## Agenda Item 8



# Open Report on behalf of Andrew Crookham, Deputy Chief Executive & Executive Director - Resources

Report to: Environment and Economy Scrutiny Committee

Date: **24 October 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

	24 October 2023			
	Item	Contributor		
1.	Lincolnshire County Council Carbon Report 2022-2023 (Greenhouse Gas Emissions Report 2022-23)	Chris Miller, Head of Environment  Dan Clayton, Sustainability Manager		
2.	Proposals for Scrutiny Reviews	Kiara Chatziioannou, Scrutiny Officer		
3.	Theddlethorpe Geological Disposal Facility Working Group - 6 Monthly Update	Justin Brown, Assistant Director, Growth		

	28 November 2023		
	ltem	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: Economy, Flooding and Waste	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 [Pre-decision Scrutiny]	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		
	ltem	Contributor	
1.	Visitor Economy Update (incl. Visit Lincolnshire & Tourism Commission Y2 & Local Visitor Economy Partnership)	Mary Powell, Place, and Investment Manager	
2.	Greater Lincolnshire Internationalisation Strategy and Action Plan 2022-2024 – Update	Angela Driver, Enterprise Growth manager	
3.	Inward Investment Strategic Plan for Team Lincolnshire	Tony Reynolds, Inward Investment Manager	
4.	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 3: Economy, Flooding and Waste	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste	

	16 APLIL 2024			
Item		Contributor		
1.	TBC			

	28 MAY 2024					
	ltem	Contributor				
1.	Lincolnshire County Council Business Centres and Economic Development Portfolio - Performance Report	Simon Manage	Wright, er	Regeneration	and	Portfolio

	09 JULY 2024			
	ltem	Contributor		
1.	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		
2.	Business Lincolnshire Growth Hub Annual Performance and Future Business Support Landscape	Samantha Harrison, Head of Economic Development		
3.	Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 4: Economy, Flooding and Waste	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 Manager	Brookes,	Broadband	Programme

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

	15 OCTOBER 2024			
	Item	Contributor		
1.	ТВС			

	26 NOVEMBER 2024					
	ltem	Contributor				
1.	Service Level Performance Reporting Against the Performance Framework 2024 - 2025 – Quarter 2: Economy, Flooding and Waste	Samantha Harrison, Head of Ed Development Chris Miller, Head of Environment Mike Reed, Head of Waste	conomic			

## 3. Items to be Programmed

Topic/Author	Est Date
Alternative Fuels	TBC
Climate Change Impact [Chris Miller, Head of Environment]	2024
Elements of Environment Act- (Waiting for Gov Guidance/Updates)	2023
Food Waste Collection- (Waiting for Env Act Updates)	Winter/Spring 2024
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]	Autumn 2023
Lincolnshire Reservoir – Progress Updates [Matthew Harrison, Flood Manager]	Spring/Summer 2024
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
Verge Biomass Management	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 and 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

Not applicable to this report.

#### 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 01522 552102, 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
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
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
Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement EXEMPT [I030025]	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