



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

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| Report to: | <b>Environment and Economy Scrutiny Committee</b>                |
| Date:      | <b>28 November 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**

| <i>28 November 2023– 10:00am</i> |  |   |
|----------------------------------|--|---|
| <b>Item</b>                      |  | <b>Contributor</b>                            |
| <b>1.</b>                        | <b>Provision of Careers Advice to All Age Groups in Lincolnshire</b> | Thea Croxall, Adult Learning & Skills Manager |

| <b>28 November 2023– 10:00am</b>  |  |
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| <b>Item</b>   | <b>Contributor</b>   |
|   | Clare Hughes, Employment and Skills Executive Manager  |
| <b>2. Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 2: <i>Economy, Flooding and Waste</i></b>   | Samantha Harrison, Head of Economic Development<br>Chris Miller, Head of Environment<br>Mike Reed, Head of Waste |
| <b>3. Agriculture Sector Support in Lincolnshire Scrutiny Review – Executive Response Action Plan</b>   | Vanessa Strange, Head of Infrastructure Investment<br>Nicola Radford, Senior Commissioning Officer - Growth      |
| <b>4. Horncastle Industrial Estate Extension<br/>EXEMPT REPORT<br/>[Pre-decision Scrutiny] (Executive Councillors Decision 5-15 Dec 2023)</b> | Mick King, Head of Economic Infrastructure<br>Ian Walker, Infrastructure Team Manager                            |

| <b>16 JANUARY 2024– 10:00am</b>  |  |
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| <b>Item</b>  | <b>Contributor</b>   |
| <b>1. Revenue and Capital Budget Proposals [Pre-decision Scrutiny] (Executive Decision, 06 Feb 2024)</b>             | Keith Noyland, Strategic Finance Lead - Place, Fire & Rescue                                     |
| <b>2. Waste Transfer Station Improvements [Pre-decision Scrutiny] (Executive Councillor Decision 22-26 Jan 2024)</b> | Mike Reed, Head of Waste   |
| <b>3. Town Centres Improvements Scrutiny Review – Executive Response Action Plan</b>                                 | Vanessa Strange, Head of Infrastructure Investment<br>Mandy Ramm, Funding and Investment Manager |

| <b>27 FEBRUARY 2024– 10:00am</b>  |  |
|---|--|
| <b>Item</b>   | <b>Contributor</b>   |
| <b>1. Visitor Economy Update (incl. Visit Lincolnshire &amp; Tourism Commission Y2 &amp; Local Visitor Economy Partnership)</b>             | Mary Powell, Place and Investment Manager  |
| <b>2. Greater Lincolnshire Internationalisation Strategy and Action Plan 2022-2024 – Update</b>   | Angela Driver, Enterprise Growth manager   |
| <b>3. Inward Investment Strategic Plan for Team Lincolnshire</b>  | Tony Reynolds, Inward Investment Manager   |
| <b>4. Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 3: <i>Economy, Flooding and Waste</i></b> | Samantha Harrison, Head of Economic Development<br>Chris Miller, Head of Environment<br>Mike Reed, Head of Waste |

| <b>27 FEBRUARY 2024– 10:00am</b>   |  |
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| <b>Item</b>  | <b>Contributor</b>   |
| 5. <b>Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement</b><br>EXEMPT REPORT<br>[Pre-decision Scrutiny] (Executive Councillor Decision 4 - 8 March 2024) | Justin Brown, Assistant Director -Growth<br>Tanya Vaughan, Senior Commissioning Officer<br>Economic Investment |

| <b>16 APRIL 2024– 10:00am</b>   |  |
|---|--|
| <b>Item</b>   | <b>Contributor</b>   |
| 1. <b>Introduction to East Atlantic Flying Way Heritage Site Bid</b>                            | Chris Miller, Head of Environment  |
| 2. <b>Carbon Management Plan</b><br>[Pre-decision Scrutiny] (Executive Councillor Decision TBC) | Chris Miller, Head of Environment<br>Dan Clayton, Sustainability Manager |

| <b>28 MAY 2024– 10:00am</b>  |  |
|--|--|
| <b>Item</b>  | <b>Contributor</b>   |
| 1. <b>Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach</b><br>[Pre-decision Scrutiny] (Executive Decision TBC) | Adrian Winkley, Minerals and Waste Policy and Compliance Manager |
| 2. <b>LCC Business Centres and Economic Development Portfolio - Performance Report</b>   | Simon Wright, Regeneration and Portfolio Manager                 |

| <b>09 JULY 2024– 10:00am</b>  |  |
|---|--|
| <b>Item</b>   | <b>Contributor</b>   |
| 1. <b>Adult Learning Provision 2023-24 and plans for the 2024-25 academic year</b>  | Thea Croxall, Adult Learning & Skills Manager<br>Jenny Riordan, Principal Officer for Learning and Skills        |
| 2. <b>Business Lincolnshire Growth Hub Annual Performance and Future Business Support Landscape</b>   | Samantha Harrison, Head of Economic Development  |
| 3. <b>Service Level Performance Reporting Against the Performance Framework 2023 - 2024 – Quarter 4: <i>Economy, Flooding and Waste</i></b> | Samantha Harrison, Head of Economic Development<br>Chris Miller, Head of Environment<br>Mike Reed, Head of Waste |

| <b>10 SEPTEMBER 2024– 10:00am</b>                      |  |
|--|--|
| <b>Item</b>  | <b>Contributor</b>                           |
| 1. <b>Broadband Programme – Annual Position Report</b> | Stephen Brookes, Broadband Programme Manager |

| <b>10 SEPTEMBER 2024– 10:00am</b> |  |
|-----------------------------------|--|
| <b>Item</b>                       | <b>Contributor</b>   |
| <b>2.</b>                         | <b>Service Level Performance Reporting Against the Performance Framework 2024 - 2025 – Quarter 1: <i>Economy, Flooding and Waste</i></b><br>Samantha Harrison, Head of Economic Development<br>Chris Miller, Head of Environment<br>Mike Reed, Head of Waste |
| <b>3.</b>                         | <b>Sutton Bridge Place Making - Update Report</b><br>Mick King, Head of Economic Infrastructure  |

| <b>15 OCTOBER 2024– 10:00am</b> |                    |
|---------------------------------|--------------------|
| <b>Item</b>                     | <b>Contributor</b> |
| <b>1.</b>                       | TBC                |

| <b>26 NOVEMBER 2024– 10:00am</b> |  |
|----------------------------------|--|
| <b>Item</b>                      | <b>Contributor</b>   |
| <b>1.</b>                        | <b>Service Level Performance Reporting Against the Performance Framework 2024 - 2025 – Quarter 2: <i>Economy, Flooding and Waste</i></b><br>Samantha Harrison, Head of Economic Development<br>Chris Miller, Head of Environment<br>Mike Reed, Head of Waste |

### 3. Items to be Programmed.

| <b>Topic</b>   | <b>Est Date</b> |
|--|-----------------|
| Alternative Fuels  | TBC             |
| Climate Change Impact  | 2024            |
| Elements of Environment Act- (Waiting for Gov Guidance/Updates)                      | 2023            |
| Food Waste Collection- (Waiting for Env Act Updates)                                 | W/S 2023/2024   |
| Green Technology Grant   | TBC             |
| Historic Places Team Strategy  | TBC             |
| Horncastle Industrial Estate extension   | TBC             |
| Introduction to East Atlantic Flying Way Heritage Site Bid                           | W 2023/2024     |
| Lincolnshire Reservoir– Progress Updates   | 2024            |
| Local Nature Recovery Strategy (inc. Greater Lincolnshire Nature Partnership Update) | TBC             |
| Motorhomes & Campervans Working Group  | W 2023/2024     |
| New Burdens Doctrine – Funding for Net Additional Costs                              | TBC             |
| Property Green Agenda – potential guest presentation facilitated by Sustainability   | TBC             |
| Verge Biomass Management   | TBC             |
| Waste Performance Targets - Setting of Targets                                       | 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

Not Applicable.

## 6. Appendices

|   |   |
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| These are listed below and attached at the back of the report |   |
| Appendix A  | Forward Plan - Decisions relating to the Environment and Economy<br>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 - 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>Horncastle Industrial Estate Expansion – EXEMPT</b><br>[1027826]                      | Between 5-15 December 2023   | Leader of the Council- Executive Councillor: Resources, Communications and Commissioning; and Executive Councillor: Economic Development, Environment and Planning | Environment and Economy Scrutiny Committee | Head of Economic Infrastructure Growth, E-mail: <a href="mailto:mick.king@lincolnshire.gov.uk">mick.king@lincolnshire.gov.uk</a>                     | Yes                 | Horncastle  |
| <b>Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach</b><br>[1028138] | TBC                          | 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   |
| <b>Waste Transfer Station Improvements</b><br>[1029445]                                  | Between 22 – 26 January 2024 | 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>Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement EXEMPT</b>  | Between 4 - 8 March 2024     | Executive Councillor: Highways,  | Environment and Economy Scrutiny Committee | Senior Commissioning Officer Economic Investment, E-mail: <a href="mailto:Tanya.Vaughan@lincolnshire.gov.uk">Tanya.Vaughan@lincolnshire.gov.uk</a>   | Yes                 | Birchwood; Boston Coastal; Boston North; Boston Rural; Boston South; Boston West; |

| 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   |
|---|---|----------------------------|--|---|---------------------|--|
| [1030025]   |   | Transport and IT           |  |   |                     | Boultham; Carholme; Hartsholme; Horncastle and the Keals; Skegness North; Skegness South; Sleaford; St Giles; Stamford East; Stamford West |
| <b>Revenue and Capital Budget Proposals 2023/24</b> | Executive Decision – 06 February 2024 and County Council Decision February 2024 | Executive & County Council | Environment and Economy Scrutiny Committee | Head of Finance, E-mail: <a href="mailto:keith.noyland@lincolnshire.gov.uk">keith.noyland@lincolnshire.gov.uk</a> | Yes                 | All Divisions  |

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