

County Offices Newland Lincoln LN1 1YL

19 March 2014

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on Thursday, 27 March 2014 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL for the transaction of the business set out on the attached Agenda.

Yours sincerely

Tony McArdle Chief Executive

<u>Membership of the Overview and Scrutiny Management Committee</u> (19 Members of the Council and 6 Added Members)

Councillors P J O'Connor (Chairman), Mrs A M Newton (Vice-Chairman), B Adams, C J T H Brewis, A Bridges, Mrs J Brockway, M Brookes, P M Dilks, A G Hagues, A J Jesson, C E D Mair, C E H Marfleet, Mrs M J Overton MBE, C R Oxby, R B Parker, Mrs A E Reynolds, C L Strange, Mrs C A Talbot and T M Trollope-Bellew

Added Members

Church Representatives: Mr S C Rudman, Mr P Thompson and Mrs G Wright

Parent Representatives: Mr C V Miller, Mrs E Olivier-Townrow and 1 Parent Governor Representative Vacancy

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AGENDA THURSDAY, 27 MARCH 2014

| Item | Title | Pages |
|------|---|------------------|
| 1 | Apologies for Absence/Replacement Members | |
| 2 | Declaration of Members' Interests | |
| 3 | Minutes of the meeting of the Committee held on 27 February 2014 | 1 - 10 |
| 4 | Consideration of Call-Ins (To consider any Call-Ins, should any be received) | Verbal Report |
| 5 | Proposal for Scrutiny Reviews (To consider any proposals for Scrutiny Reviews, should any be received) | Verbal Report |
| 6 | Presentation by the Chief Constable of Lincolnshire Police (To receive a presentation by Neil Rhodes, Chief Constable of Lincolnshire Police, about the challenges facing Lincolnshire Police in the next year and the plans in place to meet these challenges) | |
| 7 | Better Care Fund Final Submission (To receive a report by Glen Garrod, (Director of Adult Social Services) which invites the Overview and Scrutiny Management Committee to consider a report which is due to be considered by the Executive on 1 April 2014. The views of the Scrutiny Committee will be reported to the Executive, as part of its consideration of this item) | , |
| 8 | Overview and Scrutiny Work Programme (To receive a report by David Hair (Team Leader – Scrutiny and Member Support), which provides the Committee with an opportunity to consider its work programme and the work programmes for the Council's Scrutiny Committees) | 1 |
| 9 | Impact of Transportation on Maximising Economic Growth Task and Finish Group - Proposal to Extend the Review Duration (To receive a report by Tracy Johnson (Scrutiny Officer), which invites the Overview and Scrutiny Management Committee to consider a request to extend the review of the Impact of Transportation on Maximising Economic Growth Task and Finish Group until 10 June 2014. Initially the review was scheduled for completion on 29 April 2014) | 75 - 78 |

Democratic Services Officer Contact Details

Name: Cheryl Hall

Direct Dial **01522 552113**

E Mail Address cheryl.hall@lincolnshire.gov.uk

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