

County Offices
Newland
Lincoln
LN1 1YL

18 November 2015

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 26 November 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, 26 NOVEMBER 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 29 October 2015	5 - 14
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	Lincolnshire Broadband Programme Update <i>(To receive a presentation by Steve Brookes (Lincolnshire Broadband Programme Manager), which will inform the Committee of the current status of the Broadband programme since the last update received at the meeting on 18 June 2015)</i>	~
8	Overview and Scrutiny Work Programme <i>(To consider a report by Tracy Johnson (Senior Scrutiny Officer), 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>	15 - 38

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

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