



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

Report to:	Environment and Economy Scrutiny Committee
Date:	16 January 2024
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

16 JANUARY 2024– 10:00am		
	Item	Contributor
1.	Revenue and Capital Budget Proposals [Pre-decision Scrutiny] (Executive Decision, 06 Feb 2024)	Pam Clipson, Head of Financial Services
2.	Town Centres Improvements Scrutiny Review – Executive Response Action Plan	Vanessa Strange, Head of Infrastructure Investment Mandy Ramm, Funding and Investment Manager

27 FEBRUARY 2024– 10:00am		
	Item	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: <i>Economy, Flooding and Waste</i>	Samantha Harrison, Head of Economic Development Chris Miller, Head of Environment Mike Reed, Head of Waste
5.	Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement EXEMPT REPORT [Pre-decision Scrutiny] (Executive Councillor Decision 4 - 8 March 2024)	Justin Brown, Assistant Director -Growth Tanya Vaughan, Senior Commissioning Officer Economic Investment

16 APRIL 2024– 10:00am		
	Item	Contributor
1.	Introduction to East Atlantic Flying Way Heritage Site Bid	Chris Miller, Head of Environment
2.	Carbon Management Plan [Pre-decision Scrutiny] (Executive Councillor Decision TBC)	Chris Miller, Head of Environment Dan Clayton, Sustainability Manager
3.	Waste Transfer Station Improvements [Pre-decision Scrutiny] (Exec Cllr Decision 22 – 26 April 2024)	Mike Reed, Head of Waste

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

09 JULY 2024– 10:00am		
Item		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: <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– 10:00am		
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
3.	Sutton Bridge Place Making - Update Report	Mick King, Head of Economic Infrastructure

15 OCTOBER 2024– 10:00am		
Item		Contributor
1.	TBC	

26 NOVEMBER 2024– 10:00am	
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	Est Date
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

These are listed below and attached at the back of the report	
Appendix A	Forward Plan - 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 - 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
Draft Lincolnshire Minerals and Waste Local Plan: Preferred Approach [I028138]	TBC	Executive	Environment and Economy Scrutiny Committee	Minerals and Waste Policy and Compliance Manager, E-mail: adrian.winkley@lincolnshire.gov.uk	No	All Divisions
Waste Transfer Station Improvements [I029445]	Between 22-26 April 2024	Executive Councillor: Waste and Trading Standards	Environment and Economy Scrutiny Committee	Head of Waste, E-mail: mike.reed@lincolnshire.gov.uk	Yes	All Divisions
Local Electric Vehicle Infrastructure (LEVI) Pilot – Contract Procurement EXEMPT [I030025]	Between 4 - 8 March 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
Revenue and Capital Budget Proposals 2023/24	Executive Decision – 06 February 2024 and County Council Decision February 2024	Executive & County Council	Environment and Economy Scrutiny Committee	Head of Finance, E-mail: keith.noyland@lincolnshire.gov.uk	Yes	All Divisions