

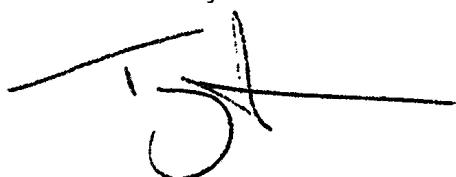
County Offices
Newland
Lincoln
LN1 1YL

22 July 2015

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 30 July 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

Membership of the Overview and Scrutiny Management Committee (17 Members of the Council and 4 Added Members)

Councillors P J O'Connor (Chairman), Mrs A M Newton (Vice-Chairman), C J T H Brewis, A Bridges, Mrs J Brockway, M Brookes, P M Dilks, R L Foulkes, A G Hagues, R J Hunter-Clarke, A J Jesson, C E H Marfleet, Mrs M J Overton MBE, R B Parker, C L Strange, Mrs C A Talbot and R Wootten

Added Members

Church Representatives: Mr S C Rudman and Mr P Thompson

Parent Governor Representatives: Mr C V Miller and Mrs E Olivier-Townrow

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AGENDA
THURSDAY, 30 JULY 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 June 2015	5 - 12
4	Consideration of Call-Ins <i>(To consider Call-Ins, should any be received)</i>	~
5	Proposal for Scrutiny Reviews <i>(To consider proposals for Scrutiny Reviews, should any be received)</i>	~
6	Consideration of Councillor Call for Actions <i>(To consider Councillor Call for Actions, should any be received)</i>	~
7	The Financial Challenge Beyond 2015/16 <i>(To receive a report by David Forbes (County Finance Officer), which summarises the financial challenge faced by the Council from April 2016 onwards in light of continuing restraint in government funding. The report also outlines in broad terms the approach being taken to derive a balanced and sustainable budget over the medium term)</i>	13 - 20
8	Overview and Scrutiny Work Programme <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>	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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www.lincolnshire.gov.uk/committeerecords