

County Offices Newland Lincoln LN1 1YL

18 June 2014

## **Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on Thursday, 26 June 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> (18 Members of the Council and 5 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, 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 and Mrs E Olivier-Townrow

## OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AGENDA THURSDAY, 26 JUNE 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 24 April 2014	1 - 6
4	Consideration of Call-Ins (To consider any Call-Ins, should any be received)	
5	Proposal for Scrutiny Reviews (To consider any proposals for Scrutiny Reviews, should any be received)	
6	Review of the Constitution - Update (To receive a report by Nigel West (Democratic Services Manager), which invites the Committee to consider an update on the Review of the Constitution)	
7	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)	

Democratic Services Officer Contact Details

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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.

All papers for council meetings are available on: <a href="https://www.lincolnshire.gov.uk/committeerecords">www.lincolnshire.gov.uk/committeerecords</a>