

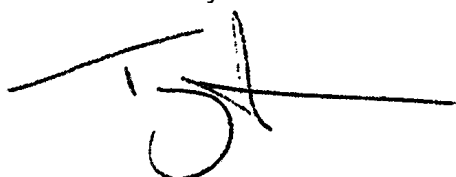
County Offices  
Newland  
Lincoln  
LN1 1YL

17 February 2016

**Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 25 February 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, 25 FEBRUARY 2016**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	~
<b>2</b>	<b>Declaration of Members' Interest</b>	~
<b>3</b>	<b>Minutes of the meeting of the Committee held on 28 January 2016</b>	5 - 12
<b>4</b>	<b>Chairman's Announcements</b>	~
<b>5</b>	<b>Consideration of Call-Ins</b> <i>(To consider Call-Ins, should any be received)</i>	~
<b>6</b>	<b>Proposal for Scrutiny Reviews</b> <i>(To consider proposals for Scrutiny Reviews, should any be received)</i>	~
<b>7</b>	<b>Consideration of Councillor Call for Actions</b> <i>(To consider Councillor Call for Actions, should any be received)</i>	~
<b>8</b>	<b>Revenue and Capital Budget Monitoring Report 2015/16</b> <i>(To receive a report from Tony Warnock (Operations and Financial Advice Manager), which invites the Committee to review, discuss and note the contents of the report, and consider any comments for the Executive prior to its meeting on the 1 March 2016)</i>	13 - 28
<b>9</b>	<b>Council Business Plan 2015 - 2016 Performance Report, Quarter Three</b> <i>(To receive a report by Jasmine Sodhi (Performance and Equalities Manager), which invites the Committee to review, scrutinise and comment on Quarter 3 performance)</i>	29 - 86
<b>10</b>	<b>Overview and Scrutiny Work Programme</b> <i>(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)</i>	87 - 110

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

Contact details set out above.

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[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)