

County Offices
Newland
Lincoln
LN1 1YL

11 September 2015

Value for Money Scrutiny Committee

A meeting of the Value for Money Scrutiny Committee will be held on **Monday, 21 September 2015 at 2.00 pm in Committee Room Three, 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, M A Whittington and P Wood

**VALUE FOR MONEY SCRUTINY COMMITTEE AGENDA
MONDAY, 21 SEPTEMBER 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 June 2015	5 - 12
4	Council Business Plan 2015/16 Performance Report, Quarter 1 <i>(To receive a report by Jasmine Sodhi, Equalities and Performance Manager, which presents Quarter 1 data in a new style performance report against the Council Business Plan)</i>	13 - 18
5	Treasury Management Update 2015/16 - Quarter 1 Update Report to 30 June 2015 <i>(To receive a report by Karen Tonge, Treasury Manager, which compares the Quarter 1 activity to the Treasury Management Strategy detailing any issues arising in treasury management during this period)</i>	19 - 44
6	Property Services Contract Update <i>(To receive a report by Kevin Kendall, Chief Property Officer, which provides an update on the contract governance, mobilisation, transition, assurance and improvement framework of the Council's property services contract with Vinci Mouchel)</i>	45 - 62
7	Value for Money Scrutiny Committee Work Programme 2015/16 <i>(To receive a report by David Hair, Team Leader – Scrutiny and Members Support, which provides the Committee with an opportunity to consider its work programme for the forthcoming year)</i>	63 - 68
8	EXCLUSION OF THE PUBLIC AND PRESS <i>The Chairman to propose that under Section 100(A)(4) of the Local Government Act 1972, the Public and Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 of the Act.</i>	
9	Serco Contract Performance - Opinion of the Committee <i>(This item provides the Committee with the opportunity to reflect on the meeting of the Audit Committee held on the morning of 21st September when Serco Performance was considered and to agree on any comments or recommendations that the Committee would wish to make)</i>	

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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
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