

County Offices
Newland
Lincoln
LN1 1YL

19 November 2014

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 27 November 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

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, 27 NOVEMBER 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 30 October 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	Lincolnshire Broadband Programme - Update <i>(To receive a report by David Hair (Team Leader Scrutiny and Member Support), which invites the Committee to receive a presentation from Steve Brookes (Lincolnshire Broadband Programme Manager). The presentation will update councillors on progress with the implementation of superfast broadband infrastructure across the County)</i>	13 - 14
7	Review of the Council's Constitution <i>(To receive a report by Nigel West (Democratic Services Manager), which updates the Committee on the work of the Constitution Review Working Group)</i>	15 - 188
8	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>	189 - 212

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.

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