


County Offices
Newland
Lincoln
LN1 1YL

15 June 2015

Value for Money Scrutiny Committee

A meeting of the Value for Money Scrutiny Committee will be held on **Tuesday, 23 June 2015 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of business set out on the attached Agenda.

Yours sincerely



Tony McArdle
Chief Executive

Membership of the Value for Money Scrutiny Committee
(11 Members of the Council)

Councillors Mrs A M Newton (Chairman), Mrs J Brockway (Vice-Chairman), P M Dilks, I G Fleetwood, A G Hagues, S F Kinch, C E D Mair, Mrs M J Overton MBE, R B Parker, P Wood and 1 Conservative Vacancy

**VALUE FOR MONEY SCRUTINY COMMITTEE AGENDA
TUESDAY, 23 JUNE 2015**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Councillors' Interests	
3	Minutes of the meeting of the Value for Money Scrutiny Committee held on 23 February 2015	5 - 10
4	Council Business Plan 2012-2015 Performance Report - Quarter Four 2014/15 <i>(To receive a report from Jasmine Sodhi, Performance and Equalities Manager, which summarises performance against the Council Business Plan 2012-2015)</i>	11 - 56
5	Review of Financial Performance <i>(To receive a report by David Forbes, County Finance Officer)</i>	To Follow
6	Treasury Management Annual Report 2014/15 <i>(To receive a report from Karen Tonge, Treasury Manager, which compares this activity to the Treasury Management Strategy for 2014/15 and details any issues arising in treasury management during this period)</i>	57 - 86
7	Future Delivery of Support Services (FDSS) <i>(To receive a report by Judith Hetherington-Smith, Chief Information and Commissioning Officer, which provides an update on the outcomes of the work of the Future Delivery of Support Services (FDSS) Programme)</i>	87 - 90
8	Appointment of Looked After Children/Care Leaver Representative <i>(To receive a report by David Hair, Team Leader – Scrutiny and Members Support, which invites the Committee to appoint a Looked After Children/Care Leaver Representative for the Committee, following approval of the Corporate Parenting Strategy)</i>	91 - 94
9	Value for Money Scrutiny Committee Work Programme 2015 <i>(To receive a report by the Team Leader – Scrutiny and Members Support, which provides the Committee with an opportunity to consider its work programme for the forthcoming year)</i>	95 - 102

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
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Contact details set out above.

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