miller, Head of Environment] NEW	Autumn 2023
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
New Burdens Doctrine – Funding for Net Additional Costs	TBC
Property Green Agenda – potential guest presentation facilitated by Sustainability [Chris Miller, Head of Environment & Dan Clayton, Sustainability Manager]	TBC
Waste Performance Targets - Setting of Targets [Mike Reed, Head of Waste]	TBC
Motorhomes & Campervans Working Group – Outcomes and Recommendations [Justin Brown, Assistant Director -Growth Chris Miller, Head of Environment Samantha Harrison, Head of Economic Development]	Autumn/winter 2023

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.

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
Scrutiny Panel A: Town Centres Improvements Review [I030179]	3 rd October 2023	Executive	Environment and Economy Scrutiny Committee	Scrutiny Officer, E-mail: kiara.chatziioannou@lincolnshire.gov.uk	No	All Divisions
Waste Transfer Station Improvements [I029445]	Between 4-8 December 2023	Executive Councillor: Waste and Trading Standards	Environment and Economy Scrutiny Committee	Head of Waste, E-mail: mike.reed@lincolnshire.gov.uk	Yes	All Divisions
Food Waste Disposal Contract Procurement [I029446]	Between 18 September 2023 and 22 September 2023	Executive Councillor: Waste and Trading Standards	Environment and Economy Scrutiny Committee	Head of Waste, E-mail: mike.reed@lincolnshire.gov.uk	Yes	All Divisions
Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach [I028138]	5 Dec 2023	Executive	Environment and Economy Scrutiny Committee	Minerals and Waste Policy and Compliance Manager, E-mail: adrian.winkley@lincolnshire.gov.uk	No	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
<p>Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement EXEMPT [1030025]</p>	Between 22 – 29 January 2024	Executive Councillor: Highways, Transport and IT	Environment and Economy Scrutiny Committee	Senior Commissioning Officer Economic Investment, E-mail: Tanya.Vaughan@lincolnshire.gov.uk	Yes	Birchwood; Boston Coastal; Boston North; Boston Rural; Boston South; Boston West; Boultham; Carholme; Hartsholme; Horncastle and the Keals; Skegness North; Skegness South; Sleaford; St Giles; Stamford East; Stamford West