

County Offices
Newland
Lincoln
LN1 1YL

16 November 2015

Value for Money Scrutiny Committee

A meeting of the Value for Money Scrutiny Committee will be held on **Tuesday, 24 November 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, M A Whittington and P Wood

**VALUE FOR MONEY SCRUTINY COMMITTEE AGENDA
TUESDAY, 24 NOVEMBER 2015**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Councillors' Interests	
3	Minutes of the Meeting of the Value for Money Scrutiny Committee held on 21 September 2015	5 - 8
4	Contract Performance <i>(To receive a report from Judith Hetherington Smith, Chief Information and Commissioning officer, which provides information on the service provided by Serco over the first six months of the contract and the problems resulting from the implementation of the Agresso system)</i>	9 - 22
5	Council Business Plan 2015-2016 Performance Report, Quarter 2 <i>(To receive a report from Jasmine Sodhi, Performance and Equalities Manager, which presents the Committee with Quarter 2 data in a new style performance report against the Council Business Plan)</i>	23 - 62
6	Treasury Management Update 2015/16 - Mid Term Report to 30 September 2015 <i>(To receive a report from Karen Tonge, Treasury Manager, which details the Council's treasury management activities for the first half of 2015/16, to 30 September 2015, comparing this activity to the Treasury Management Strategy for 2015/16, and details any issues arising in treasury management during this period)</i>	63 - 86
7	Corporate Health and Safety Annual Report 2014/15 <i>(To receive a report from Fraser Shooter, Health and Safety Team Leader, which provides an overview of the health and safety performance of the Council, for the period April 2014 to March 2015)</i>	87 - 104
8	Value for Money Scrutiny Committee Work Programme <i>(To receive a report from David Hair, Member Services Manager, which provides the Committee with the opportunity to consider its work programme for the forthcoming year)</i>	105 - 110

Democratic Services Officer Contact Details

Name: **Andrea Brown**

Direct Dial **01522 553787**

E Mail Address andrea.brown@lincolnshire.gov.uk

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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www.lincolnshire.gov.uk/committeerecords