



County Offices  
Newland  
Lincoln  
LN1 1YL

14 April 2014

**Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 24 April 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

A handwritten signature in black ink, appearing to be 'Tony McArdle', written over a horizontal line.

Tony McArdle  
Chief Executive

**Membership of the Overview and Scrutiny Management Committee (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, 24 APRIL 2014**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declaration of Members' Interests</b>	
<b>3</b>	<b>Minutes of the meeting of the Committee held on 27 March 2014</b>	1 - 6
<b>4</b>	<b>Consideration of Call-Ins</b> <i>(To consider any Call-Ins, should any be received)</i>	
<b>5</b>	<b>Proposal for Scrutiny Reviews</b> <i>(To consider any proposals for Scrutiny Reviews, should any be received)</i>	
<b>6</b>	<b>Overview and Scrutiny Annual Report 2013-14</b> <i>(To receive a report by David Hair (Team Leader Scrutiny and Member Support), which invites the Committee to consider a draft of the Overview and Scrutiny Annual Report for 2013 - 2014)</i>	7 - 14
<b>7</b>	<b>Overview and Scrutiny Work Programme</b> <i>(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)</i>	15 - 36

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**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

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[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)

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**OVERVIEW AND SCRUTINY  
MANAGEMENT COMMITTEE  
27 MARCH 2014**

**PRESENT: COUNCILLOR P J O'CONNOR (CHAIRMAN)**

Councillors Mrs A M Newton (Vice-Chairman), B Adams, C J T H Brewis, Mrs J Brockway, M Brookes, P M Dilks, A G Hagues, 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: Mr S C Rudman and Mrs G Wright.

Councillors R J Hunter-Clarke and B Young attended the meeting as observers.

Officers in attendance:-

Simon Evans (Health Scrutiny Officer), Glen Garrod (Director of Adult Social Services), David Hair (Team Leader - Scrutiny and Member Support), Cheryl Hall (Democratic Services Officer), Tracy Johnson (Scrutiny Officer), David Laws (Head of Finance Adult Care and Public Health), Neil Rhodes (Chief Constable of Lincolnshire Police) and Louise Tyers (Scrutiny Officer).

**37 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS**

Apologies for absence were received from Councillors A Bridges and A J Jesson and Mr C V Miller, Mrs E J Olivier-Townrow and Mr P Thompson.

It was noted that Dr E van der Zee had resigned from his position of Parent Governor Added Member on 7 March 2014. Members were advised that a letter had been sent out to all Parent Governors seeking nominations.

**38 DECLARATION OF MEMBERS' INTERESTS**

No declarations of Members' interests were made at this stage in the proceedings.

**39 MINUTES OF THE MEETING OF THE COMMITTEE HELD ON  
27 FEBRUARY 2014**

**RESOLVED**

That the minutes of the Overview and Scrutiny Management Committee held on 27 February 2014 be confirmed and signed by the Chairman as a correct record.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
27 MARCH 2014**40 CONSIDERATION OF CALL-INS

No Call-Ins had been received.

41 PROPOSAL FOR SCRUTINY REVIEWS

No proposals for Scrutiny Reviews had been received.

42 PRESENTATION BY THE CHIEF CONSTABLE OF LINCOLNSHIRE  
POLICE

The Committee received a copy of questions submitted to the Chief Constable prior to the meeting; the document also contained his subsequent response to the aforementioned questions.

The Chairman welcomed to the meeting Neil Rhodes, Chief Constable of Lincolnshire Police.

In a presentation to the Committee, the Chief Constable outlined the main issues affecting policing in Lincolnshire, which included:-

- It was noted that overall there had been a reduction in crime. It was also noted that there were 9,500 fewer crimes reported since the end of 2010/11 and 8,000 fewer victims of crime;
- The main operational challenges for Lincolnshire Police had included: austerity; rising demand for services; increasingly challenging diverse community issues; Strategic Policing Requirement; and there were 10% fewer officers compared to two years ago;
- The main organisational challenges for Lincolnshire Police had included: the force was close to the 'cost of being in business'; partnership working; and the potential for further significant cuts;
- Factors affecting the make-up of Lincolnshire Police – the Committee was advised that Lincolnshire was one of the biggest police areas in the country, with the lowest cost of policing, per head of population;
- The force was a modernising force which had been structured to ensure policing at a neighbourhood level;
- It was essential that the number of police officers (1100) and police and community support officers (149) was protected at this level to ensure a high level of service was provided to the Lincolnshire population. It was noted that the Police and Crime Commissioner had made a commitment to sustain this number of officers; and
- Lincolnshire Police was committed to Neighbourhood Policing.

During question time, the following issues were raised:-

- Regarding the enforcement of illegal and dangerous parking, Members were advised that only the 1100 police officers could enforce this issue. Although there were Civil Parking Enforcement Officers, they did not have

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**27 MARCH 2014**

any powers around obstruction. Police officers would attend any serious obstructions and deal with them as and when they see them on patrol;

- Streamlining of paperwork for officers with the use of hand held digital devices for reporting crime;
- Lobbying the Government with regard to funding issues. The Chief Constable welcomed any support from members;
- Increasing public participation for local intelligence. It was noted that this would be achieved by more neighbourhood policing. The Chief Constable advised that PCSO's were very good at this as they were the eyes and ears within the community;
- Diverse population – The Committee was advised that the population was changing and the force had to meet the needs of the residents of Lincolnshire. PCSO's had been recruited who were language specialists to help tackle the needs of the community;
- Role of PCSO's – The Chief Constable advised that the PCSO's were a success, and that they provided a very important role throughout Lincolnshire. Lincolnshire currently had 149 PCSO's which was 10% of the forces workforce;
- Members requested that the PCSO's were encouraged to attend their local Parish Council meetings, where possible;
- Implementation of volunteer PCSO's – Members raised concerns regarding this proposal. Members were reminded that volunteering within Lincolnshire Police was not a new concept as there were already Special Constables. It was suggested that the Committee was provided with further information in relation to the volunteer PCSO's at its meeting in October 2014;
- Collaboration forces – Members were advised that there was no intention, nationally, for police forces to merge. However, there was a clear need to work in partnership on certain issues;
- Digitising crime – Members were advised that there was a move to digitising crime files. It was also noted that there was a move for police officers to wear body worn video;
- Domestic violence – It was agreed that data in relation domestic violence in Lincolnshire would be emailed to the Committee; and
- Regarding the role of Special Constables, the Committee was advised that the overall number had been reduced to specialise the service.

On behalf of the Committee, the Chairman extended his thanks to the Chief Constable for attending the meeting.

The meeting adjourned at 11.45 a.m. until 11.50 a.m.

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OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
27 MARCH 2014**

RESOLVED

- (1) That the presentation and answers to the Committee's questions be noted.
- (2) That the Chief Constable and Police and Crime Commissioner be invited to attend the Committee's meeting scheduled to be held on 30 October 2014 to provide a further presentation.

**43 BETTER CARE FUND FINAL SUBMISSION**

Consideration was given to a report from the Director of Adult Social Services, which invited the Committee to consider a report on the Better Care Fund Final Submission, which was due to be considered by the Executive on 1 April 2014. The views of the Scrutiny Committee would be reported to the Executive, as part of its consideration of the report.

The Director of Adult Social Services advised the Committee that the Better Care Fund represented a profound shift in emphasis towards integration between health and social care services in England. The form this took was financial, and was announced by the Chancellor in June 2013 when he had created a £3.8bn integrated budget for health and social care. A first cut submission was made as required on 15 February 2014 and had been endorsed by all four Clinical Commissioning Groups and the Health and Wellbeing Board.

The value of the Better Care Fund in Lincolnshire in 2014/15 was £15.4m. In 2015/16 the value of the fund would reach just under £53m. This incorporated an allocation to help underwrite the costs of implementing both the Care Bill from 2015, and the 'Dilnot Reforms'.

The Governance process under which the submission had been developed and was being approved was detailed on page 51 of the report.

Members were provided with an opportunity to ask questions, where the following points were noted: -

- In response to a question as to whether the Better Care Fund constituted a bid, it was stated that it was a submission that had to be signed off by a number of bodies, including the Lincolnshire Health and Wellbeing Board against the nominal allocation made by the Government;
- The Committee raised serious concerns about undertaking pre-decision scrutiny on such an important subject when there had not been any previous reports to the Committee regarding the development of the Better Care Fund;
- Members were advised that although the Lincolnshire Health and Wellbeing Board had considered the report, the Executive was required to make the final decision on 1 April 2014 on the submission. Further to this, Members were advised that in Lincolnshire, the Health and Wellbeing Board only operated within its statutory powers and therefore this was a decision of the Executive;



**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**27 MARCH 2014**

- Members recognised that this would not protect the council from future funding cuts. However, it could help ease budget pressures. It would also encourage health and social care organisations to work in partnership in readiness for future potential funding reductions;
- Members were advised that the Better Care Fund was a two-year strategy, whereas the Lincolnshire Sustainable Services Review was a five-year strategy, and although they were separate they were complimentary to one another;
- The Committee recognised that this was a period of profound change in health and adult social care. With the uncertain financial future there was inevitably a risk to the future delivery of health and adult social care, as referred to on page 23 of the submission document in the Risks section;
- The Committee requested that there should be frequent and detailed opportunities for the Lincolnshire Sustainable Services Review to be fully scrutinised. In addition, the Committee also strongly recommended that all members of the County Council should be kept fully informed throughout the process; and
- It was suggested that the Chairman writes a letter, on behalf of the Committee, to each of the seven Lincolnshire MPs outlining the Committee's concerns in relation to the under-funding of the Lincolnshire Clinical Commissioning Groups.

**RESOLVED**

- (1) That the recommendations on the Better Care Fund Final Submission, as contained within the Executive's report, be supported.
- (2) That the Committee's comments be passed to the Executive for consideration as part of the report.
- (3) That the Chairman be requested to write a letter, on behalf of the Committee, to the seven Lincolnshire MPs outlining the Committee's concerns in relation to the under-funding of the Lincolnshire Clinical Commissioning Groups.

**44     OVERVIEW AND SCRUTINY WORK PROGRAMME**

Consideration was given to a report from the Team Leader (Scrutiny and Member Support), which provided the Overview and Scrutiny Management Committee with an opportunity to consider its work programme and the work programmes of the Council's other Scrutiny Committees. Copies of the individual work programmes were appended to the report.

It was suggested that any comments, amendments or additions to the work programmes were emailed through to the Team Leader (Scrutiny and Member Support) for circulation, via email, to all Members of the Committee, for information.

**6**

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
27 MARCH 2014**

The Chairman of the Highways and Transport Scrutiny Committee sought approval for an extension of the Speed Management in Lincolnshire Task and Finish Group to the 9 June 2014 meeting.

RESOLVED

- (1) That the work programmes for the Overview and Scrutiny Management Committee and the Council's other Scrutiny Committees (Appendices A and B) be approved and that any comments or amendments be emailed to the Team Leader (Scrutiny and Member Support) for circulation, via email.
- (2) That the Working Group Activity, as set out in Appendix C, be noted.
- (3) That the Forward Plan of Key Decisions from 1 April 2014, as set out in Appendix D, be noted.
- (4) That the extension of the review of the Speed Management in Lincolnshire Task and Finish Group to 9 June 2014, be approved.

45 IMPACT OF TRANSPORTATION ON MAXIMISING ECONOMIC GROWTH  
TASK AND FINISH GROUP - PROPOSAL TO EXTEND THE REVIEW  
DURATION

Consideration was given to a report from the Scrutiny Officer for the Economic Scrutiny Committee, which invited 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.

RESOLVED

That the extension of the review of the Impact of Transportation on Maximising Economic Growth Task and Finish Group to 10 June 2014 be approved.

The meeting closed at 1.25 pm.

**Open Report on behalf of Richard Wills, Director responsible for Democratic Services**

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>24 April 2014</b>
Subject:	<b>Overview and Scrutiny Annual Report 2013-14</b>

**Summary:**

This item enables the Overview and Scrutiny Management Committee to consider a draft of the Overview and Scrutiny Annual Report for 2013-14.

**Actions Required:**

1. To consider and comment on a draft of the Overview and Scrutiny Annual Report for 2013-14.
2. To agree the submission of the Overview and Scrutiny Annual Report 2013-14, with or without amendment, to the meeting of the County Council on 16 May 2014 for final approval.

## **1. Background**

Every year a report is prepared outlining the work of the Overview and Scrutiny function over the last year and highlighting key areas of scrutiny for the year ahead. The format for this year's report was considered at the informal meeting of scrutiny chairmen and vice-chairmen on 27 March 2014 and it was agreed that the report should retain its traditional short format in order to maximise the potential readership.

## **2. Conclusion**

That consideration is given to the content of this report.

## **3. Consultation**

### **a) Policy Proofing Actions Required**

This item does not require Policy Proofing.

## **4. Appendices**

These are listed below and attached at the back of the report

Appendix A	Draft Overview and Scrutiny Annual Report 2013-14
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## **5. 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 David Hair, who can be contacted on 01522 552080 or [davidr.hair@lincolnshire.gov.uk](mailto:davidr.hair@lincolnshire.gov.uk)

# Lincolnshire County Council Overview and Scrutiny Annual Report 2013-14

(front cover to be added)

## Welcome

Welcome to the 2013-14 Overview and Scrutiny Annual Report for Lincolnshire County Council. This report provides the opportunity to review last year's activity and to look ahead to the work of scrutiny over the next year.

We find ourselves in a period of unprecedented change both within local government and the wider public sector. With a backdrop of reduced funding from Government this Council along with its local government and public sector partners are seeking ways to work more closely together, to pool budgets where appropriate and to develop services to meet expectations and deliver efficiencies. In this environment the role of scrutiny has never been more important and all those involved with scrutiny have a clear responsibility over the next year to scrutinise the implementation of new approaches and to make sure they deliver the anticipated outcomes.

In this report we will highlight some of the significant activity that has taken place over the last year and briefly consider key areas of enquiry for each of the committees over the next year.

If you would like to know more about the work of scrutiny at the County Council then please get in touch. Contact details for the Scrutiny Team can be found on page six and you can find out lots more by visiting the scrutiny section of the Council's website at [www.lincolnshire.gov.uk/scrutiny](http://www.lincolnshire.gov.uk/scrutiny).

(signature to be inserted)

Councillor Pat O'Connor  
Chairman, Overview and Scrutiny Management Committee

## What is Overview and Scrutiny?

All non-Executive councillors are eligible to participate in the work of scrutiny and to review, support and improve Council services and to consider wider issues affecting the people of Lincolnshire. Joining them to scrutinise particular issues are parent governors, church representatives, councillors from the district councils and representatives from other local organisations.

The Council has ten overview and scrutiny committees that consider new policies that are being developed, existing policies to see how well they are working and performance information to check that the Council is meeting the standards that have been set.

Each of these committees is also able to establish time-limited Task and Finish Group reviews that focus on a particular issue and consider it in greater detail than is possible at Committee. These reviews will typically last around six months and will include a mixture of interviews with relevant council officers, research of best practice elsewhere, meetings with service users and community groups and consultation with wider parts of the community.

An emerging trend over the last year has been the establishment of more working groups of scrutiny councillors which tend to work in a less formal and more collaborative way. These working groups have responded to national consultations, reviewed existing policies and looked to develop new policies in conjunction with officers. Going forward, working groups will also be able to play a useful role in addressing cross-cutting issues which may impact more than one scrutiny committee.

## **Scrutiny activity during the year**

### A new Council Term

County Council elections took place on 2 May 2013 and specific training on overview and scrutiny was provided to both new and returning councillors as part of the Induction into the new Council. Following the Induction further training has been provided during the year to scrutiny councillors in the form of half day development sessions on scrutiny skills and the role of chairing a meeting.

Scrutiny committees will normally meet at the County Offices in Lincoln but on occasions those committees will meet at other locations around the County so they can meet council officers or external partners or view local issues first hand. During the year scrutiny committee meetings have taken place at venues such as Lincoln Castle and RAF Scampton and visits have been made by whole committees or smaller groups of councillors to a number of sites including several hospitals around the County and providers of services to children.

The Overview and Scrutiny Management Committee was pleased to welcome Mr Neil Rhodes, Chief Constable of Lincolnshire Police, to a meeting in the spring of 2014 in order to discuss current policing challenges and initiatives. This was a very positive meeting and the Chief Constable and Mr Alan Hardwick, Police and Crime Commissioner, have accepted an invitation to attend a further meeting of the Committee later in the year.

Performance and budget monitoring remains an integral part of the work of relevant scrutiny committees and every quarter the Council's performance against specific objectives, progress on major projects, budget expenditure and customer satisfaction are scrutinised in detail. Work is currently underway to further refine this process and make this activity as meaningful as possible for councillors and officers but also more accessible to members of the public who are interested in this work.

### Task and Finish Group Reviews

Following the election, three Task and Finish Group reviews have been established to scrutinise particular aspects of the Council's work. Reviews on 'Frontline Social Workers and Safeguarding', 'The Impact of Transportation on Economic Growth' and a 'Speed Management Review' are well underway and will report their findings in the early summer of 2014. The key outcomes from these reviews will be reported in next year's report.

The 'Frontline Social Workers and Safeguarding' review is seeking to better understand the challenges faced by the Council's team of social workers and to make sure this important

group of officers receive the proper level of support in order to perform their role. Councillors have met with groups of social workers and observed some of the challenging activities social workers undertake including child protection meetings and visits to children and families in need of support.

Economic growth remains a key priority for the Council and councillors are investigating how the transport network contributes to and potentially limits economic activity and what benefits there might be in a further improvement in transportation links. Discussions have taken place with key representatives from other local councils, the Highways Agency and Network Rail.

Finally, Speed Management continues to be of great interest to many people across Lincolnshire and this has been reflected in the strong level of input into this review. Over 500 responses to a survey issued as part of the evidence-gathering process were received from parish councils, community groups and individuals and there has been positive feedback from four focus groups held to discuss speeding issues in more depth.

## Scrutiny in the year ahead

Scrutiny work programmes are developing well for 2014-15 and key issues have already been identified. Over the next few pages some of the major topics under consideration for each of the Council's Scrutiny committees will be outlined. The review of Lincolnshire Health and Care and the Council's progress towards becoming a Commissioning Council will have a fundamental impact on the work of scrutiny over the next 12 months and beyond. In addition to any references over the next few pages, business connected to these important initiatives will feature widely on scrutiny agendas for the year ahead.

Scrutiny activity at the County Council is overseen by the **Overview and Scrutiny Management Committee**. This Committee will continue to perform its overarching role managing activity across scrutiny including the approval of any new Task and Finish Groups that are proposed. This will include considering any decisions that are 'Called-in' for review or local issues raised under the 'Councillor Call for Action' process. Significant cross-cutting issues will also be considered by the Committee and in the current climate of change this business is likely to become more frequent.

A carer is anyone who spends a significant proportion of their life providing unpaid support to another person. The importance of this caring role is reflected in the fact that one of the County Council's commissioning strategies is centred on carers. This is an example of one of the items in the **Adults Scrutiny Committee's** work programme for the coming year, and the Committee will be looking at how this commissioning strategy is being developed. Scrutiny councillors will be meeting representatives of the Lincolnshire Carers and Young Carers Partnership to see how their needs are being met. The Committee will also be considering elements of the *Lincolnshire Health and Care* programme, which are relevant to adult care.

**The Children and Young People Scrutiny Committee** will be considering some key issues over the coming year. As there continues to be a growing pressure on primary school places, the Committee will be considering a number of reports during the next year



relating to the expansion of primary schools or the establishment of new primary academies, in order to ensure there is a sufficiency of primary school places across Lincolnshire. The Committee will also be considering updates on the implementation of the recommendations from the School Admissions and Exclusions Scrutiny Review and the outcomes from the Frontline Social Workers and Safeguarding Scrutiny Review.

Over the next year the **Community and Public Safety Scrutiny Committee** will look at various aspects around access to justice, including the impact of the closure of local courts and the services available for victims of domestic abuse. As part of its role as the Council's Crime and Disorder Committee, the Committee will continue to monitor the delivery of the Lincolnshire Community Safety Partnership's priorities and assess the impact they are having on local communities.

Business growth and job creation will be the focus of the **Economic Scrutiny Committee** over the coming year. In April 2015, there will be the reopening of Lincoln Castle prior to the 800<sup>th</sup> anniversary of Magna Carta in June 2015. The Committee will be scrutinising the preparations for this major event, particularly around plans to realise the benefits associated with this investment such as working with the business community, promoting Lincoln and Lincolnshire more widely to visitors, and infrastructure to support the anticipated increase in tourists to Lincoln. The Committee will be visiting the Castle in early 2015 to see the final preparations prior to the reopening. The Committee will also be considering a number of reports relating to the Greater Lincolnshire Local Enterprise Partnership (GLLEP), in order to continue to shape local economic strategies and to input into the distribution of funding allocated to the GLLEP to projects.

The potential development of Hydraulic Fracturing (or 'Fracking') across the County and the impact any developments would have on the local community and the environment will be a key issue for the **Environmental Scrutiny Committee**. The Committee will also scrutinise the progress made by the Council on its Climate Local Action Plan. The Committee also sits from time to time as the **Flood and Drainage Management Scrutiny Committee** will continue to work in partnership with the County's district councils, internal drainage boards, Environment Agency and Anglian Water. A focus during the coming year will be to examine the response to the Tidal Surge on the East Coast in December 2013 by all agencies and partners and look at how we can all be better prepared in the future.

The **Health Scrutiny Committee for Lincolnshire** will be considering proposals from local NHS commissioners for a major reconfiguration of health services in Lincolnshire, which are part of the *Lincolnshire Health and Care* programme. The Committee will also be seeking to respond to the consultation on national proposals forming part of the *New Review of Congenital Heart Services*. The Committee will also be reviewing the progress with the County's health and wellbeing strategy, looking at each of the five themes in the strategy over the coming year. The Committee's focus on seeking improvements to the ambulance service for Lincolnshire residents will continue, with the Committee seeking quarterly updates from the East Midlands Ambulance Service.

The performance of the Highways Alliance and winter maintenance programme are ongoing areas of interest for the **Highways and Transport Scrutiny Committee**. Following its review into Speed Management in Lincolnshire the Committee will be monitoring the

development of a revised Speed Management Policy. The Committee will also monitor the progress of a number of key highway projects.

In early 2014 the **Value for Money Scrutiny Committee** undertook pre-decision scrutiny in relation to the contract award for the provision of back office services. Over the next year the Committee will be monitoring the transfer of services to Serco, the Council's new provider and preparing to undertake the monitoring of key performance indicators within the contract. The Committee will continue to refine the process for scrutinising performance and as developments are made these will be shared with other scrutiny committees. The Committee is also investigating a move towards more paperless working for councillors and a working group has been set up to progress this.

## Contact Us

If you want to know more about our plans or about the work we have done then please contact the Scrutiny Team using the details below.

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Or write to us at The Scrutiny Team, Lincolnshire County Council, Room 15, County Offices, Lincoln, LN1 1YL

**Open Report on behalf of Richard Wills, Director responsible for Democratic Services**

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>24 April 2014</b>
Subject:	<b>Overview and Scrutiny Work Programme</b>

**Summary:**

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2014. The Committee is invited to consider and comment on the content of the work programmes.

**Actions Required:**

1. To consider and comment on the content of the Overview and Scrutiny Management Committee work programme, as set out at Appendix A.
2. To approve the work programmes from overview and scrutiny committees set out at Appendix B, or where it feels clarification on certain elements is required, to refer back to the relevant committee for further information prior to approval.
3. To consider and comment on the Working Group activity as set out at Appendix C to this report.
4. To comment on the work programmes in light of the Executive Forward Plan as set out at Appendix D.

## **1. Background**

### **Overview and Scrutiny Management Committee**

The Overview and Scrutiny Management Committee meets on a monthly basis. Each agenda includes the following items: -

- Call ins (if required)
- Councillor Call for Action (if required)
- Overview and Scrutiny Management Committee Work Programme.
- Scrutiny Committee Work Programmes
- Summary of any Task and Finish Group and Working Group activity

The work programme for this Committee is set out in Appendix A. The Overview and Scrutiny Management Committee is invited to consider and comment on the content of this programme.

### **Scrutiny Committee Work Programmes**

The work programme for each scrutiny committee is set out at Appendix B for consideration. These documents provide Members with a key opportunity to manage the work programme of all scrutiny committees.

### **Committee Working Group Activity**

Overview and Scrutiny Committees may establish informal working groups, which usually meet on one or two occasions, usually to consider matters in greater detail, and then to put their proposals to Committee. Details of Working Group activity is set out at Appendix C.

### **Executive Forward Plan**

The Executive Forward Plan of key decisions to be taken from 1 May 2014 is set out at Appendix D. This is background information for the Committee's consideration to ensure that all key decisions are scrutinised by the relevant scrutiny committee.

## **2. Conclusion**

That consideration is given to the content of this report.

## **3. Consultation**

### **a) Policy Proofing Actions Required**

This item does not require Policy Proofing.

## **4. Appendices**

These are listed below and attached at the back of the report	
Appendix A	Overview and Scrutiny Management Committee Work Programme
Appendix B	Scrutiny Committee Work Programmes
Appendix C	Task and Finish Group and Working Group Activity
Appendix D	Executive Forward Plan

## **5. 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 David Hair, who can be contacted on 01522 552080 or davidr.hair@lincolnshire.gov.uk.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE****WORK PROGRAMME**

<b><i>24 April 2014</i></b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair Team Leader Scrutiny and Member Support	Status Report
Overview and Scrutiny Annual Report	David Hair	Status Report

<b><i>29 May 2014</i></b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

<b><i>26 June 2014</i></b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

**Scheduled Items**

**30 October 2014** – Police and Crime Commissioner and Chief Constable of Lincolnshire Police

For more information about the work of the Overview and Scrutiny Management Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by e-mail at [davidr.hair@lincolnshire.gov.uk](mailto:davidr.hair@lincolnshire.gov.uk)

**SCRUTINY COMMITTEE WORK PROGRAMMES****ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet

Vice Chairman: Councillor Rosanne Kirk

<b>2 May 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Healthwatch Lincolnshire – Adult Care Involvement Issues	Nicola Tallent, Community Engagement Officer, and Tim Barzycki Community Engagement Officer, Healthwatch Lincolnshire	Status Report
Adult Care Commissioning Strategies – An Overview	Glen Garrod, Director of Adult Social Services	Status Report
Adult Care Policy and Procedures Manual, including Assessment	Matthew Fisher, Quality and Development Manager	Status Report
Improving Learning Disability Support	Justin Hackney, Assistant Director of Joint Commissioning, Mental Health and Learning Disability	Status Report

<b>4 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Carers and Young Carers Partnership	Peta Hill, Business Manager, Lincolnshire Carers and Young Carers Partnership Ltd	Position Statement
Case Management Partnership Programme	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Update Report

<b>4 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Wellbeing Service Update	Ruth Cumbers, Joint Head of Service for Prevention and Early Intervention	Update Report
Adult Care Budget Outturn – 2013-2014	David Laws, Head of Finance, Adult Care and Public Health	Update Report
Impact of Ageing Population on Economy and Greater Lincolnshire Local Enterprise Partnership	Andrew Brooks, Employment and Skills Team Leader.	Status Report
Safeguarding Boards Scrutiny Sub Group – Report on Meeting of 30 April 2014	Simon Evans, Scrutiny Officer	Update Report

<b>30 July 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Mental Health Prevention Services	Paul Jackman, Associate Director of Strategic Partnerships, Lincolnshire Partnership NHS Foundation Trust	Status Report
Adult Social Care Outcome Framework Benchmarking	Emma Scarth, Head of Performance, Quality and Workforce Development	Performance Scrutiny
Adult Care – Quarter 4 Performance Report and Customer Satisfaction Report	Emma Scarth	Performance Scrutiny
Impact of Care Bill and Funding Reforms	Pete Sidgwick, Assistant Director, Adult Care	Update Report
Extra Care Housing	To be confirmed.	Status Report

**For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at [simon.evans@lincolnshire.gov.uk](mailto:simon.evans@lincolnshire.gov.uk)**

## CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough

Vice Chairman: Councillor Bob Adams

<b>25 April 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Sensory Education and Support Service	Michelle White CWD Team Manager	Status Report
Opportunities for Young People Post 16	Maggie Freeman Head of Service 11-19	Priority Activity Scrutiny
Discretionary Home to School and College Transport	David Robinson School Services Manager  Andrew McLean Head of Service Commissioning	Status Report
Ofsted Inspection of Local Authority School Improvement Services – Self Review	Keith Batty Assistant Director CfBT Education Services	Status Report
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of Panel	Member Report
Lincolnshire Public Health Annual Report 2013 – Progress against recommendations on Childhood Obesity	Tony McGinty Assistant Director of Public Health	Status Report

<b>13 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Proposal to expand the capacity at Scampton Pollyplatt Primary School (Final Decision)	Michelle Andrews Interim Head of Property and Technology Management	Pre-Decision Scrutiny (Executive Councillor decision on 27 June 2014)
Proposal to expand the capacity at Cranwell Primary School (Final Decision)	Michelle Andrews	Pre-Decision Scrutiny (Executive Councillor decision on 27 June 2014)
Changes to the Appointment of Local Authority Governors	Hilary Wells Principal Administrative Officer, Governor Support and Development	Pre-Decision Scrutiny (Executive Councillor decision on 27 June 2014)
Frontline Social Workers and Safeguarding Scrutiny Review – Draft Final Report	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Scrutiny Sub Group	Member Report
Theme Performance: Quarter 4	Stuart Carlton Assistant Director	Performance Scrutiny



<b>13 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Transitions Plans	Stuart Carlton Assistant Director  Sheridan Dodsworth Head of Service SEND	Status Report

<b>25 July 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Proposal to expand the capacity at Lincoln The Sir Francis Hill Community Primary School (Final Decision)	Michelle Andrews	Pre-Decision Scrutiny (Executive Councillor decision on 8 August 2014)
Proposal to expand the capacity at Lincoln St Faith's CofE Infant & St Faith and St Martin CofE Junior schools (Final Decision)	Michelle Andrews	Pre-Decision Scrutiny (Executive Councillor decision on 8 August 2014)
Proposal to amend the age range at Ash Villa School	Paul Copping Head of Service for Special Schools	Pre-Decision Scrutiny (Executive Councillor decision on 8 August 2014)
Commissioning of Youth Housing Services	Phil Taylor Lincolnshire Youth Housing Coordinator	Pre-Decision Scrutiny (Executive decision on 2 September 2014)
Corporate Parenting Panel Update	Cllr David Brailsford	Member Report
Universal Free School Meals	Tony McGinty	Status Report

**For more information about the work of the Children and Young People Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or at [tracy.johnson@lincolnshire.gov.uk](mailto:tracy.johnson@lincolnshire.gov.uk)**

## COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

<b>7 May 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Community Assistance Scheme	Nicole Hilton, Head of Service, Community Engagement and Vulnerable People	Pre-Decision Scrutiny (Executive 3 June 2014)
Library Needs Assessment Update	Jonathan Platt, Head of Libraries and Learning	Update Report
Emergency Planning (including review of flooding in September 2012 and Exercise for Pandemic Flu)	David Powell, Head of Emergency Planning	Status Report

<b>2 July 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance – 1 January to 30 March 2014	Mark Housley, Assistant Director, Safer Communities Dave Ramscar, Chief Fire Officer Jonathan Platt Terri Roche, Assistant Director, Public Health	Performance Scrutiny
Consultation on Medical Examiners	Donna Sharp, County Services Manager	Update Report
Trading Standards – Counterfeit Alcohol	Emma Milligan, Senior Trading Standards Officer	Update Report
Lincolnshire Association of Local Councils Update	Trisha Carter, Chief Executive, LALC	Update Report
Drugs and Alcohol Strategy	Terri Roche	Status Report

**For more information about the work of the Community and Public Safety Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at [louise.tyers@lincolnshire.gov.uk](mailto:louise.tyers@lincolnshire.gov.uk)**

## ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges  
 Vice Chairman: Councillor Chris Pain

<b>29 April 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Caravan Informal Working Group – Discussion on Planning Framework	Justin Brown Head of Enterprise	Status Report
Draft Economic Infrastructure Needs Assessment (Sites and Premises) 2014	Paul Wheatley Head of Regeneration	Status Report
Capital Projects Programme	Paul Wheatley	Status Report
Broadband Update	Justin Brown	Update Report

<b>10 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
The Impact of Transportation on Maximising Economic Growth Scrutiny Review – Draft Final Report	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity
Theme Performance: Quarter 4 and Year End	Justin Brown	Performance Scrutiny
Bank Lending for Businesses	Justin Brown	Status Report
Place Marketing Update	Jenny Gammon Assistant Director Economy and Culture  Karen Spencer Strategic Communications Manager	Update Report

<b>22 July 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>

**For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or by e-mail at [tracy.johnson@lincolnshire.gov.uk](mailto:tracy.johnson@lincolnshire.gov.uk)**

## ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

<b>1 May 2014, 10.30am</b>		
<b>Flood and Drainage Management Scrutiny Committee</b>		
<b>(To be held at Boston Borough Council and followed by a site visit)</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood and Water and Major Developments Manager	Update Report
Partnership Funding Outcomes	David Hickman, Strategic Partnership Manager	Status Report

<b>30 May 2014, 10.00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Tackling Fuel Poverty in Lincolnshire – Action Plan Update	Doug Robinson	Scrutiny Review Activity
District Heating Options	Doug Robinson	Status Report

<b>18 July 2014, 10.00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance - 1 January 2014 to 31 March 2014	Sean Kent, Head of Environmental Management	Performance Scrutiny
Ingoldmells and Spalding Sewage Treatment Works – Update	Peter Joyce, Anglian Water	Update Report
<b>Extraordinary Flood and Drainage Management Scrutiny Committee</b>		
Pilot of Joint Assessment of Flood Risk	David Hickman	Status Report
Reports into the Coastal Surge Flood Event in December 2013	Mark Welsh David Powell, Head of Emergency Planning Environment Agency	Update Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh	Update Report

**For more information about the work of the Environmental Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at [louise.tyers@lincolnshire.gov.uk](mailto:louise.tyers@lincolnshire.gov.uk)**

## HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

<b>23 April 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Health Education East Midlands	David Farrelly, Director of System Development, Health Education East Midlands	Status Report
Exercise Cygnus: National Flu Pandemic Exercise	David Powell, Head of Emergency Planning, Lincolnshire County Council	Status Report
Reports of Healthwatch Visits to A&E Departments at Lincoln County, Pilgrim and Grantham Hospital	Dr Brian Wookey, Healthwatch Representative on Health Scrutiny Committee	Status Report
New Review of Congenital Heart Disease	Simon Evans, Health Scrutiny Officer	Status Report
Care Data	Aasiya Moreea, Regional Head of Intelligence, NHS England, Midlands and East	Status Report

<b>21 May 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
East Midlands Ambulance Service – Estates Strategy and Response Time Performance	Sue Noyes, Interim Chief Executive, East Midlands Ambulance Service NHS Trust	Update Report
United Lincolnshire Hospitals NHS Trust – General Update	Kevin Turner, Deputy Chief Executive, United Lincolnshire Hospitals NHS Trust	Update Report
Lincolnshire Partnership NHS Foundation Trust – General Update	Jane Marshall, Director of Strategy and Performance	Update Report

<b>21 May 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
NHS England Local Area Team – Introductory Presentation	Peter Huskinson, Commissioning Director, NHS England Leicestershire and Lincolnshire Local Area Team	Status Report
Clinical Commissioning Groups – Plans on a Page 2014-2015	Simon Evans, Health Scrutiny Officer	Status Report

<b>25 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Suicide Prevention Strategy (to be confirmed)	Nicole Hilton, Head of Service Community Engagement & Vulnerable People Lincolnshire County Council	Status Report
Delayed Transfers of Care	Various Representatives	Update Report
Peterborough and Stamford Hospitals NHS Foundation Trust – Progress on Procurement Exercise	To be confirmed	Update Report
Quality Accounts 2014 – Final Statements	Simon Evans	Status Report

<b>23 July 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Joint Health and Wellbeing Strategy 2013- 2018 Theme 1: Promoting Healthier Lifestyles and Theme 3 - Delivering High Quality Systematic Care for Major Causes of Ill Health and Disability	David Stacey, Programme Manager, Performance and Development, Public Health, Lincolnshire County Council	Update Report

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at [simon.evans@lincolnshire.gov.uk](mailto:simon.evans@lincolnshire.gov.uk)

## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes

Vice Chairman: Councillor Andrew Hagues

<b>30 April 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance 2013/14 Round Up	David Davies, Principal Maintenance Engineer	Update Report
Highways Maintenance Plan	Paul Rusted, Head of Highways Client Services	Status Report
Traffic Asset Management Plan	Paul Rusted	Status Report
Highways Alliance	Paul Rusted	Performance Scrutiny
Speed Management in Lincolnshire – Interim Report	Louise Tyers, Scrutiny Officer	Scrutiny Review Activity

<b>9 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance Report – 1 January to 31 March 2014	Paul Coathup, Assistant Director, Highways & Transportation	Performance Scrutiny
Roadworks.org Demonstration	Paul Coathup	Update Report
Major Schemes Update	Paul Coathup	Status Report
Rail Update	Chris Briggs, Head of Transportation	Status Report
Speed Management in Lincolnshire – Draft Final Report	Louise Tyers	Scrutiny Review Activity

<b>28 July 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Highways Alliance	Paul Rusted	Performance Scrutiny
Winter Maintenance 2013/14 Round Up	David Davies	Update Report

**For more information about the work of the Highways and Transport Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at [louise.tyers@lincolnshire.gov.uk](mailto:louise.tyers@lincolnshire.gov.uk)**

## VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

<b>22 April 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
People Management Update	Martin Purnell, Corporate People Management Programmes Manager	Update Report
Information Management & Technology Update	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Update Report
Paperless Working	David Hair, Team Leader, Scrutiny & Member Support	Status Report

<b>24 June 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
2013/14 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 4	Jasmine Sodhi, Performance Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 4	Karen Tonge, Treasury Manager	Performance Scrutiny
Commissioning Update	To be confirmed	Update Report
Review of Financial Performance	David Forbes, Assistant Director of Resources	Status Report

<b>29 July 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Future Delivery of Support Services - update	Judith Hetherington-Smith	Update Report
Property Update	Kevin Kendall, Chief Property Officer	Update Report
People Management Update	Martin Purnell	Update Report
Customer Satisfaction Annual Report	Zoe Butler	Status Report
Draft Council Annual Report	Jasmine Sodhi	Status Report

**Items to be scheduled;**

Energy from Waste update

**For more information about the work of the Value of Money Scrutiny Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by e-mail at [davidr.hair@lincolnshire.gov.uk](mailto:davidr.hair@lincolnshire.gov.uk)**



## Task and Finish Group Review Activity

(as at 14 April 2014)

### Current Reviews

<b>Committee</b>	<b>Task &amp; Finish Group</b>	<b>Next Meeting(s)</b>	<b>Estimated Completion Date</b>
Children and Young People Scrutiny Committee	Frontline social workers and safeguarding	28 April 2014, 8 May 2014, 14 May 2014, 19 May 2014	13 June 2014
Economic Scrutiny Committee	The Impact of Transportation on Maximising Economic Growth	28 April 2014, 13 May 2014, 20 May 2014	10 June 2014
Highways and Transport Scrutiny Committee	Speed Management in Lincolnshire	28 April and 15 May 2014	9 June 2014

All completed review reports to be approved by parent scrutiny committee before consideration at a meeting of the County Council's Executive.

## Working Group Activity

(as at 14 April 2014)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Environmental Scrutiny Committee	Textiles Recycling	27 January, 28 April and 2 May 2014	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw
Health Scrutiny Committee for Lincolnshire	Quality Accounts Working Group (Joint with Healthwatch Lincolnshire)	29 April 2014  (Further meetings to be arranged during May and June)	The Working Group comprises the following members of the Health Scrutiny Committee: County Councillors Mrs Christine Talbot, Colin Mair, Hugo Marfleet, Mrs Sue Wray, and Boston Borough Councillor Dr Gurdip Samra.  Healthwatch representatives for this meeting will be: Barry Fippard MBE, Mrs Jean Hill and Mrs Audrey Pestell.
Value for Money Scrutiny Committee	Paperless Working	2 April 2014	The Working Group comprises Councillors Mrs Angela Newton, Mrs Jackie Brockway, Ian Fleetwood, Nev Jackson and Mrs Marianne Overton MBE.

**FORWARD PLAN OF KEY DECISIONS FROM 01 MAY 2014**

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I006427	Proposal to expand the capacity at Cranwell Primary School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services  Friday, 27 Jun 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County District and Parish Councils, MPs, Trade Unions and Diocese	Report	Head of Property and Technology Management  Tel: 01522 553269 Email: <a href="mailto:michelle.andrews@lincolnshire.gov.uk">michelle.andrews@lincolnshire.gov.uk</a>	Ruskington and Cranwell; Sleaford; Sleaford West and Leasingham
I006428	Proposal to expand the capacity at Scampton Pollyplatt Primary School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services  Friday, 27 Jun 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County District and Parish Councils, MPs, Trade Unions and Diocese	Report	Head of Property and Technology Management  Tel: 01522 553269 Email: <a href="mailto:michelle.andrews@lincolnshire.gov.uk">michelle.andrews@lincolnshire.gov.uk</a>	Gainsborough Rural South; Nettleham and Saxilby; Welton Rural
I006135	Review of Financial Performance 2013/14	Open	Executive  Tuesday, 1 Jul 2014	Public, partners and the Value for Money Scrutiny Committee	Report	Head of Finance - Communities and Corporate  Tel: 01522 553008 Email: <a href="mailto:dave.simpson@lincolnshire.gov.uk">dave.simpson@lincolnshire.gov.uk</a>	All Divisions

**FORWARD PLAN OF KEY DECISIONS FROM 01 MAY 2014**

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I006621	Proposal to expand the capacity at Lincoln The Sir Francis Hill Community Primary School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services  Friday, 8 Aug 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Head of Property and Technology Management  Tel: 01522 553269 Email: <a href="mailto:michelle.andrews@lincolnshire.gov.uk">michelle.andrews@lincolnshire.gov.uk</a>	Bassingham Rural; Lincoln Birchwood; Lincoln Boultham; Lincoln Bracebridge; Lincoln East; Lincoln Glebe; Lincoln Hartsholme; Lincoln Moorland; Lincoln North; Lincoln Park; Lincoln West; Skellingthorpe and Hykeham South
I006623	Proposal to amend the age range at Ash Villa School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services  Friday, 8 Aug 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Head of Service - Vulnerable Children (CFBT)  Tel: 01522 553342 Email: <a href="mailto:pcopping@cfbt.com">pcopping@cfbt.com</a>	Ruskington and Cranwell; Sleaford; Sleaford Rural South; Sleaford West and Leasingham

**FORWARD PLAN OF KEY DECISIONS FROM 01 MAY 2014**

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I006626	Proposal to expand the capacity at Lincoln St Faith's CofE Infant and St Faith and St Martin CofE Junior Schools (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services  Friday, 8 Aug 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Head of Property and Technology Management  Tel: 01522 553269 Email: <a href="mailto:michelle.andrews@lincolnshire.gov.uk">michelle.andrews@lincolnshire.gov.uk</a>	Bassingham Rural; Hykeham Forum; Lincoln Birchwood; Lincoln Boultham; Lincoln Bracebridge; Lincoln East; Lincoln Glebe; Lincoln Hartsholme; Lincoln Moorland; Lincoln North; Lincoln Park; Lincoln West; Skellingthorpe and Hykeham South
I005889	Property Services re-procurement - Contract Award	Exempt	Executive  Tuesday, 2 Sep 2014	Value for Money Scrutiny Committee	Exempt Report	Executive Director Resources and Community Safety  Tel: 01522 553961 Email: <a href="mailto:pete.moore@lincolnshire.gov.uk">pete.moore@lincolnshire.gov.uk</a>	

**FORWARD PLAN OF KEY DECISIONS FROM 01 MAY 2014**

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I006812 New!	Selection of an operator for a new primary academy in North Hykeham (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services  Friday, 26 Sep 2014	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County District and Parish Councils, MPs, Trade Unions and Diocese	Report	Head of Service - Property and Technology Management  Tel: 01522 553269 Email: <a href="mailto:michelle.andrews@lincolnshire.gov.uk">michelle.andrews@lincolnshire.gov.uk</a>	Hykeham Forum; Skellingthorpe and Hykeham South

**FORWARD PLAN OF KEY DECISIONS FROM 01 MAY 2014**

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
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**EXECUTIVE MEMBERS**

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Policy, Finance, Property, Communications, Procurement, Commissioning
Councillor Mrs P A Bradwell (Deputy Leader)	Adult Care and Health Services, Children's Services
Councillor C J Davie	Economic Development, Environment, Planning, Tourism
Councillor R G Davies	Highways, Transport, IT
Councillor P A Robinson	Fire and Rescue, Emergency Planning, Trading Standards, Equality and Diversity
Councillor R A Shore	Waste, Recycling
Councillor Mrs S Woolley	NHS Liaison, Community Engagement
Councillor C N Worth	Libraries, Heritage, Culture, Registration and Coroners Service
Councillor B Young	Crime Reduction, People Management, Legal

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