



County Offices  
Newland  
Lincoln  
LN1 1YL

18 February 2015

**Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 26 February 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

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, 26 FEBRUARY 2015**

<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 29 January 2015</b>	5 - 10
<b>4</b>	<b>Consideration of Call-Ins</b> <i>(To consider any Call-Ins, should any be received)</i>	-
<b>5</b>	<b>Proposals for Scrutiny Reviews</b> <i>(To consider any proposals for Scrutiny Reviews, should any be received)</i>	-
<b>6</b>	<b>Overview and Scrutiny Work Programme</b> <i>(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)</i>	11 - 32

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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 29 JANUARY 2015

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

Councillors Mrs A M Newton (Vice-Chairman), B Adams, C J T H Brewis, A Bridges, M Brookes, P M Dilks, R L Foulkes, A G Hagues, A J Jesson, C E D Mair, Mrs M J Overton MBE, R B Parker, C L Strange, Mrs C A Talbot and T M Trollope-Bellew.

Officers in attendance:-

Simon Evans (Health Scrutiny Officer), David Forbes (County Finance Officer), David Hair (Team Leader - Scrutiny and Member Support), Tracy Johnson (Scrutiny Officer), Jasmine Sodhi (Performance and Equalities Manager), Louise Tyers (Scrutiny Officer) and Richard Wills (Executive Director for Environment and Economy).

#### 44 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies were received from Councillors C E H Marfleet and Mrs A Reynolds and from Added Members Mr Thompson, Mr Rudman, Mrs E J Olivier-Townrow and Mrs G Wright.

#### 45 DECLARATION OF MEMBERS' INTERESTS

No declarations were made.

#### 46 MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 18 DECEMBER 2014

RESOLVED

That the minutes of the meeting held on 18 December 2014 be approved and signed by the Chairman as a correct record.

#### 47 CONSIDERATION OF CALL-INS

No call-ins had been received.

#### 48 PROPOSALS FOR SCRUTINY REVIEW

There had been no proposals for scrutiny reviews.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
29 JANUARY 2015****49 IMPACT OF COUNCIL BUDGET REDUCTIONS ON THE WIDER PUBLIC SECTOR**

At its meeting on 18 December 2014, the Committee requested that a report be produced regarding the feasibility of undertaking assessments of the financial impact of Lincolnshire County Council budget reductions on the wider public sector within the County.

The Committee discussed the report and the following points were noted:

- The County Council had good relationships with other agencies and David Forbes met with other treasurers at district level;
- It was suggested that officers could look at the impact that previous budget reductions had on the wider public sector;
- It was highlighted that external organisations and charities needed to be kept aware of budget decisions as the Council had open and honest relationships with them;
- It was highlighted that the Council was not the only source of funding that charities could apply to and if these alternative sources were not utilised, they may disappear;
- The increase in the population of Lincolnshire would continue to be highlighted to central government as evidence for more funding.

Following discussion on the next steps, it was agreed that David Forbes would return to the Committee in six months' time (for its meeting on 20 July 2015) with a further report on how to take the issue forward on a practical basis ahead of the January 2016 scrutiny committee budget cycle.

**RESOLVED**

1. That the report be noted;
2. That a further report be brought to Committee at its meeting on 20 July 2015.

**50 DRAFT COUNCIL BUSINESS PLAN 2015/2016**

Consideration was given to a report which outlined the outcomes and measures of the draft Council Business Plan 2015/2016. The draft Plan was due to be presented to the Executive on 3 February 2015.

It was noted that the Plan did not contain everything that was measured; only certain services were elevated to the plan.

Poor communication between the Council and small parishes was raised. It was noted that a Scrutiny Review specifically looking at the relationship between the Council and parish councils had taken place. It was felt that if parish councils still felt

there was a problem, then this should be looked into further. Jasmine Sodhi would take this comment back to commissioners.

RESOLVED

1. That the report be noted;
2. That comments made on the draft Council Business Plan 2015/2016 be noted.

## 51 OVERVIEW AND SCRUTINY WORK PROGRAMME

Consideration was given to a report which enabled the Committee to consider both its own work programme and the scrutiny committee work programmes for 2015.

Discussion took place regarding the Audit Committee on 26 January 2015 and its consideration of the Organisational Learning – Libraries Project report.

Consideration of work programmes:

### i) Adults Scrutiny Committee

The item on the Carers Commissioning Strategy would not be coming forward at the meeting on 25 February and may be considered in May or June.

It was confirmed that there would be an item on the *Arrangements for the Section 75 Agreement* to support the Better Care Fund in 2015-2016 at the meeting on 25 February 2015.

There were no other changes to the work programme.

### ii) Children and Young People Scrutiny Committee

There were a number of amendments to the work programme.

The report on the consultation on the future of Brocklesby Park Primary School and potential closure (Final Decision) had been deferred from 24 April to 5 June. The Executive Councillor decision would now be taken on 22 June 2015

An exempt report on Family Support Commissioning Review had been added to the agenda for the 24 April meeting, for pre-decision scrutiny prior to an Executive decision on 5 May.

A report on a proposal to expand capacity at Spalding Parish Church of England Day School (Final Decision) had been added to the 5 June agenda for pre-decision scrutiny prior to an Executive Councillor decision on 22 June.

## **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 29 JANUARY 2015**

### iii) Community and Public Safety Scrutiny Committee

There was a change to the work programme for the meeting on 4 March. The item on the Director of Public Health's Annual Report would now be considered on 15 April.

### iv) Economic Scrutiny Committee

There were two amendments to the work programme.

The report on Unlocking Rural Housing had been deferred from 24 February to the 9 June meeting.

The report on Lincoln Castle Revealed had been removed from the 24 February agenda as the Committee would be visiting the Castle that afternoon. The visit, to which all county councillors had been invited, would give officers a chance to update on the progress of the project and would include an opportunity to go on the wall walk, see the prison, the Magna Carta Vault and the Heritage Skills Centre. A buffet lunch would be available at the Castle from 1pm and the tour would be from 2pm to 4pm.

### v) Environmental Scrutiny Committee

There were no changes to the work programme at this time.

### vi) Health Scrutiny Committee

The Committee would not be including an item on the *Health Education East Midlands – Lincolnshire Workforce Strategy*. This was because Health Education England was being restructured, but it remained an important item for the Committee.

The Chairman added to the list an item on *Working Protocol Between the Health Scrutiny Committee and the NHS England Area Team*, which following reorganisations going to be called NHS England Central Midlands, which covers Bedfordshire, Hertfordshire, Milton Keynes, Leicestershire, Lincolnshire, Northamptonshire and Rutland.

## **11 March 2015**

There were no changes to the items for the March meeting, except that the Chairman confirmed that the Committee would be considering an update on *Winter Pressures 2014-2015*.

## **20 May 2015**

The Committee would be considering an item on *Health Visiting and the School Nursing Service*, which had been requested at its meeting earlier this month.



**Joint Health and Wellbeing Strategy**

As part of its work programme report on 11 February, the Committee would be exploring ways of scrutinising the Joint Health and Wellbeing Strategy during 2015-2016. The Strategy had five themes and twenty priorities, some of which touched on the activities of other scrutiny committees at the County Council and even the scrutiny committees at district councils for the housing elements of the Strategy.

Although the Committee considered a performance framework report on the Strategy in October 2014, it had planned to look at each theme in the Strategy in detail during the 2014-2015 Council year. Unfortunately this had not taken place. As it considered a way forward, the Committee needed to ensure the right commissioners and providers, who were accountable for the delivery of the priorities in the strategy, were present at the meeting to present their information to the Committee.

**Care Quality Commission Training Session – 22 April 2015**

The Chairman wished to report that the Health Scrutiny Committee would be holding a training session on Wednesday 22 April on the Care Quality Commission's inspection arrangements for acute hospitals, community health services, mental health services and GP practices. The session would enable the Committee to develop an understanding of how the new inspection arrangements worked and what the outcomes were.

Discussion took place regarding staffing levels within the NHS and regarding Lincolnshire's funding for winter pressures. Bids had been put together to apply for money and Councillor Mrs Talbot could provide these figures outside of the meeting.

vii) Highways and Transport Scrutiny Committee

There were no changes to the work programme at this time.

viii) Value for Money Scrutiny Committee

There were no changes to the work programme at this time. There were currently no items on the agenda for the meeting scheduled for 28 April 2015. The Committee would discuss at its February meeting whether to hold the April 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, subject to any amendments identified above;
2. That the working group activity, as set out in Appendix C, be noted;
3. That the Forward Plan of Key Decisions from 2 February 2015, as set out in Appendix D, be noted.

**6**  
**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**  
**29 JANUARY 2015**

The meeting closed at 12.10 pm.

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>26 February 2015</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 2015. 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 2 February 2015 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](mailto:davidr.hair@lincolnshire.gov.uk) .

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

<i>26 February 2015</i>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

<i>26 March 2015</i>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

<i>29 April 2015</i>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

**Future Items**

28 May 2015 – Lincolnshire Broadband Programme update

**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>25 February 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Wellbeing Service Update	Terri Roche, Consultant Public Health Commissioning and Health Improvement	Update Report
Community Support Procurement	Glen Garrod, Director of Adult Care	Pre-Decision Scrutiny  <i>Executive Councillor Decision 27 February 2015</i>
Residential and Nursing Care Fee Levels within Adult Care	Pete Sidgwick, Chief Commissioning Officer, Adult Care	Pre-Decision Scrutiny  <i>Executive Councillor Decision 27 February 2015</i>
Better Care Fund - Section 75 Agreement	Glen Garrod	Pre-Decision Scrutiny  <i>Executive Decision 3 March 2015</i>
Adult Care Business Plan Indicators – Quarter 3	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny
Safeguarding Boards Scrutiny Sub Group Report (7 January 2015)	Catherine Wilman, Democratic Services Officer	Update Report

<b>1 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Care Act 2014 – Implications for Lincolnshire Carers and Young Carers Partnership	Clive Yates, Engagement and Development Coordinator, Lincolnshire and Barry Earnshaw, Board Member, Lincolnshire Carers and Young Carers Partnership.	Status Report

<b>1 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Extra Care Housing- Procurement of a Developer	Kevin Kendall, Chief Property Officer	Pre-Decision Scrutiny  <i>Executive Decision 8 April 2015</i>

<b>27 May 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
No items currently listed.		

<b>8 July 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care – Quarter 4 Performance Report and Customer Satisfaction Report	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny

**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>6 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Stamford Endowed Schools Scholarship Tapering- Interim (8th Year) Review	Keith Batty Director of CfBT Education Services	Update Report
Review of Accountability Framework for the Chair of the LSCB, Lead Member for Children's Services and the Director of Children's Services	Debbie Barnes Executive Director for Children's Services  Paul Burnett Independent Chair Leicestershire and Rutland LSCB	Status Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub-Group	Member Report
School Performance 2014 (including Closing the Gap data)	Keith Batty	Status Report
Proposal to expand capacity at Lincoln Bishop King Church of England 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 Spalding Monkshouse Primary School (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 20 March 2015)
Theme Performance: Quarter 3	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny

<b>24 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Frontline Social Workers and Safeguarding Scrutiny Review – First Monitoring Update	Janice Spencer Assistant Director – Children's (Safeguarding)	Scrutiny Review Activity
Annual Review of Children's Centres	Cornelia Andrecut Children's Service Manager - Locality	Status Report
Strategic Priorities for 16 - 19(25) Education and Training for 2015/16 – Action Plan	Maggie Freeman 14-19 Commissioner	Status Report
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report

<b>24 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Music Service Options Review	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision in May 2015)
Sector Led School Improvement	Andrew McLean Children's Service Manager - Commissioning	Pre-Decision Scrutiny (Executive decision on 5 May 2015)
Commissioning Review of the following services: Gainsborough Adventure Playground Association (GAPA), Short Breaks for Children with Disabilities, Relate (Counselling Sessions for Children & Young People) , Home Start and Gainsborough Toy Library (EXEMPT)	Miriam Binsztok Commissioning Officer	Pre-Decision Scrutiny (Executive decision on 5 May 2015)
Family Support Review (EXEMPT)	Amy Allcock Commissioning Officer	Pre-Decision Scrutiny (Executive decision on 5 May 2015)

<b>5 June 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Proposal to expand capacity at Pinchbeck East Church of England Primary School (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 22 June 2015)
Proposal to expand capacity at Spalding Parish Church of England Day School (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 22 June 2015)
Consultation on the future of Brocklesby Park Primary School and potential closure (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 22 June 2015)
Theme Performance: Quarter 4	Sally Savage	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby	Member Report
Anti Bullying	Sophie Whitehead Anti Bullying Officer	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 by e-mail 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>4 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 3 Performance – 1 October to 31 December 2014	Mark Housley, County Officer Public Protection; Dave Ramscar, Chief Fire Officer; Jonathan Platt; County Libraries and Heritage Manager; Terri Roche, Consultant in Public Health (Commissioning and Health Improvement)	Performance Scrutiny
<b><i>Sitting as the Crime and Disorder Committee</i></b>		
Crime and Disorder Priorities 2015/16	Mark Housley	Update Report

<b>15 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Director of Public Health's Annual Report	Tony Hill, Executive Director of Community Wellbeing and Public Health	Status Report

<b>3 June 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance – 1 January to 31 March 2015	Mark Housley, Dave Ramscar, Jonathan Platt, Terri Roche	Performance Scrutiny
Fire and Rescue Trading Company Update	Dave Ramscar	Update Report
Lincolnshire Community Assistance Scheme Annual Report	Terri Roche	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](mailto:louise.tyers@lincolnshire.gov.uk)**

## ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges  
Vice Chairman: Councillor Chris Pain

<b>24 February 2015 - Visit to Lincoln Castle</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Theme Performance: Quarter 3	Justin Brown Commissioner for Economic Growth	Performance Scrutiny
Growth Deal Implementation	Ruth Carver LEP Manager	Performance Scrutiny
Leader Programme - how we will promote to small businesses	Susannah Lewis Funding Team Leader	Status Report
Sector Development Plan: tourism	Mary Powell Tourism Manager	Policy Development
Skegness Countryside Business Park Appraisal (EXEMPT)	Paul Wheatley Group Manager – Economic Development	Pre-Decision Scrutiny (Executive decision on 3 March 2015)

<b>14 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Sector Development Plan: agri-food	Samantha Harrison Enterprise Growth Team Leader	Policy Development
Influencing government funding for business advice/support	Samantha Harrison	Policy Development
Lincoln Cathedral's Role in the City's Continued Growth	Jackie Croft Chapter Clerk and Administrator	Status Report
EU funding specifications	Susannah Lewis	Policy Development
Improving employment and skills in Lincolnshire's growing business sectors - Update	Clare Hughes Principal Development Officer	Policy Development
Round 2 Growth Deal Outcomes	Ruth Carver	Status Report

<b>9 June 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Theme Performance: Quarter 4	Justin Brown	Performance Scrutiny

Impact of Transportation on Maximising Economic Growth Scrutiny Review – Six Monthly Update including Strategy Outcomes	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity
Unlocking Rural Housing – scheme justification	Ruth Carver	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](mailto:tracy.johnson@lincolnshire.gov.uk)**

## ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

<b>27 February 2015</b>		
<b><i>Flood and Drainage Management Scrutiny Committee</i></b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Anglian Water – A Regulated Business	Jonathan Glerum, Anglian Water	Update Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
Lead Local Flood Authority Response to Surface Water and Local Flooding	Mark Welsh	Status Report
Implementation of Sustainable Urban Drainage Systems (SuDS)	Mark Welsh	Update Report

<b>13 March 2015</b>		
<b><i>(Meeting to be held at the Energy from Waste Facility, North Hykeham, followed by a visit to the Gainsborough Household Waste Recycling Centre)</i></b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Heritage Lincolnshire	Liz Bates, Heritage Lincolnshire	Status Report
Quarter 3 Performance – 1 October to 31 December 2014	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
District Heating Options	Sean Kent	Status Report
Community Energy Strategy	Doug Robinson, Sustainability Team Leader	Update Report
Affordable Warmth Update	Doug Robinson	Update Report

<b>14 May 2015</b>		
<b><i>Flood and Drainage Management Scrutiny Committee</i></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	Update Report
Common Works Programme 2015/16	Mark Welsh	Status Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell	Update Report

<b>14 May 2015</b>		
<b>Flood and Drainage Management Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Boston Barrier Update	Mark Robinson, Environment Agency	Update Report
Coastal Flooding in Lincolnshire: Emergency Evacuation Route Signage	David Powell, Head of Emergency Planning	Status Report

<b>14 May 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
SCoRE Ambassadors Presentation	Jess Smith, Project Officer	Status Report

<b>13 June 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance – 1 January to 31 March 2015	Sean Kent	Performance Scrutiny

**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>11 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
United Lincolnshire Hospitals NHS Trust – General Update	Jane Lewington, Chief Executive, United Lincolnshire Hospitals NHS Trust	Update
Annual Report of the Director of Public Health	Tony McGinty, Consultant, Public Health - Children's, Lincolnshire County Council	Status Report
Process for Updating the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy	Chris Weston, Consultant in Public Health, Lincolnshire County Council	Status Report
Winter Pressures 2014-2015	Gary James, Accountable Officer, and Sarah Furley, Urgent Care Programme Director, Lincolnshire East Clinical Commissioning Group	Update

<b>20 May 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Health Visiting and School Nursing Service	Sue Cousland, Chief Operating Officer, Lincolnshire Community Services NHS Trust	Status Report

<b>17 June 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
East Midlands Ambulance Service NHS Trust	Andy Hill, Divisional Manager, Lincolnshire Division, East Midlands Ambulance Service	Update
Neighbourhood Teams	Carol Cottingham, Lincolnshire West Clinical Commissioning Group	Status 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>9 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Q3 Performance Report – 1 October to 31 December 2014	Steve Willis, Chief Operating Officer	Performance Scrutiny
Protocol for Level Crossing Closures	Dave Clark, Traffic Orders Manager	Status Report
Civil Parking Enforcement – Mid-Year Update	Mick Phoenix, Parking Services Manager	Update Report
Draft Speed Limit Policy	Graeme Butler, Projects Manager and Andy Wharff, Area Highways Manager	Update Report

<b>20 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies	Update Report
Major Schemes Update	Paul Rusted	Update Report
Lincolnshire Highways Alliance	Paul Rusted	Performance Scrutiny
Future Service Delivery	Steve Willis and Paul Rusted	Status Report
Highways Maintenance Plan	Paul Rusted	Update Report

<b>1 June 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Major Schemes Update	Paul Rusted	Update Report
Quarter 4 Performance Report – 1 January to 31 March 2015	Steve Willis	Performance Scrutiny

**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>23 February 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 3	Jasmine Sodhi, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 3	Karen Tonge, Treasury Manager	Performance Scrutiny
Treasury Management Strategy Statement and Annual Investment Strategy 2015/16	Karen Tonge	Status Report

<b>28 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>

<b>23 June 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 4	Jasmine Sodhi	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 4	Karen Tonge	Performance Scrutiny
Property update	Kevin Kendall, Chief Property Officer	Update report
Review of Financial Performance	David Forbes, County Finance Officer	Performance Report

### **Items to be scheduled:**

Support Service Arrangements – Update report  
 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](mailto:davidr.hair@lincolnshire.gov.uk)**

## Task and Finish Group Review Activity

(as at 18 February 2015)

### Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date
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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 18 February 2015)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	Child Poverty Strategy	Meetings TBC	<p>The Working Group comprises Councillors Bob Adams, Mrs Jackie Brockway, John Hough, and Mrs Jane Smith.</p> <p>Responsibility for the Child Poverty Strategy is in the process of being transferred from Children's Services to Public Health.</p>
Children and Young People Scrutiny Committee	School Improvement	26 January 2015	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier-Townrow.
Environmental Scrutiny Committee	Household Waste Recycling Centres	Meetings TBC	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw.

**FORWARD PLAN OF KEY DECISIONS FROM 02 MARCH 2015**

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
I008318	Contract Extension for Substance Misuse Services Commissioned by Lincolnshire County Council	Exempt	Executive 3 Mar 2015		Exempt Report	Consultant in Public Health Tel: 01522 553005 Email: teresa.roche@lincolnshire.gov.uk	All Divisions
I008264	Fire and Rescue Integrated Risk Management Planning - Results of Consultation 2015/16	Open	Executive 3 Mar 2015	Public consultation, Community and Public Safety Scrutiny Committee	Report	Chief Fire Officer Tel: 01522 582205 Email: dave.ramscar@lincolnshire.gov.uk	All Divisions
I008553 <b>New!</b>	Section 75 Agreement 2015/16	Open	Executive 3 Mar 2015	Four Lincolnshire Clinical Commissioning Groups, Lincolnshire Health and Wellbeing Board	Report	Director of Adult Care Tel: 01522 553844 Email: glen.garrod@lincolnshire.gov.uk	
I008554 <b>New!</b>	Impact of Central Government decision not to continue funding of Local Welfare Provision	Open	Executive 3 Mar 2015		Report	Consultant in Public Health (Adult Public Health Commissioning and Improvement) Tel: 01522 553005 Email: teresa.roche@lincolnshire.gov.uk	All Divisions
I008562 <b>New!</b>	Improvements at Peppermint Junction, Holbeach	Open	Executive 3 Mar 2015		Report	Places Manager Tel: 01522 550599 Email: simon.wright@lincolnshire.gov.uk	Holbeach; Holbeach Rural

**FORWARD PLAN OF KEY DECISIONS FROM 02 MARCH 2015**

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
I006984	Skegness Countryside Business Park Appraisal	Exempt	Executive 3 Mar 2015	Local Divisional Member	Exempt Report	Group Manager - Economic Development Tel: 01522 550600 Email: paul.wheatley@lincolnshire.gov.uk	Wainfleet and Burgh
I008333	Proposal to expand capacity at Lincoln Bishop King Church of England Primary School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services 20 Mar 2015	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Children's Services Manager - Education Support Tel: 01522 553213 Email: john.o'connor@lincolnshire.gov.uk	Lincoln Birchwood; Lincoln Boultham; Lincoln Bracebridge; Lincoln East; Lincoln Glebe; Lincoln Hartsholme; Lincoln Moorland; Lincoln North; Lincoln Park; Lincoln West
I008266	Proposal to expand capacity at Spalding Monkshouse Primary School (final decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services 20 Mar 2015	Interested parties as DfE guidance including parents, school staff, neighbouring schools, County and District Councils, MPs, Trade Unions and Diocese	Report	Children's Services Manager - Education Support Tel: 01522 553213 Email: john.o'connor@lincolnshire.gov.uk	Spalding East and Moulton; Spalding Elloe; Spalding South; Spalding West

**FORWARD PLAN OF KEY DECISIONS FROM 02 MARCH 2015**

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
I007479	Extra Care Housing - Procurement of Developer	Open	Executive 8 Apr 2015	Relevant Executive Councillors	Report	Chief Property Officer Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk	

**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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