



County Offices
Newland
Lincoln
LN1 1YL

22 October 2014

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 30 October 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 (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 Governor Representatives: Mr C V Miller and Mrs E Olivier-Townrow

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AGENDA
THURSDAY, 30 OCTOBER 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 25 September 2014 | 5 - 12 |
| 4 | Consideration of Call-ins <i>(To consider any Call-ins, should any be received)</i> | |
| 5 | Proposal for Scrutiny Reviews <i>(To consider any proposals for Scrutiny Reviews, should any be received)</i> | |
| 6 | Presentation by Lincolnshire Police <i>(To provide the Committee with an opportunity to receive a presentation from Mr Alan Hardwick, Lincolnshire Police and Crime Commissioner, and Mr Neil Rhodes, Chief Constable of Lincolnshire Police which addresses some of the challenges faced by Lincolnshire Police, and the plans in place to meet some of those challenges)</i> | 13 - 14 |
| 7 | Overview and Scrutiny Work Programme <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 programme for the Council's Scrutiny Committees)</i> | 15 - 36 |

Democratic Services Officer Contact Details

Name: **Cheryl Hall**

Direct Dial **01522 552113**

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

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:
www.lincolnshire.gov.uk/committeerecords



**OVERVIEW AND SCRUTINY
MANAGEMENT COMMITTEE
25 SEPTEMBER 2014**

PRESENT: COUNCILLOR P J O'CONNOR (CHAIRMAN)

Councillors B Adams, W J Aron, C J T H Brewis, A Bridges, M Brookes, P M Dilks, A G Hagues, A J Jesson, C E D Mair, Mrs M J Overton MBE, R B Parker, Mrs C A Talbot and T M Trollope-Bellew.

Added Members

Church Representatives: Mr S C Rudman and Mrs G Wright

Officers in attendance:-

Simon Evans (Health Scrutiny Officer), Andy Gutherson (County Commissioner for Economy and Place), David Hair (Team Leader - Scrutiny and Member Support), Cheryl Hall (Democratic Services Officer), Tracy Johnson (Scrutiny Officer) and Louise Tyers (Scrutiny Officer).

15 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors Mrs J Brockway, Mrs A M Newton and Mrs A Reynolds and Added Members Mr C V Miller, Mrs E J Olivier-Townrow and Mr P Thompson.

It was noted that the Chief Executive, having received a notice under Regulation 13 of the Local Government (Committee's and Political Groups) Regulations 1990, had appointed Councillor W J Aron as a replacement member of the Committee in place of Councillor Mrs A M Newton, for this meeting only.

16 DECLARATION OF MEMBERS' INTERESTS

Councillor Mrs C A Talbot declared an interest as Chairman of the Lincoln Cathedral Fabric Fund Council.

17 MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 24 JULY 2014

RESOLVED

That the minutes of the meeting held on 24 July 2014 be agreed and signed by the Chairman.

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**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 SEPTEMBER 2014**

18 CONSIDERATION OF CALL INS

No Call-Ins had been received.

19 PROPOSAL FOR SCRUTINY REVIEWS

No proposals for Scrutiny Reviews had been received.

20 CENTRAL LINCOLNSHIRE PRELIMINARY DRAFT LOCAL PLAN

The County Commissioner for Economy and Place presented a report to the Committee which provided Members with the opportunity to review a first draft of the Central Lincolnshire Preliminary Draft Local Plan and to receive information in relation to the six week consultation process, which was due to be launched on 1 October 2014.

Members were advised that Lincolnshire County Council was a partner in the statutory partnership which had been established through the Central Lincolnshire Strategic Joint Planning Unit with West Lindsey District Council, City of Lincoln Council and North Kesteven District Council. The partnership was moving towards the production of a single Local Plan for the Central Lincolnshire area. The project plan for delivery of the Plan was for it to be adopted by the end of 2016. A first draft of the Local Plan was attached at Appendix A to the report.

It was noted that the detail of the implications of the Local Plan would be reported to the Environmental Scrutiny Committee on 31 October 2014. However, the Plan was also being reported to the Overview and Scrutiny Management Committee as the content of the Local Plan had extended beyond the remit of the Environmental Scrutiny Committee given the spatial implications on economic, transportation, infrastructure, environmental and social considerations. The Plan would also have direct implications for councillors in respect of detailed matters within their own electoral divisions.

The County Commissioner for Economy and Place went through some of the headline points, which were detailed on pages 15 and 16 of the Committee's report.

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

- Significant concerns were raised regarding the accuracy of the information contained within Appendix B to the report 'Preliminary Central Lincolnshire Settlement Hierarchy Study'; for example, some of the information regarding the amenities within some of Lincolnshire's villages was factually incorrect. It was therefore suggested that this information was brought up to date by the district councils;
- A number of concerns were raised regarding Lincolnshire's road infrastructure and whether it could cope with an increase in housing developments;
- It was essential that local planning documents were brought up to date and therefore it was necessary for the Central Lincolnshire Joint Strategic Planning

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 SEPTEMBER 2014

Committee to produce this Local Plan to ensure that there was a robust position statement in place;

- It was hoped that all Neighbourhood Plans would link into Local Plans;
- Members were advised that the relevant Lincolnshire Clinical Commissioning Groups would form part of the consultation process;
- It was hoped that the remaining district councils would also produce Local Plans;
- Members were advised that the comments made at this meeting would be presented to the Environmental Scrutiny Committee, for information, as part of its forthcoming update report; and
- It was suggested that the issues raised at this meeting should be discussed at the next scheduled informal meeting of the scrutiny chairmen and vice-chairmen.

RESOLVED

- (1) That the report and comments made be noted.
- (2) That the comments be presented to the Environmental Scrutiny Committee, for information, when considering its update on the Central Lincolnshire Preliminary Draft Local Plan.

21 OVERVIEW AND SCRUTINY WORK PROGRAMME

Consideration was given to a report from the Team Leader (Scrutiny and Member Support), which provided the Committee with an opportunity to consider its work programme and the work programmes of the Scrutiny Committees. Copies of the individual work programmes were appended to the report and the following updates were received:-

i) Overview and Scrutiny Management Committee

The Chairman reminded Members that the Committee would be receiving an update from the Chief Constable and the Police and Crime Commissioner at its meeting scheduled to be held on 30 October 2014. As with usual practice, Members were requested to email any questions for either the Chief Constable or the Police and Crime Commissioner to the Team Leader (Scrutiny and Member Support). The deadline for questions would be 8 October 2014, as this would allow time to collate the questions, submit them and receive responses back prior to the meeting.

It was noted that the final Constitutional Update would be presented to the Committee at its meeting scheduled to be held on 27 November 2014, prior to the proposed amendments being presented to County Council for approval on 19 December 2014. An update on Superfast Broadband would also be presented at this meeting of the Committee.

It was agreed that following the meeting of the Committee on 27 November 2014, an informal meeting of the Scrutiny Chairmen and Vice-Chairmen would be held.

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OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 25 SEPTEMBER 2014

Members were advised that an electronic appointment would be sent to those councillors concerned.

Councillors were informed that a development session had been arranged for the morning of 21 November 2014 to help increase understanding of financial information and how to scrutinise it. It was recognised that this would be particularly timely ahead of the next budget round in January 2015. An electronic appointment for this session would be sent to all councillors shortly after the meeting.

ii) Adults Scrutiny Committee

The Scrutiny Officer advised Members that the two items on the 'Option Approval for Commissioning the Dementia Family Support Service' and 'Option Recommendation for Commissioning the Dementia Support Network' would now not be proceeding to the Committee on 1 October 2014, as the Executive Councillor would now not be making decisions on those two items on 13 October 2014. It was understood that both decisions would be considered later on in the year.

iii) Children and Young People Scrutiny Committee

The Vice-Chairman advised that there were no amendments to the work programme.

However, at the Committee's meeting scheduled to be held on 24 October 2014, Members would consider the Executive Response to the scrutiny review on Frontline Social Workers and Safeguarding and a report on the current situation with regards to child sexual exploitation in Lincolnshire.

The Committee would also be considering a proposal for a scrutiny review on School Improvement, which if supported by the Committee, would need to be presented to Overview and Scrutiny Management Committee on 27 November 2014, for approval.

In response to a question, Members were advised that a Councillor Development Session on Safeguarding was held earlier on in the month; however, this could be repeated in the future, if required.

iv) Community and Public Safety Scrutiny Committee

The Scrutiny Officer advised that there were a number of changes made to the work programme.

The meeting scheduled to be held on 5 November 2014 would now also be considering an item on the 'Youth Offending Service' and the meeting on 10 December 2014 would now be considering the 'Fire and Rescue Service's Integrated Risk Management Plan'.

It was also noted that the meeting on 21 January 2015 would be receiving an update on the 'Joint Ambulance Conveyance Project' following its launch in three areas starting with Long Sutton.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 SEPTEMBER 2014

v) Economic Scrutiny Committee

The Chairman advised that there were no amendments to the Committee's work programme.

It was highlighted that at the meeting scheduled to be held on 21 October 2014, the Committee would be receiving the Executive Response to the Scrutiny Review on the Impact of Transportation on Maximising Economic Growth, and a report on a temporary Park and Ride for Lincoln Castle Revealed in 2015.

vi) Environmental Scrutiny Committee

The Scrutiny Officer advised Members that following the meeting of the Committee on 19 September 2014, a number of changes to the work programme for the meeting scheduled to be held on 31 October 2014 were made.

The item on the Minerals and Waste Sites Document had now been deferred to a date to be arranged but a number of additional items had now been added to the agenda:

- The Committee would now look further at the Central Lincolnshire Preliminary Draft Local Plan;
- It would consider how the income from textiles recycling could be used over the coming two years;
- It would look at the savings being generated from the Energy and Waste Facility;
- Councillor C R Oxby would give an update on the work by North Kesteven District Council on garden waste and contamination of dry recyclables; and
- The Committee would also receive a presentation on the new arrangements for commissioning and delivery following the Senior Managers Review.

Members were also advised that the Committee had agreed to continue with the Textiles Recycling Working Group. The Working Group would continue to work with the service area to review all of the waste streams at the Council's thirteen Household Waste Recycling Centres.

vii) Health Scrutiny Committee for Lincolnshire

The Chairman highlighted the following items:

22 October 2014

There were two changes to the list of items for the Committee's meeting on 22 October 2014: the New Review of Congenital Heart Services would now be considered at the Committee's meeting on 19 November 2014, when John Holden (Director of Systems Policy, NHS England), would be in attendance to present the consultation document to the Committee. The consultation document, which was formally launched on 15 September 2014, had focused on the 350 standards for the

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OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 25 SEPTEMBER 2014

service, and unlike the previous 'Safe and Sustainable' consultation, did not identify particular surgery centres for closure.

A key element in the consultation was the expectation that for congenital heart surgery each surgeon should undertake at least 125 operations per year and each surgical centre would have four surgeons, implying that each centre would be expected to perform a minimum of 500 operations per year. However, the Chairman attended a meeting on 24 September 2014 at Glenfield Hospital, and it was understood that one of the Royal Colleges did not accept those figures. The East Midlands catchment would not provide Glenfield Hospital with 500 operations per year, so this issue was critical in to the continuation of congenital heart surgery at Glenfield Hospital.

The Chairman also advised that the Committee would now be considering a short item on the Pharmaceutical Needs Assessment Consultation, which the Lincolnshire Health and Wellbeing Board was due to launch on 6 October 2014. The Committee had been asked to respond to the consultation and would be asked to set up a working group to consider drafting a response to the consultation.

The Chairman wished to highlight the importance of the item on United Lincolnshire Hospitals NHS Trust, as the Committee would be seeking an update on the Trust's action plan in response to the Care Quality Commission inspection reports published in July 2014. The Trust would be re-inspected by the end of 2014 and it should be expected to leave 'special measures' at that point. The Committee was also expecting updates from the Trust on several other matters, such as breast cancer care and its financial position.

The Chairman advised that advice was being sought as none of the senior officers at the Trust were able to attend the Committee's meeting to present this item of business.

Following a conversation regarding the item on 'Developing Protocols with Partners', it was agreed that those draft protocols would be emailed to Members of the Overview and Scrutiny Management Committee, for information.

Significant concerns were raised by Members in relation to the proposed 350 standards for Congenital Heart Services, as it was felt they were too restrictive and would restrict any potential options.

19 November 2014

The item on Peterborough and Stamford Hospitals NHS Foundation Trust would now be considered on 17 December 2014 and would focus on the Redevelopment of Stamford and Rutland Hospital, which the Chairman understood was still proceeding in spite of the financial position of the Trust overall.

viii) Highways and Transport Scrutiny Committee

The Chairman reported that there were no changes to the work programme.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 SEPTEMBER 2014

At the last meeting of the Overview and Scrutiny Management Committee held on 24 July 2014, a question was asked about whether there were any protocols in place between Lincolnshire County Council and Network Rail when they wished to temporarily close a level crossing. The Chairman advised Members that the Assistant Director for Highways and Transportation had confirmed that Lincolnshire County Council does engage with Network Rail to minimise disruption. However, Network Rail had its own powers for emergency closures but did try to notify the Council when it was able to. The Highways and Transport Scrutiny Committee had asked for a report to a future meeting to explain what the process was when Network Rail wanted to close a level crossing.

ix) Value for Money Scrutiny Committee

The Team Leader (Scrutiny and Member Support) advised Members that there were no changes to the Committee's work programme. Members were advised that it was the third time the Committee had worked without paper, with the exception of one member. It was reiterated that this was a voluntary scheme and if any of the other Committees wished to trial paperless working, then the Team Leader would assist in this process.

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, subject to any amendments identified above.
- (2) That the working group activity set out in Appendix C be noted.
- (3) That the Forward Plan of Key Decisions from 1 October 2014 be noted.

The meeting closed at 12.15 pm.

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

| | |
|------------|---|
| Report to: | Overview and Scrutiny Management Committee |
| Date: | 30 October 2014 |
| Subject: | Presentation by Lincolnshire Police |

Summary:

This item provides the Committee with the opportunity to receive a presentation from Mr Alan Hardwick, Lincolnshire Police and Crime Commissioner and Mr Neil Rhodes, Chief Constable of Lincolnshire Police. The presentation will address some of the challenges that Lincolnshire Police will face going forward and the plans in place to meet these challenges.

Actions Required:

The Committee is invited to receive the presentation and to discuss any issues arising.

1. Background

This item sees the continuation of the constructive dialogue between the Overview and Scrutiny Management Committee and Lincolnshire Police and follows on from a visit by Mr Neil Rhodes to the meeting of this Committee on 27 March 2014. The Committee will receive a presentation from both our guests and this will be followed by the opportunity for a discussion with the Committee.

2. Conclusion

This item provides a valuable opportunity for the Committee to meet the Police and Crime Commissioner and the Chief Constable and to gain an insight into the work of Lincolnshire Police. The formal role of scrutinising Lincolnshire Police does not sit with this Committee and the primary aim of this item is to provide the Committee with a greater understanding of the work of Lincolnshire Police.

3. Consultation

a) Policy Proofing Actions Required

This item does not require Policy Proofing.

4. Appendices - None

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.

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

| | |
|------------|---|
| Report to: | Overview and Scrutiny Management Committee |
| Date: | 30 October 2014 |
| Subject: | Overview and Scrutiny Work Programme |

Summary:

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2014/15. 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 3 November 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**

| 30 October 2014 | | |
|--------------------------------------|---|----------------|
| Item | Contributor | Purpose |
| Call-in (if required) | | Call-in |
| Presentation by Lincolnshire Police | Alan Hardwick Police and Crime Commissioner Neil Rhodes Chief Constable of Lincolnshire Police | Update Report |
| Overview and Scrutiny Work Programme | David Hair, Team Leader – Scrutiny & Member Support | Status Report |

| 27 November 2014 | | |
|--------------------------------------|---|----------------|
| Item | Contributor | Purpose |
| Call-in (if required) | | Call-in |
| Overview and Scrutiny Work Programme | David Hair | Status Report |
| Broadband in Lincolnshire | Steve Brooks, Programme Manager | Update Report |
| Constitution Review | Nigel West, Democratic Services Manager | Update Report |

| 18 December 2014 | | |
|---|--------------------------------------|----------------|
| Item | Contributor | Purpose |
| Call-in (if required) | | Call-in |
| Review of Feedback on the Council's Priorities Consultation | David Forbes, County Finance Officer | Status Report |
| Overview and Scrutiny Work Programme | David Hair | Status Report |

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

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosanne Kirk

| 26 November 2014 | | |
|--|--|--|
| Item | Contributor | Purpose |
| Mental Health Promotion Fund | Justin Hackney, Chief Commissioning Officer, Joint Commissioning and Specialist Services | Status Report |
| Extra Care Housing – Procurement of a Developer | Kevin Kendall, Chief Property Officer | Status Report |
| Carers Strategy and the Re-commissioning of a Carers Support Service | Emma Krasinska, Commissioning Manager - Policy Unit, Adult Care | Pre-Decision Scrutiny <i>Executive Decision 2 December 2014</i> |
| Adult Care – Quarter 2 Performance Report and Customer Satisfaction Report | Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager | Performance Scrutiny |

| 28 January 2015 | | |
|--|--|--|
| Item | Contributor | Purpose |
| Adult Care Budget 2015-2016 | David Laws, Head of Finance | Budget Scrutiny |
| Local Authority Mental Health Challenge | Justin Hackney | Status Report |
| All Age Autism Strategy for Lincolnshire | Sharon Jeffreys, Head of Commissioning, Learning Disability and Autism, South West Lincolnshire Clinical Commissioning Group | Pre-Decision Scrutiny <i>Executive Decision 3 February 2015</i> |

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

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough
Vice Chairman: Councillor Bob Adams

| 28 November 2014 | | |
|--|--|--------------------------|
| Item | Contributor | Purpose |
| School Improvement Offer - Tackling School Performance and Closing the Gap | Keith Batty Director of CfBT Education Services | Status Report |
| Influencing Government Funding for Skills | Justin Brown Commissioner for Economic Growth Maggie Freeman Head of Service 14-19 Clare Hughes Principal Policy Officer (Skills) | Status Report |
| School PE, Sport and Physical Activity (including Lincolnshire Sports Partnership, Legacy Challenge and Community Access to School Sport Facilities) | Philip Garner Specialist Programme Manager Public Health Keith Batty | Update Report |
| Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update | Cllr Ron Oxby Chairman of the Sub-Group | Member Report |
| Theme Performance: Quarter 2 | Sally Savage Chief Commissioning Officer – Children's | Performance Scrutiny |
| Proposal for a Scrutiny Review on School Improvement | Tracy Johnson Scrutiny Officer | Scrutiny Review Activity |

| 16 January 2015 | | |
|--|--|---|
| Item | Contributor | Purpose |
| Children's Services Budget Proposals 2015/16 – 2018/19 | Debbie Barnes Executive Director of Children's Services | Budget Scrutiny |
| All Age Autism Strategy for Lincolnshire | Sharon Jeffreys, Head of Commissioning, Learning Disability and Autism, South West Lincolnshire Clinical Commissioning Group | Pre-Decision Scrutiny (Executive Decision on 3 February 2015) |
| Anti Bullying | Sophie Whitehead Anti Bullying Officer | Status Report |

| | | |
|----------------------------------|--|---------------|
| Corporate Parenting Panel Update | Cllr David Brailsford Chairman of the Panel | Member Report |
| Additional Item | | |
| Additional Item | | |

| 6 March 2015 | | |
|--|---|---|
| Item | Contributor | Purpose |
| Proposal to expand capacity at Spalding Monkshouse Primary School (Final Decision) | John O'Connor Children's Service Manager – Education Support | Pre-Decision Scrutiny (Executive Councillor decision on 20 March 2015) |
| Proposal to expand capacity at Lincoln Bishop King Church of England Primary School (Final Decision) | John O'Connor | Pre-Decision Scrutiny (Executive Councillor decision on 20 March 2015) |
| Theme Performance: Quarter 3 | Sally Savage | Performance Scrutiny |
| School Performance 2014 (including Closing the Gap data) | Keith Batty | Status Report |
| Stamford Endowed Schools Scholarship Tapering- Interim (4th Year) Review | Keith Batty | Update Report |
| Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update | Cllr Ron Oxby | Member 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 by e-mail at tracy.johnson@lincolnshire.gov.uk

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

| 5 November 2014 | | |
|---|---|---|
| Item | Contributor | Purpose |
| Crime and Disorder Priorities 2014/15 – Progress Report | Mark Housley, County Officer Public Protection | Update Report |
| Big Society Strategy – Mid Year Review | Nicole Hilton, Community Assets and Resilience Commissioning Manager | Update Report |
| Future of the Lincolnshire Community Assistance Scheme | Terri Roche, Consultant in Public Health (Commissioning and Health Improvement) | Pre-Decision Scrutiny (Executive 2 December 2014) |
| Youth Offending Service | Andy Cook, Head of Youth Offending | Update Report |

| 10 December 2014 | | |
|---|--|----------------------|
| Item | Contributor | Purpose |
| Quarter 2 Performance – 1 July to 30 September 2014 | Mark Housley; Dave Ramscar, Chief Fire Officer; Jonathan Platt, County Libraries and Heritage Manager; Terri Roche | Performance Scrutiny |
| Emergency Planning – Outcomes of Exercise Cygnus | David Powell, Head of Emergency Planning | Update Report |
| Fire and Rescue Trading Company Update | Dave Ramscar | Update Report |
| Fire and Rescue Integrated Risk Management Plan | Dave Ramscar | Update Report |
| Lincoln Prison Update | Pete Moore, Executive Director of Finance and Public Protection | Update Report |

| 21 January 2015 | | |
|---|--|-----------------|
| Item | Contributor | Purpose |
| Budget Proposals for 2015/16 | Trudy Alexander-Blow, Assistant Head of Finance; Gillian Holder, Financial Adviser | Budget Scrutiny |
| Lincolnshire Association of Local Councils (LALC) | Trisha Carter, Chief Executive, LALC | Update Report |

| 21 January 2015 | | |
|---------------------------------------|--|---|
| Item | Contributor | Purpose |
| Crime and Disorder Priorities 2015/16 | Mark Housley | Update Report |
| Lincolnshire Libraries | Tony McGinty, Consultant in Public Health (Children's) | Pre-Decision Scrutiny (Executive 3 February 2015) |
| Joint Ambulance Conveyance Project | Dave Ramscar | Update 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

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges

Vice Chairman: Councillor Chris Pain

| 9 December 2014 - All Day Meeting | | |
|--|--|--------------------------|
| Item | Contributor | Purpose |
| Update on Senior Staff Structure Changes in Economy and Place | Justin Brown Commissioner for Economic Growth Paul Wheatley Group Manager – Economic Development | Status Report |
| LCC bids for LEP funding 2016 onwards | Justin Brown | Policy development |
| Greater Lincolnshire Local Enterprise Partnership – update on governance and progress on funded projects | Ruth Carver LEP Manager | Performance scrutiny |
| Theme Performance: Quarter 2 | Justin Brown | Performance Scrutiny |
| Unlocking Rural Housing – scheme justification | Ruth Carver | Policy development |
| EU Programme –priorities for funding | Susannah Lewis Funding Team Leader | Policy development |
| Sector Development Plan: agri-food | Samantha Harrison Enterprise Growth Team Leader | Policy development |
| Impact of Transportation on Maximising Economic Growth Scrutiny Review – Executive Response | Councillor Richard Davies Executive Councillor for Highways, Transport, IT Councillor Colin Davie Executive Councillor for Economic Development, Tourism, Environment, Planning | Scrutiny Review Activity |
| Lincoln Castle Revealed – access/park and ride | Les Outram Senior Project Leader | Policy development |
| Grantham Southern Economic Corridor | Paul Wheatley | Status Report |
| Influencing Government Funding for Skills | Justin Brown Clare Hughes Principal Policy Officer (skills) Maggie Freeman Head of Service 14-19 | Policy development |

| 13 January 2015 | | |
|--|---|---|
| Item | Contributor | Purpose |
| Budget Proposals for 2015/16 | Andy Gutherson, County Commissioner for Economy and Place Steve Willis, Chief Operating Officer Dave Simpson Technical & Development Finance Manager | Budget Scrutiny |
| Sector Development Plan: engineering | Samantha Harrison | Policy development |
| Lincoln Castle Revealed: 2015 programme | Mary Powell Tourism Manager | Status report |
| Leader Programme: making businesses and communities aware of funding opportunities | Susannah Lewis | Status report |
| Skegness Countryside Business Park Appraisal (EXEMPT) | Paul Wheatley | Pre-Decision Scrutiny (Executive decision on 3 February 2015) |

| 24 February 2015 - Visit to Lincoln Castle | | |
|---|--------------------|----------------------|
| Item | Contributor | Purpose |
| Theme Performance: Quarter 3 | Justin Brown | Performance Scrutiny |
| Lincoln Castle Revealed | Mary Powell | Update Report |
| Greater Lincolnshire Local Enterprise Partnership update: progress of funded projects | Ruth Carver | Performance scrutiny |
| Sector Development Plan: tourism | Mary Powell | Policy development |

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

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

| 31 October 2014 | | |
|--|--|---------------|
| Presentation on New Arrangements for Commissioning and Delivery | Andy Gutherson, County Commissioner for Economy and Place; Steve Willis, Chief Operating Officer | Update Report |
| Central Lincolnshire Preliminary Draft Local Plan | Andy Gutherson | Update Report |
| Garden Waste and Dry Recycling – Update from NKDC | Cllr C R Oxby | Update Report |
| Down Your Wold Project and the Lincolnshire Wolds Walking Festival | David Hickman, Environmental Services Team Leader (Strategy and Partnerships) | Status Report |
| Natural Environment Strategy – Monitoring Framework | David Hickman | Update Report |

| 4 December 2014 | | |
|--|--|---------------|
| Flood and Drainage Management Scrutiny Committee | | |
| Investigations held under Section 19 of the Flood and Water Management Act 2010 | Mark Welsh, Flood Risk and Development Manager | Update Report |
| Flood Risk Management Plan | David Hickman | Update Report |
| Partnership Funding and the Constraints Anglian Water work under as a regulated industry | Jonathan Glerum, Flood Risk Manager, Anglian Water | Status Report |
| Louth and Horncastle Flood Alleviation Schemes Update | Andrew Barron, Environment Agency | Update Report |
| Local Prioritisation Methodology | Mark Welsh | Status Report |

| 12 December 2014 | | |
|---|---|----------------------|
| Quarter 2 Performance – 1 July to 30 September 2014 | Sean Kent, Group Manager Environmental Services | Performance Scrutiny |
| Community Energy Strategy | Doug Robinson, Sustainability Team Leader | Update Report |
| Affordable Warmth Update | Doug Robinson | Update Report |

| 12 December 2014 | | |
|---|---------------|---------------|
| District Heating Options | Doug Robinson | Status Report |
| Options for Gibraltar Point | Sean Kent | Update Report |
| Savings from the Energy from Waste Facility | Sean Kent | Update Report |

| 30 January 2015 | | |
|--|--|-----------------|
| Heritage Lincolnshire | Andy Gutherson | Status Report |
| Budget Proposals for 2015/16 | Steve Willis; Andy Gutherson and Trudy Alexander-Blow, Assistant Head of Finance | Budget Scrutiny |
| Climate Local Action Plan Annual Report | Doug Robinson | Update Report |
| Ingoldmells and Spalding Sewage Treatment Works Update | Brian Kane, Anglian Water | 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

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

| 19 November 2014 | | |
|---|--|----------------|
| Item | Contributor | Purpose |
| Lincolnshire West Clinical Commissioning Group | Dr Sunil Hindocha, Chief Clinical Officer, and Sarah Newton, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group | Update |
| New Review of Congenital Heart Services – National Consultation | John Holden, Director of System Policy, NHS England | Consultation |
| United Lincolnshire Hospitals NHS Trust – Action Plans in Response to Care Quality Commission Reports | To be confirmed. | Update Report |
| Children Looked After and Safeguarding – Review of Health Services and Safeguarding – Report by the Care Quality Commission | Allan Kitt, Chief Operating Officer, South West Lincolnshire Clinical Commissioning Group (To be confirmed.) | Update Report |
| Public Health Annual Report and Action Plan on Suicide and Self-Harm in Lincolnshire | Nicole Hilton, Head of Community Engagement and Vulnerable People, Lincolnshire County Council | Status Report |
| Lincolnshire and Nottingham Air Ambulance | Peter Aldrick, Chief Executive of the Lincolnshire and Nottingham Air Ambulance | Status Report |

| 17 December 2014 | | |
|--|--|----------------|
| Item | Contributor | Purpose |
| Peterborough and Stamford Hospitals NHS Foundation Trust | Polly Grimmett, Project Lead for the Stamford Hospital Redevelopment and John White, Facilities Project Manager. | Update |
| Health Education East Midlands | To be confirmed. | Update |

| 17 December 2014 | | |
|---------------------------|--------------------|----------------|
| Item | Contributor | Purpose |
| Access to GP Appointments | To be confirmed | Status Report |

| 14 January 2015 | | |
|--|--|----------------|
| Item | Contributor | Purpose |
| East Midlands Ambulance Service Update | Richard Henderson, Director of Operations, East Midlands Ambulance Service NHS Trust | Update Report |
| Lincolnshire Community Health Services NHS Trust – Clinical Strategy | Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust | 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

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes

Vice Chairman: Councillor Andrew Hagues

| 15 December 2014 | | |
|---|--|----------------------|
| Item | Contributor | Purpose |
| Winter Maintenance Update | David Davies, Principal Maintenance Engineer | Update Report |
| Q2 Performance Report – 1 July to 30 September 2014 | Steve Willis, Chief Operating Officer | Performance Scrutiny |
| Speed Management – Borderline Cases Provision | Graeme Butler, Projects Manager and Andy Wharff, Area Highways Manager | Update Report |
| Update on Major Schemes | Paul Rusted, Infrastructure Commissioner | Update Report |
| Communication Strategy for Major Works | Alan Aistrup, Special Projects Manager | Status Report |
| Future Service Delivery | Steve Willis and Paul Rusted | Status Report |
| Highways Maintenance Plan | Paul Rusted | Update Report |

| 19 January 2015 | | |
|---|--|----------------------|
| Item | Contributor | Purpose |
| Winter Maintenance Update | David Davies | Update Report |
| Budget Proposals for 2015/16 | Steve Willis and Dave Simpson, Technical & Development Finance Manager | Budget Scrutiny |
| Lincolnshire Highways Alliance | Paul Rusted | Performance Scrutiny |
| Civil Parking Enforcement – Mid-Year Update | Mick Phoenix, Parking Services Manager | Update Report |

| 9 March 2015 | | |
|---|---|----------------------|
| Item | Contributor | Purpose |
| Winter Maintenance Update | David Davies | Update Report |
| Q3 Performance Report – 1 October to 31 December 2014 | Steve Willis | Performance Scrutiny |
| Communication Strategy and Dashboard Review | Mara Metcalfe, Strategic Communications Officer | 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

VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

| 25 November 2014 | | |
|--|---|--|
| Item | Contributor | Purpose |
| 2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 2 | Jasmine Sodhi, Performance & Equalities Manager | Budget Scrutiny / Performance Scrutiny |
| Treasury Management Performance Quarter 2 | Karen Tonge, Treasury Manager | Performance Scrutiny |
| Fundamental Budget Review | David Forbes, County Finance Officer | Budget Report |
| Review of Financial Risk Assessment | David Forbes | Status Report |

| 27 January 2015 | | |
|--------------------------|--------------------|-----------------|
| Item | Contributor | Purpose |
| Budget Proposals 2015-16 | David Forbes | Budget Scrutiny |

| 10 March 2015 | | |
|--|--------------------|--|
| Item | Contributor | Purpose |
| 2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 3 | Jasmine Sodhi | Budget Scrutiny / Performance Scrutiny |
| Treasury Management Performance Quarter 3 | Karen Tonge | Performance Scrutiny |
| Treasury Management Strategy Statement and Annual Investment Strategy 2014/15 | Karen Tonge | Status Report |

Items to be scheduled:

Lincoln Castle Revealed – End of project review - 2015

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

Task and Finish Group Review Activity

(as at 22 October 2014)

Current Reviews

| Committee | Task & Finish Group | Next Meeting(s) | Completion Date |
|-----------------------------|--|---|------------------------|
| Economic Scrutiny Committee | The Impact of Transportation on Maximising Economic Growth | Executive Response to 9 December 2014 meeting | 10 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 22 October 2014)

| Committee | Working Group | Meeting Date(s) | Notes (if Any) |
|--|------------------------|------------------------|---|
| Children and Young People Scrutiny Committee | Child Poverty Strategy | Meetings TBC | The Working Group comprises Councillors Bob Adams, Mrs Jackie Brockway, John Hough, and Mrs Jane Smith. |
| Environmental Scrutiny Committee | Textiles Recycling | Meetings TBC | The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw |

FORWARD PLAN OF KEY DECISIONS FROM 03 NOVEMBER 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 |
|---------|--|---------------|---|---|----------------------------|---|--|
| I007618 | Approval to award the main contract for Lincoln Canwick Hill Highway Improvements | Exempt | Executive Councillor: Finance, Property 3 Nov 2014 | Executive Councillor Highways, Transport and IT | Report | Senior Project Leader Tel: 01522 555557 Email: les.davies@lincolnshire.gov.uk | Heighington and Washingborough; Lincoln Park |
| I007831 | Delegate the function of in-house Day Services to Lincolnshire Partnership NHS Foundation Trust under the Section 75 Agreement | Open | Executive Councillor: Adult Care and Health Services, Children's Services 3 Nov 2014 | Adults Scrutiny Committee; Public consultation on the use of Section 75 Agreement; HR and Legal Services at Lincolnshire County Council | Report | Chief Commissioning Officer Tel: 01522 554259 Email: justin.hackney@lincolnshire.gov.uk | All Divisions |
| I007727 | Early Education for Children with Disability Commissioning Review | Exempt | Executive 4 Nov 2014 | Parents; carers; children and young people | Exempt Report | Commissioning Officer Tel: 01522 554076 Email: lynn.brammer@lincolnshire.gov.uk | |
| I007479 | Extra Care Housing - Procurement of Developer | Open | Executive 4 Nov 2014 | Relevant Executive Councillors | Report | Chief Property Officer Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk | |
| I007234 | Carers Strategy and the Re-commissioning of a Carers Support Service | Exempt | Executive 2 Dec 2014 | Carers, Scrutiny, Providers, Legal, Adults Scrutiny Committee | Exempt Report | Commissioning Manager - Policy Unit, Adult Social Care Tel: 01522 554008 Email: emma.krasinska@lincolnshire.gov.uk | All Divisions |

FORWARD PLAN OF KEY DECISIONS FROM 03 NOVEMBER 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 |
|---------|---|---------------|-------------------------------------|--|----------------------------|--|---|
| 1007380 | Grantham Southern Quadrant Link Road Side Road and Compulsory Purchase Orders - Approval to Proceed | Open | Executive 2 Dec 2014 | Highways and Transport Scrutiny Committee | Report | Senior Project Leader Tel: 01522 555584 Email: les.outram@lincolnshire.gov.uk | Grantham Barrowby; Grantham East; Grantham North; Grantham North West; Grantham South |
| 1007758 | Future of the Lincolnshire Community Assistance Scheme | Open | Executive 2 Dec 2014 | Voluntary Sector Providers; Lincolnshire County Council Customer Service Centre; Executive Councillors; Community and Public Safety Scrutiny Committee | Report | Consultant in Public Health (Adult Public Health Commissioning and Health Improvement) Tel: 01522 553005 Email: teresa.roche@lincolnshire.gov.uk | All Divisions |
| 1007954 | Sleaford Eastgate Redevelopment | Exempt | Executive 2 Dec 2014 | Portfolio Holder, Leader, Local Member, Assistant Directors, Heads of Services, Lincs Fire and Rescue, Affected Managers and Staff | Exempt Report | Matthew Stapleton, Project Manager, Corporate Property E-mail: matthew.stapleton@lincolnshire.gov.uk Tel: 01522 553807 | Sleaford |
| 1007586 | Lincolnshire Libraries | Open | Executive 3 Feb 2015 | | Report | Executive Director of Public Health Tel: 01522 552902 Email: tony.hill@lincolnshire.gov.uk | All Divisions |

FORWARD PLAN OF KEY DECISIONS FROM 03 NOVEMBER 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 |
|---------|--|---------------|-------------------------------------|---|----------------------------|---|---------------------|
| 1006984 | Skegness Countryside Business Park Appraisal | Exempt | Executive 3 Feb 2015 | Local Divisional Member | Exempt Report | Head of Regeneration Tel: 01522 550600 Email: paul.wheatley@lincolnshire.gov.uk | Wainfleet and Burgh |

EXECUTIVE MEMBERS

| Councillor Name | Portfolio |
|--|--|
| Councillor M J Hill OBE (Leader of the Council) | Governance, Communications and 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 M S Jones | Finance, Property |
| 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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