

County Offices Newland Lincoln LN1 1YL

21 January 2015

## **Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on Thursday, 29 January 2015 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 Governor Representatives: Mr C V Miller and Mrs E Olivier-Townrow

## OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AGENDA THURSDAY, 29 JANUARY 2015

Item	Title	Pages			
1	Apologies for Absence/Replacement Members				
2	Declaration of Members' Interests				
3	Minutes of the Meeting of the Committee held on 18 December 2014	5 - 10			
4	Consideration of Call-Ins (To consider any Call-Ins, should any be received)				
5	Proposals for Scrutiny Review (To consider any proposals for Scrutiny Reviews, should any be received)				
6	Impact of Council Budget Reductions on the Wider Public Sector (To receive a report by David Forbes (County Finance Officer), which provides a discussion, as requested at the 18 December 2014 meeting of the Committee, of the issues relating to the feasibility of undertaking assessments of the financial impact of Lincolnshire County Council budget reductions on the wider public sector within the County)	11 - 20			
7	Council Business Plan 2015/2016 (To receive a report by Jasmine Sodhi (Performance and Equalities Manager), which invites the Committee to consider the draft Council Business Plan 2015/2016, prior to consideration by the Executive on 3 February 2015. Any comments which have been agreed by the Scrutiny Committee will be presented to the Executive at its meeting)	To Follow			
8	Overview and Scrutiny Work Programme (To consider a report by David Hair (Team Leader – Scrutiny and Member Support), which invites the Committee to consider the content of its own work programme and the work programmes of the Council's other scrutiny committees)	21 - 42			

**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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