

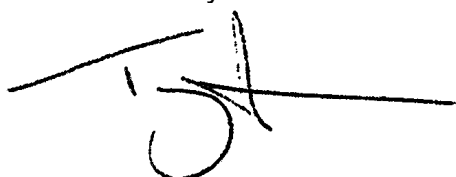
County Offices
Newland
Lincoln
LN1 1YL

20 January 2016

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 28 January 2016 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, 28 JANUARY 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interest	
3	Minutes of the meeting of the Committee held on 21 December 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	Council Budget 2016/17 <i>(To receive a report by David Forbes (County Finance Officer), which invites the Committee to consider the budget proposals, as detailed within the report. Any comments of the Committee will be presented to the Executive on 2 February 2016)</i>	15 - 52
8	Review of Financial Risk Assessment <i>(To consider a report by David Forbes (County Finance Officer), which invites the Committee to consider the risk assessment and any implications for the Council's general reserves)</i>	53 - 64
9	Draft Council Business Plan 2016/17 <i>(To receive a report by Jasmine Sodhi (Performance and Equalities Manager), which invites the Committee to comment on the Draft Council Business Plan 2016/17)</i>	65 - 90
10	South East Lincolnshire Draft Local Plan <i>(To receive a report from Andy Gutherson (County Commissioner for Economy and Place), which updates the Committee on the progress of the South East Lincolnshire Draft Local Plan and its implications for the County Council)</i>	91 - 96
11	Review of Scrutiny <i>(To consider a report by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which invites the Committee to note the progress already made on the recommended changes to scrutiny at Lincolnshire County Council and to establish a working group to consider the recommendations in detail)</i>	97 - 102

12 Overview and Scrutiny Work Programme

103 - 128

(To consider a report by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which invites the Committee to consider the content of its work programme and the work programmes of the Council's other scrutiny committees)

Democratic Services Officer Contact Details

Name: **Cheryl Hall**
Direct Dial **01522 552113**
E Mail Address cheryl.hall@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
- Copies of reports

Contact details set out above.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords