



County Offices
Newland
Lincoln
LN1 1YL

16 March 2016

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 24 March 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

A handwritten signature in black ink, appearing to be 'Tony McArdle', written over a horizontal line.

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: Mrs P J Barnett and Dr E van der Zee

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE AGENDA
THURSDAY, 24 MARCH 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 25 February 2016	5 - 16
4	Chairman's Announcements	
5	Consideration of Call-Ins <i>(To consider Call-Ins, should any be received)</i>	
6	Proposal for Scrutiny Reviews <i>(To consider proposals for Scrutiny Reviews, should any be received)</i>	
7	Consideration of Councillor Call for Actions <i>(To consider Councillor Call for Actions, should any be received)</i>	
8	Update on Review of Scrutiny Working Group <i>(To receive a verbal update by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer) on the Review of Scrutiny Working Group)</i>	Verbal Report
9	Overview and Scrutiny Work Programme <i>(To consider a report by Nigel West (Head of 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>	17 - 40

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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



OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 25 FEBRUARY 2016

PRESENT: COUNCILLOR P J O'CONNOR (CHAIRMAN)

Councillors 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, A J Jesson, Mrs M J Overton MBE, R B Parker, C L Strange and R Wootten.

Added Members

Church Representatives: Mr S C Rudman.

Officers in attendance:-

Katrina Cope (Senior Democratic Services Officer), Simon Evans (Health Scrutiny Officer), Michelle Grady (Head of Finance (Communities), Steve Houchin (Head of Finance - Adult Care), Tracy Johnson (Senior Scrutiny Officer), Claire Machej (Head of Finance - Corporate), Mark Popplewell (Head of Finance, Children's Services), Daniel Steel (Scrutiny Officer), Tony Warnock (Operations and Financial Advice Manager), Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), Richard Wills (Executive Director for Environment and Economy) and Jasmine Sodhi (Performance and Equalities Manager).

60 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors C E H Marfleet, Mrs C A Talbot, R J Hunter-Clarke, Mr P Thompson (Church Representative) and Mr C V Miller and Mrs E Olivier-Townrow (Parent Governor representatives).

61 DECLARATION OF MEMBERS' INTEREST

There were no declarations of interest declared at this point in the meeting.

62 MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 28 JANUARY 2016

RESOLVED

That the minutes of the meeting held on 28 January 2016 be signed by the Chairman as a correct record.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 FEBRUARY 2016**63 CHAIRMAN'S ANNOUNCEMENTS

The Chairman of the Overview and Scrutiny Management Scrutiny Committee, Councillor P O'Connor advised the Committee that he had attended the February meeting of the Executive, at which the Leader had invited him to speak on the budget item, and take part in discussion thereon, as was the Chairman of the Highways and Transport Committee, Councillor M Brookes. The Chairman believed that this meeting had been a promising start to better communication between Scrutiny and the Executive.

64 CONSIDERATION OF CALL-INS

The Committee was advised that no call-ins had been received.

65 PROPOSAL FOR SCRUTINY REVIEWS

The Committee was advised that no proposals had been received for scrutiny reviews. It was noted however, that the Value for Money Scrutiny Committee had indicated that one might be called for in the future with regard to the Council's property assets.

66 CONSIDERATION OF COUNCILLOR CALL FOR ACTIONS

The Committee was advised that no Councillor Call for Actions had been received.

67 REVENUE AND CAPITAL BUDGET MONITORING REPORT 2015/16

Consideration was given to a report from Pete Moore, Executive Director of Finance and Public Protection, which provided the Committee with the last budget monitoring report for the financial year 2015/16. The report would then be presented to the Executive for consideration at its meeting on 1 March 2016. The report compared projected expenditure with the approved budget, and provided explanations for any significant over or under spending.

Tony Warnock, Operations and Financial Advice Manager, supported by Michelle Grady, Head of Finance – Communities, Steve Houchin, Head of Finance – Adult Care, Claire Machej, Head of Finance – Corporate; and Mark Popplewell, Head of Finance – Children's Services guided the Committee through the report and Appendix A presented, making particular reference to the following points; and responded to questions raised from the Committee:-

- That the report presented was the second budget monitoring report for the year. It was noted that due to issues with Agresso, normal quarterly reports being compiled in a different way. It was noted further that the finance team were working alongside Serco colleagues to make sure that year-end figures were available;
- That the Executive report detailed at Appendix A provided the actual income and expenditure for 10 months of the financial year, along with projections for spendings, and a comparison of the projections against approved budgets;

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 FEBRUARY 2016

- In summary the Committee was advised that the total revenue spending was predicted to be £7.738m less than the total budget, (which excluded the projected underspending on schools budgets). The total revenue income was predicted to be £2.458m less than the total budget, as a result of reduction in funding. The general reserves were estimated to be 3.5% of the total budget based on current spending; and that the net capital spending was projected to be £22.883m less than the approved 2015/16 programme total;
- Revenue Budget:- Particular mention was made to:-

Paragraph 1.5 Learn and Achieve £0.624m underspend. It was noted that the majority of the underspend related to Home to School/College Transport as a result of a reduction in the number of entitled pupils which had allowed for contracts to be affected financially. It was also highlighted that this was a difficult area to predict and that the level of underspend should be treated with some caution.

Paragraph 1.7 Children are Safe and Healthy – The Committee noted that there was a £0.128m overspend, as a result of an increase in the number of Looked After Children, some of whom had very complex needs;

Paragraph 1.13 – The Committee was advised that based on income collected as at the end of December for Debtor/Non Residential and Direct payments income was significantly higher than expected mainly due to Direct payment refunds through audits that had been carried out;

Paragraph 1.14 – That due to delays in the implementation of Mosaic the additional income derived from the review of the Contributions Policy would be delayed. It was highlighted that for each quarter delay there was a predicted loss of additional income of £0.250m. As Mosaic seemed unlikely to be implemented before April 2016, there would be a reduction in the anticipated income by £0.250m for 2015/16;

Paragraph 1.16 – The Committee noted that the Wellbeing Commissioning Strategy was currently projecting an underspend of £2.199m. Full details were contained within the report presented;

Paragraph 1.17 – That the Heritage and Tourism Operation and Development was expecting an underspend of £0.927m, as a result of additional income from visitors to Lincoln Castle;

Paragraph 1.18 – That an underspend of £0.865m was also expected on Highway Asset Maintenance Budgets, as a result of staff vacancies currently being held;

Paragraph 1.19 - That Waste Management was expecting an overspend of £1.269m, as a result of increases to prices and volumes;

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 FEBRUARY 2016**

Paragraph 1.22 – That Enablers and Support to Council's Outcomes was currently forecasted a year end underspend of £1.710m. The most significant variances were detailed on page 21 of the report presented;

Paragraph 1.24 – The Committee was advised that the Government had announced £3bn of in year savings to government department budgets for 2015/16. This had resulted in the Council receiving £2.022m less Public Health grant than anticipated. The shortfall would be met from the Public Health grant reserve created from underspends of the grant in previous years;

Paragraph 1.25 – The Committee was advised that Capital Financing Charges were currently projecting an underspend of £3.088m;

Paragraph 1.26 – That 'Other Budgets' were projecting an underspend of £1.341m. Details of the significant variances were detailed on page 22 of the report presented;

Paragraph 1.27 – The Schools Budgets would have an underspend of £2.205m. It was noted that in line with Department for Education (DfE) regulations, any under or overspends would automatically be carried forward to the next financial year and the Local Authority would consult the Lincolnshire Schools Forum with regard to its use;

Paragraph 1.28 – That the Council's General Funding was currently forecasted to be £2.548m less than the revenue budget approved at full Council in February 2015. Reasons for the forecast reduction was detailed on pages 22 and 23 of the report presented;

Paragraph 1.29 - The Committee was advised that the Council were planning to use £21.871m from the Financial Volatility Reserve to balance the Council's budgets in 2016/16 and £0.300m from the General Fund to keep this balance at 3.5% of the Council's budget requirement;

- Capital Programme – Particular reference was made to:

Page 24 – Table B, which provided the Committee with a position statement as at 29 January 2016 – Part 1; and page 25 Table, which provided a position statement as at 29 January 2016 – Part 2;

Paragraph 1.32 – It was noted that Community and Wellbeing were expected to have an underspend of £0.795m, which was due to the slow take up of spend on the library hubs;

Paragraph 1.33 - That the Property and Property Rationalisation Programme were currently forecasting a year end underspend of £4.773m;

Paragraph 1.34 - That the Broad Band Programme was currently projecting an underspend of £7.144m;

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Paragraph 1.35 – That the ICT capital programme was currently projecting an underspend of £7.585m. Details of the significant variances were detailed on page 26 of the report;

Paragraph 1.37 – It was reported that the Council had for 2015/16 set aside £15.000m in a New Development Capital Contingency Fund; and that to date £13.000m had been allocated from this reserve. Details of how this fund had been utilised was detailed at the bottom of page 26 of the report; and

Paragraph 1.38 – Details of the net capital programme, a table was shown on page 27 of the report. It was highlighted that the total funding figure of £78,776 agreed to the Net Revised Budget figure shown in Table B on page 25 of the report.

During discussion, the Committee raised the following points:-

- The forecast variance underspend percentage figure of 29.25% relating to Carers in Table A on page 17 of the report presented. The Committee was advised that the projected underspend was primarily due to the slower than anticipated uptake of the carers allowances following changes brought in by the implementation of the Care Act 2014. It was noted however, as members of the public became aware of carers rights, it was anticipated that numbers would rise in the final months of the current financial year;
- A question was asked whether the reduction in Business Rate income figure of £0.647m (as mentioned on page 22 of the report) was an indicator of the overall picture of businesses in Lincolnshire. The Committee was advised that the reduction was actually more of a technical issue, due to the rising number of larger Business Rate appeals, and was not therefore reflective of the business level in Lincolnshire;
- Some members expressed concern regarding the delayed implementation of Mosaic, and that as a result of the delay there was a predicted loss of additional income of £2.250m to the revised Contributions Policy. Officers confirmed that the Contributions Policy could not be fully implemented until Mosaic was operational;
- Some concern was expressed with regard to 'Other Programmes' in the New Development Capital Contingency Fund as detailed at the bottom of page 26, that set aside money was going to be used to fund the Bourne and Boston Waste Recycling Centres; when existing contracts could have been tightened preventing the need for new developments. The Committee was advised that contracts were being managed well, but officers felt that the Council could do it better therefore, the schemes would provide better value for money for the Council going forward;
- Compensation to Schools – The Committee was advised that a letter had been sent out to schools advising them that Serco would not be charging them for payroll and HR in the current year, as a result of the problems encountered by the schools with Agresso. It was highlighted that the Council also acknowledged the problems, and as a result would not be charging for their financial support through the year. The effect would be that the Schools budget underspend would increase. Clarification was also given that the

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£10m did take into account the reduction in charges from Serco. The Committee was also advised that the Council was not likely to receive specific claims as a result of action already taken;

- A question was asked whether the underspend of £0.624m in Home to School/College Transport was due to a reduction in the number of entitled pupils, or whether it was as a result of policy change. It was reported that no policy changes had been made, and that the underspend was as a result of changes in pupil demographics within the secondary education sector;
- Some concern was raised with regard to outstanding debtor payments and what work was being undertaken to ensure that as much outstanding income was retrieved. The Committee was advised that 97% of income was collected and that work was being done with Serco to target the remaining 3% debtor payments. It was highlighted that the Council overall, had good robust processes in place, and a good recovery record;
- A query was raised with regard to the underspend at paragraph 1.32 for Community Wellbeing and Public Health. Officers confirmed that the underspend was as a result of non-take up of monies for building improvements; and that the balance would be carried forward to continue to support the hubs;
- Paragraph 1.32 ICT. A question was raised as to whether the underspend of £7.585m would be used for computer security. The Committee was advised that the Council Firewall was adequate; and that the Council continued to maximise its protection with relevant software; and
- Page 26 – Paragraph 1.37. The Committee was advised that the £1.000m to Lincoln Castle was the final piece of funding for the Capital spend for Lincoln Castle.

RESOLVED

That the Revenue and Capital Budget Monitoring Report 20015/16 presented be noted and that the comments as detailed above be forwarded on to the Executive for consideration at its meeting on 1 March 2016.

68 COUNCIL BUSINESS PLAN 2015 - 2016 PERFORMANCE REPORT, QUARTER THREE

The Committee gave consideration to a report from Judith Hetherington Smith, Chief Information and Commissioning Officer, which provided Quarter Three performance data in the new style performance report against the Council Business Plan.

Jasmine Sodhi, the Performance and Equalities Manager presented the report to the Committee, making particular reference to the following:-

- That following a report to Council on 18 December 2015, Quarter Three reporting against the Council Business Plan by exception would be presented to the Overview and Scrutiny Management Committee;

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- That the new style performance reporting used infographics that had been developed in consultation with members and had been introduced to scrutiny committees in Quarter One;
- That it was intended that the new style of performance reporting was intended to be web based and could be viewed in a secure area on the Lincolnshire Research Observatory web. Members were advised that a link to the relevant area would be emailed to all members of the Overview and Scrutiny Management Committee;
- The Committee received a demonstration of the link available for members to access the data on the Lincolnshire Research Observatory website. It was noted that the data would become publicly available in due course; and
- That Overview and Scrutiny Management Committee would have an over view of performance; and would receive an exception report aligned to the Commissioning Strategies. Details of commissioning strategies who had continued to perform well were detailed in Appendix A to the report presented. Information relating to areas where targets had not been achieved in all three quarters and where performance had declined were shown in Appendix B to the report.

During discussion, the Committee raised the following issues:-

- The Committee expressed support for the new performance data, advising that they had found the data to be more informative and easier to follow;
- Clarification was sought as to whether on page 63 the 'Permanent admissions to residential and nursing care homes aged 65+ per 100,000 population' was weighted to the demographic of the area or not. The Committee was advised that it was per 100,000 people and was therefore not weighted;
- Page 73 – Illicit alcohol and tobacco seized per operation. A question was asked as to whether the target should be green, as more goods had been seized than had been targeted for. It was agreed to look into this target. A further comment raised was whether because of the information presented was there a need for more Trading Standards staff. Further comments raised were whether the target had been set correctly; and were the trading standards results reported to the police and licensing authority. Officers agreed to look into the queries raised. The Chairman agreed to take up issues regarding notification with the Chairman of Community and Public Safety Scrutiny Committee, Councillor Brewis. A suggestion was also made for a presentation from Trading Standards concerning Alcohol and tobacco;
- A request was made for a search field so that indicators could be found more easily. Officers agreed to look into this request;
- Page 82 Alcohol related violent crime incidents. It was highlighted that the reason for the increase in alcohol related violent crime had been reported as being because of a particularly mild winter. The Committee requested the availability of comparative data for a cold winter. A further question was asked as to whether cuts would have any further impact on services, and therefore on data. It was also highlighted that there was to be a

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reduction in the number of police officers and PCSO's, which would also have an effect on crime levels;

- Page 42 – Time taken to match a child to adoptive family following court order. The report advised that both the upper and lower ranges had been set to 10 days, however, on Page 40, the time taken to move from care to adoptive family had been reduced to 25 days from the previous year's target. A question was asked as to how successful the Council's adoptions were. Officers agreed to look into and report back to a later meeting;
- Page 33 Adult reoffending – That the figures presented were confusing. The Committee was advised that the target range allowed for fluctuation. A further comment raised was that further information would be useful as to the types of offences and to their geographical spread;
- Page 53 – Contact with the Library Service – It was highlighted that despite changes to libraries there had continued to be lots of activity;
- Page 51 – Contact with Heritage Service – One member suggested the inclusion of Aviation Heritage, as this was an area that was important for Lincolnshire; and
- Page 84 – Household Waste Recycling – Reference was made for the need for better classification for recycled items; as more in depth information would be useful. The Committee was advised that there was volatility in the recycling industry; and that cost effectiveness was achieved when there was the capacity locally to deal with a particular recyclable. A further comment was made for the need to encourage people to compost more.

RESOLVED

That the Council Business Plan 2015 – 2016 Performance Report, Quarter Three be noted and that the comments highlighted above be actioned.

69 OVERVIEW AND SCRUTINY WORK PROGRAMME

The Committee gave consideration to its own work programme as detailed at Appendix A, and the scrutiny committee work programmes for 2016 as shown at Appendix B. During consideration of these programmes, the Committee received the following updates.

Overview and Scrutiny Management Committee

Nigel West, the Head of Democratic Services and Statutory Scrutiny Officer brought the Committee's attention to its work programme for 28 April 2016, at which the Committee would be reviewing the Review of Scrutiny Working Group – Closer working with the Executive. Members noted that the first Scrutiny Review Working Group meeting was taking place later on in the day.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 FEBRUARY 2016

Adults Scrutiny Committee

Simon Evans, the Health Scrutiny Officer advised the Committee that the only change to the work programme for the Adults Scrutiny Committee, as shown on pages 90/91 and 92 of Appendix B was that the item on the Carers Commissioning Strategy and Services for Carers listed on page 91 for 29 June 2016 would now be brought forward to 25 May 2016.

Children and Young People Scrutiny Committee (CYPSC)

Councillor R Wootten, Vice-Chairman of CYPSC advised that further to the work programme for Children and Young People Scrutiny Committee (CYPSC) as detailed on pages 93/94 of Appendix B, that there was one further amendment to the work programme, which was that the report of the Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update had been deferred from the 4 March to the 15 April 2016 meeting.

The Committee was also advised that at the next meeting of the CYPSC on the 4 March 2016, the Committee would be receiving the draft final report from the Grammar School Transport scrutiny review.

The Committee also noted that there was to be a workshop for the CYPSC on Progress 8 and assessment developments in schools after the above said March meeting.

Community and Public Safety Scrutiny Committee

Councillor C Brewis, Chairman of the Community and Public Safety Scrutiny Committee, advised the Committee of the following changes to the Community and Public Safety Scrutiny Committee work programme, as detailed on pages 95/96 of Appendix B.

- 13 April 2016 – The Lincolnshire Association of Local Councils (LALC) item scheduled for April would now be likely to move to a later meeting date, once confirmation of a date had been received from Trisha Carter from LALC;
- 13 July 2016 – The Committee was considering an offsite visit for this meeting;
- 2 November 2016 – The Committee was advised that Tony McGinty, Consultant in Public Health had suggested the November meeting date as a possible option for a site visit and update with Greenwich Leisure Limited.

Other issues highlighted were:-

- That a future Heritage Services pre-decision item was due to be considered at the 14 September 2016 meeting date;
- That a policy on 'engaging with spontaneous volunteers' through the scrutiny process would be presented to the Committee in the coming months, as an outcome of the 'Barnes Wallis' exercise; and
- That an item on the Local Welfare Support Scheme was expected to be received at a future meeting of the Committee.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 FEBRUARY 2016**Economic Scrutiny Committee

Councillor A Bridges, Chairman of the Economic Scrutiny Committee, advised that further to the Economic Scrutiny Committee work programme as detailed on page 97 of Appendix B, there was one further amendment to the work programme, which was a report on the Greater Lincolnshire Local Enterprise Partnership's Draft Rail Strategy, would be added to the agenda for the meeting on 24 May 2016.

Environmental Scrutiny Committee and Flood and Drainage Management Scrutiny Committee

Councillor C Strange, Chairman of the Environmental and Flood and Drainage Management Scrutiny Committee, advised with regard to the following:-

That for the Environmental Scrutiny Committee work programme as detailed on pages 98/99 of Appendix B, no further changes were proposed at this moment in time.

Other issues highlighted to the Committee were:

- Offsite Visit to the Flood Alleviation Schemes/Gibraltar Point/English Coastal Path would be considered at the 29 April meeting; and
- A further Offsite visit was scheduled for the 29 July meeting to visit the Carbon Neutral Business Zone (CaNeBuZo), Wash Frontagers' Group and Sutton Bridge Marina.

The Committee was advised that there were changes to the published work programme for the Flood and Drainage Management Scrutiny Committee, as detailed on page 98 of Appendix B. The Committee noted that for September 2016, a roundtable discussion with Internal Drainage Boards and other partners was being considered at a venue to be agreed.

Health Scrutiny Committee for Lincolnshire

Councillor C Brewis, Vice-Chairman of the Health Scrutiny for Lincolnshire advised that further to the published Health Scrutiny Committee for Lincolnshire work programme on pages 100/101, the following changes were likely:

- 16 March 2016 – The outcomes from the Care Quality Commission Inspection of Lincolnshire Partnership NHS Foundation Trust was now expected to be later than March, therefore this item would be re-scheduled accordingly; and that the St Barnabas Hospice item would now be considered at the meeting on 20 April 2016; and
- For 20 April and 18 May 2016, other than the addition mentioned above, there were no further changes to the work programme.

It was also highlighted that there was an expectation that there would be a public consultation on Lincolnshire Health and Care Programme after 1 July 2016. The

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
25 FEBRUARY 2016

Committee would have to consider how this item would be reflected in the Health Scrutiny Committee for Lincolnshire work programme.

The Committee also noted that there was now a requirement for each local health economy to submit a Sustainability and Transformation Plan to NHS England by 30 June 2016, one element of that Plan being that local health economies should return to financial balance; it was noted that this would be a particular challenge for Lincolnshire.

The Vice-Chairman responded to questions raised with regard to response times for the East Midlands Ambulance Service and 'Exercise Black Swan'. The Health Scrutiny Officer agreed to circulate information relating to response times to relevant members after the meeting.

Highways and Transport Scrutiny Committee

Councillor M Brookes, Chairman of the Highways and Transport Scrutiny Committee advised the Committee that there were no changes to the published work programme for Highways and Transport Scrutiny Committee as detailed on pages 102/103 of Appendix B.

The Committee noted that the Future Service Delivery item would be considered by the Committee on 18 April 2016 and that the Permit Scheme – Outcome of Consultation had been included on the agenda for the 11 July 2016 meeting.

Value for Money Scrutiny Committee

Councillor Mrs A Newton, Chairman of the Value for Money Scrutiny Committee advised the Committee that further to the work programme as presented on page 104 was an additional item for the 26 April 2016 meeting relating to Assets held by the Council – ensuring that the Council received best value for money from its assets.

The meeting closed at 12.15 pm.

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Open Report on behalf of Richard Wills, Director responsible for Democratic Services

Report to:	Overview and Scrutiny Management Committee
Date:	24 March 2016
Subject:	Overview and Scrutiny Work Programme

Summary:

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2016. The Committee is invited to consider and comment on the content of the work programmes.

Actions Required:

1. To consider and comment on the content of the Overview and Scrutiny Management Committee work programme, as set out at Appendix A.
2. To approve the work programmes from overview and scrutiny committees set out at Appendix B, or where it feels clarification on certain elements is required, to refer back to the relevant committee for further information prior to approval.
3. To consider and comment on the Working Group activity as set out at Appendix C to this report.
4. To comment on the work programmes in light of the Executive Forward Plan as set out at Appendix D.

1. Background

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee meets on a monthly basis. Each agenda includes the following items: -

- Call ins (if required)
- Councillor Call for Action (if required)
- Overview and Scrutiny Management Committee Work Programme.
- Scrutiny Committee Work Programmes
- Summary of any Task and Finish Group and Working Group activity

The work programme for this Committee is set out in Appendix A. The Overview and Scrutiny Management Committee is invited to consider and comment on the content of this programme.

Scrutiny Committee Work Programmes

The work programme for each scrutiny committee is set out at Appendix B for consideration. These documents provide Members with a key opportunity to manage the work programme of all scrutiny committees.

Committee Working Group Activity

Overview and Scrutiny Committees may establish informal working groups, which usually meet on one or two occasions, usually to consider matters in greater detail, and then to put their proposals to Committee. Details of Working Group activity is set out at Appendix C.

Executive Forward Plan

The Executive Forward Plan of key decisions to be taken from 1 April 2016 is set out at Appendix D. This is background information for the Committee's consideration to ensure that all key decisions are scrutinised by the relevant scrutiny committee.

2. Conclusion

That consideration is given to the content of this report.

3. Consultation

a) Policy Proofing Actions Required

This item does not require Policy Proofing.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Overview and Scrutiny Management Committee Work Programme
Appendix B	Scrutiny Committee Work Programmes
Appendix C	Task and Finish Group and Working Group Activity
Appendix D	Executive Forward Plan

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, who can be contacted on 01522 552840 or by e-mail at nigel.west@lincolnshire.gov.uk

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**WORK PROGRAMME**

24 March 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Verbal Update on Review of Scrutiny Working Group	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

28 April 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Review of Scrutiny Working Group - Closer working with the Executive	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Annual Report 2015/16	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

26 May 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
2015/16 Council Business Plan Quarter 4	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
Verbal Update on Review of Scrutiny Working Group	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

30 June 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Review of Financial Performance 2015/16	David Forbes, County Finance Officer	Pre-Decision Scrutiny (Executive Decision on 5 July 2016)
Verbal Update on Review of Scrutiny Working Group	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

28 July 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Review of Scrutiny Working Group – Cultural Change	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

29 September 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
2016/17 Council Business Plan Quarter 1	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
Verbal Update on Review of Scrutiny Working Group	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

For more information about the work of the Overview and Scrutiny Management Committee please contact Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, on 01522 552840 or by e-mail at nigel.west@lincolnshire.gov.uk

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosie Kirk

6 April 2016 – 10.00 am		
Item	Contributor	Purpose
Care Quality Commission Inspection Update	Deanna Westwood, Inspection Manager, Adult Social Care Directorate, Central Region, Care Quality Commission	Update
Adult Care – Seasonal Resilience	Pete Sidgwick, Assistant Director of Adult Social Services, Adult Frailty and Long Term Conditions Lynne Bucknell, County Manager - Special Projects and Hospital Service	Status Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 January 2016	Catherine Wilman, Democratic Services Officer.	Update Report

25 May 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care Workforce Development	To be confirmed.	Status Report
Personal Budgets – Processes and Context	Emma Scarth, County Manager, Performance, Quality and Development Jane Mason, County Manager, Carers	Status Report
Lincolnshire Assessment and Reablement Service	Representative from Allied Health Care. (To be confirmed.)	Status Report
Carers Commissioning Strategy and Services for Carers	Jane Mason, County Manager, Carers	Update Report

25 May 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Quarter 4 and Full Year - Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Adult Care Financial Outturn 2015-16	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 April 2016	Catherine Wilman, Democratic Services Officer.	Update Report

29 June 2016 – 10.00 am		
Item	Contributor	Purpose
Day Centre Visits	Various Committee Members	Status Report
Contract Management	Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team.	Status Report
Lincolnshire Partnership NHS Foundation Trust – Outcomes of Care Quality Commission Inspection (To be confirmed.)	To be confirmed.	Status Report

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough
 Vice Chairman: Councillor Ray Wootten

15 April 2016		
Item	Contributor	Purpose
Proposal to consider the potential closure of Saltfleetby CE Primary School (final decision)	John O'Connor Children's Service Manager – Education Support	Pre-Decision Scrutiny (Executive Councillor decision on 29 April 2016)
Early Years and Children's Health Services Commissioning Review – Initial Modelling Options	Charlotte Gray Team Manager Children's Commissioning	Pre-Decision Scrutiny (Executive Decision on 4 May 2016)
Consultation on Future Provision of Dedicated Speech and Language/Primary Units	Andrew Hancy Business Support Manager	Consultation
Update from School Improvement Working Group	Cllrs Mrs Jackie Brockway and Sarah Dodds and Emma Olivier-Townrow Working Group Members	Member Report
Implementation of SEND Reforms – Lessons Learned and Progress Report	Sheridan Dodsworth Children's Service Manager – SEND John O'Connor Children's Service Manager – Education Support	Status Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report

27 May 2016		
Item	Contributor	Purpose
Consultation on Future Provision of Dedicated Speech and Language/Primary Units	Andrew Hancy Business Support Manager	Pre-Decision Scrutiny (Executive Councillor decision on 10 June 2016)
Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements Guide – Key Scrutiny Questions for Safeguarding – Questions 1-3 and 17	Janice Spencer Assistant Director – Children's (Safeguarding)	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report

27 May 2016		
Item	Contributor	Purpose
Theme Performance: Quarter 4	Sally Savage Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Additional Item		
Additional Item		

15 July 2016		
Item	Contributor	Purpose
Post 16 Strategic Priorities and Area Based Review	Maggie Freeman 14 – 19 Commissioner	Policy Development
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Additional Item		
Additional Item		
Additional Item		
Additional Item		

For more information about the work of the Children and Young People Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at Tracy.Johnson@lincolnshire.gov.uk

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

13 April 2016		
Item	Contributor	Purpose
Emergency Planning – Volunteers Policy	David Powell, Head of Emergency Planning	Consultation
Exercise Barnes Wallis Update	David Powell, Head of Emergency Planning	Update Report
Domestic Abuse Update	Karen Shooter, County Domestic Abuse Manager	Update Report
Substance Misuse Treatment Re-commissioning Update	Tony McGinty, Consultant in Public Health; Robin Bellamy, Wellbeing Commissioning Manager	Update Report
Lincolnshire Community Safety Partnership Priority Areas Update	Mark Housley, County Officer Public Protection, Sara Barry, Safer Communities Manager	Update Report
Sitting as the Crime and Disorder Committee		
Crime and Disorder Priorities Progress Report	Mark Housley, County Officer Public Protection	Update Report

01 June 2016		
Item	Contributor	Purpose
Assuring Sustainability of the Lincolnshire Archive	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny <i>Executive: 7 June 2016</i>
Integrated Risk Management Plan	Nick Borrill, Acting Chief Fire Officer	Pre-Decision Scrutiny <i>Executive: 7 June 2016</i>
Blue Light Collaboration Project	Pete Moore, Executive Director of Finance and Public Protection	Pre-Decision Scrutiny <i>Executive: Between 6 June 2016 and 6 July 2016</i>
Performance Report, Quarter 4 (1 January to 31 March 2016)	Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny

13 July 2016		
Item	Contributor	Purpose

Items to be scheduled

- Lincolnshire Resilience Forum
- Local Welfare Support Scheme
- IT Malware Update

For more information about the work of the Community and Public Safety Scrutiny Committee please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges
Vice Chairman: Councillor Chris Pain

12 April 2016		
Item	Contributor	Purpose
University of Lincoln's Plan for a Medical School	Professor Sara Owen University of Lincoln Tony Hill Executive Director of Public Health	Status Report
Role of Apprenticeships in Growing the Local Economy	Clare Hughes Principal Commissioning Officer (LEP)	Update Report
Agreement of Strategic Economic Plan for Greater Lincolnshire	Justin Brown Enterprise Commissioner	Pre-Decision Scrutiny (Executive Councillor decision on 18 April 2016)

24 May 2016		
Item	Contributor	Purpose
Draft Greater Lincolnshire LEP Rail Strategy	Justin Brown Enterprise Commissioner Ian Kitchen Transport Manager - Policy and Orders	Status Report
Theme Performance: Quarter 4	Justin Brown Enterprise Commissioner	Performance Scrutiny
Place Marketing – Update	Lydia Rusling Senior Commissioning Officer (Investment)	Update Report

12 July 2016		
Item	Contributor	Purpose

For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at Tracy.Johnson@lincolnshire.gov.uk

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

29 April 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
OFFSITE VISIT Louth & Horncastle Flood Alleviation Schemes / Gibraltar Point / English Coastal Path		

13 May 2016 Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Environment Agency Update	Deborah Campbell, Environment Agency	Update Report
Disaster Management Update	David Powell, Emergency Planning	Update Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report

10 June 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
SCORE Presentations	Doug Robinson, Sustainability Team Leader	Update Report
Anglian Water Recycling Centres Update	Paul Dimpleby / Brian Kane Anglian Water	Update Report
District Heating Project Progress Report	Mike Reed, Environment Team Leader	Update Report
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Energy Switch Scheme	Doug Robinson, Sustainability Team Leader	Update Report
Mixed Dry Recyclables Update	Sean Kent Group Manager Environmental Services	Update Report
Performance Report, Quarter 4 (1 January to 31 March 2016)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny

29 July 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
OFFSITE VISIT CaNeBuZo – Carbon Neutral Business Zone, Stafford Proctor, Wash Frontagers' Group (WFG)		

Items to be scheduled – Environmental Scrutiny

- Update on Lincolnshire Energy Switch Scheme Outcome
- Update on Anaerobic Digestion Plant planning process in Lincolnshire

Items to be scheduled – Flood and Drainage Management

- Revised LRF (Local Resilience Forum) Recovery Plan
- The Flood Re-Insurance (Flood Re) Scheme – Regulations
- Insurance Industry Update – Seth Williams, Head of Public Affairs, Association of British Insurers
- Fens Waterways Link

For more information about the work of the Environmental Scrutiny Committee & Flood and Drainage Management Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

20 April 2016		
Item	Contributor	Purpose
Boston West Hospital	Carl Cottam, General Manager, Boston West Hospital. Sue Harvey, Matron, Boston West Hospital.	Status Report
Urgent Care – Constitutional Standards Recovery and Winter Resilience	Sarah Furley, Urgent Care Programme Director, Lincolnshire East Clinical Commissioning Group	Update Report
United Lincolnshire Hospitals NHS Trust – Pharmacy Services	Colin Costello, Chief Pharmacist, United Lincolnshire Hospitals NHS Trust	Update Report
Exercise Black Swan – Outcomes and Learning	David Powell, Head of Emergency Planning, Lincolnshire County Council Cheryl Thomson, Public Health Programme Officer, Health Protection, Lincolnshire County Council	Update Report
St Barnabas Hospice – Palliative Care and End of Life Care	Chris Wheway, Chief Executive, St Barnabas Hospice Trust	Status Report

18 May 2016		
Item	Contributor	Purpose
East Midlands Ambulance Service - Performance and Improvements	Andy Hill, General Manager – Lincolnshire, East Midlands Ambulance Service	
South Lincolnshire Clinical Commissioning Group Update	Caroline Hall, Acting Chief Officer, South Lincolnshire Clinical Commissioning Group	Update Report
Lincolnshire Partnership NHS Foundation Trust – Outcomes from Care Quality Inspection	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Status Report

18 May 2016		
Item	Contributor	Purpose
Lincolnshire Recovery Programme Board	Jim Heys, Locality Director NHS England – Midlands and East (Central Midlands) Jeff Worrall, Portfolio Director, NHS Trust Development Authority	Update Report

15 June 2016		
Item	Contributor	Purpose

Items to be programmed

- Reducing Obesity for Adults and Children
- Dementia and Neurological Services
- Queen Elizabeth Hospitals, King's Lynn – General Update Report
- Lincolnshire Health and Care – Strategic Outline Case
- Dentistry
- Lincolnshire West CCG Update on Delegated Commissioning
- Child and Adolescent Mental Health Services
- Joint Strategic Needs Assessment

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes
 Vice Chairman: Councillor Andrew Hagues

18 April 2016		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Total Transport Update	Anita Ruffle, Group Manager PTU	Update Report
CCTV Pilot Scheme – Parking enforcement outside schools	Matt Jones, Parking Services Manager	Status Report
Winter Maintenance – End of Year Report	David Davies, Principal Maintenance Engineer	Performance Scrutiny
Future Service Delivery	Paul Rusted, Infrastructure Commissioner	Update Report

13 June 2016		
Item	Contributor	Purpose
Grantham Southern Relief Road – Side Roads Order and Compulsory Purchase Order	To be confirmed.	Pre-Decision Scrutiny <i>Executive: 5 July 2016</i>
Performance Report, Quarter 4 (1 January to 31 March 2016), Major Schemes, Lincolnshire Highways Alliance, Customer Satisfaction	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Civil Parking Enforcement Annual Report 2015/16	Matt Jones, Parking Services Manager	Annual Report

11 July 2016		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Permit Scheme – Outcome of Consultation	Mick Phoenix, Regulation Manager	Update Report

For more information about the work of the Highways and Transport Scrutiny Committee please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

26 April 2016		
Item	Contributor	Purpose
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny

21 June 2016		
Item	Contributor	Purpose
Treasury Management Performance Quarter 4 (1 January to 31 March 2016) including Treasury Management Annual Report	Karen Tonge, Treasury Manager	Performance Scrutiny
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny

26 July 2016		
Item	Contributor	Purpose
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny

Items to be scheduled

- People Strategy Update
- Voice of the Customer Annual Feedback Report
- Corporate Health and Safety Annual Report

For more information about the work of the Value of Money Scrutiny Committee please contact Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, on 01522 552840 or by e-mail at nigel.west@lincolnshire.gov.uk

Task and Finish Group Review Activity

(as at 16 March 2016)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date
Children and Young People Scrutiny Committee	Review of the Council's Home to School Transport Policy in relation to Discretionary Grammar School Transport Membership; Councillors CJTH Brewis, Mrs J Brockway, CED Mair, DC Morgan, Mrs M J Overton MBE, Councillor Mrs C A Talbot, WS Webb, P Wood and R Wootten.		4 March 2016 (Executive on 5 April 2016)

All completed review reports to be approved by parent scrutiny committee before consideration at a meeting of the County Council's Executive.

Working Group Activity

(as at 16 March 2016)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Overview and Scrutiny Management Committee	Review of Scrutiny	24 March 2016 28 April 2016 26 May 2016 30 June 2016 28 July 2016 29 September 2016 27 October 2016	The Working Group comprises Councillors R B Parker (Chairman), Mrs M J Overton MBE (Vice-Chairman), C J T H Brewis, Mrs J Brockway, R L Foulkes, A J Jesson, Mrs A M Newton, and C L Strange.
Children and Young People Scrutiny Committee	School Improvement	22 March 2016 Update to the Committee on 15 April 2016	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier-Townrow.
Health Scrutiny Committee for Lincolnshire	Quality Accounts	To be confirmed.	The proposal is that the Working Group will work jointly with Healthwatch Lincolnshire on the draft Quality Accounts of the three main Lincolnshire providers. Separate statements will be made on the draft Quality Accounts of the remaining providers.

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FORWARD PLAN OF KEY DECISIONS FROM 01 APRIL 2016

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I010715	Public Transport - Market Moderation	Exempt	Executive Between 22 Feb 2016 and 8 Apr 2016		Exempt Report	Group Manager - PTU Tel: 01522 553147 Email: anita.ruffle@lincolnshire.gov.uk	All Divisions
I010730	Better Care Fund Submission 2016/17	Open	Executive Between 1 Mar 2016 and 6 Apr 2016		Report	Director of Adult Care Tel: 01522 553844 Email: glen.garrod@lincolnshire.gov.uk	All Divisions
I010609	The Future Shape of the Coroners Service	Open	Executive 5 Apr 2016	Community and Public Safety Scrutiny Committee	Report	Public Health Consultant Tel: 01522 554227 Email: liz.morgan@lincolnshire.gov.uk	All Divisions
I010366	Agreement of Strategic Economic Plan for Greater Lincolnshire	Open	Executive Councillor: Economic Development, Environment, Planning, Tourism 18 Apr 2016	Greater Lincolnshire Local Enterprise Partnership; Businesses; Intermediary organisations; Economic Scrutiny Committee	Report	Enterprise Commissioner Tel: 01522 550630 Email: justin.brown@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 APRIL 2016

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I010938	Proposal to consider the potential closure of Saltfleetby CE Primary School (Final Decision)	Open	Executive Councillor: Adult Care and Health Services, Children's Services 29 Apr 2016	Interested parties as DFE guidance including parents, school staff, neighbouring schools, County, Parish and District Councils, MPs, Trade Unions and Diocese; Children and Young People Scrutiny Committee	Report	Admissions and Education Provision Manager Tel: 01522 553535 Email: matthew.clayton@lincolnshire.gov.uk	Louth Marsh; Louth North; Louth Rural North; Louth South; Louth Wolds
I010171	Assuring Sustainability of the Lincolnshire Archives	Open	Executive 7 Jun 2016	Depositors' Stakeholder Event; Community and Public Safety Scrutiny Committee	Report	Community Assets and Resilience Commissioning Manager Tel: 01522 553786 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions
I010919	Fire and Rescue - Draft Integrated Risk Management Plan	Open	Executive 7 Jun 2016	Public consultation; Community and Public Safety Scrutiny Committee	Report	Acting Chief Fire Officer Tel: 01522 582202 Email: nick.borrill@lincoln.fire-uk.org	All Divisions
I010797	Review of Financial Performance 2015/16	Open	Executive 5 Jul 2016	Partners; Overview and Scrutiny Management Committee	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions
I010710	Future of the Heritage Services	Open	Executive 4 Oct 2016	Community and Public Safety Scrutiny Committee	Report	Community Assets and Resilience Commissioning Manager Tel: 01522 553786 Email: nicole.hilton@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 APRIL 2016

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
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EXECUTIVE MEMBERS

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Governance, Communications and Commissioning
Councillor Mrs P A Bradwell (Deputy Leader)	Adult Care and Health Services, Children's Services
Councillor C J Davie	Economic Development, Environment, Planning, Tourism
Councillor R G Davies	Highways, Transport, IT
Councillor M S Jones	Finance, Property
Councillor P A Robinson	Fire and Rescue, Emergency Planning, Trading Standards, Equality and Diversity
Councillor R A Shore	Waste, Recycling
Councillor Mrs S Woolley	NHS Liaison, Community Engagement
Councillor C N Worth	Libraries, Heritage, Culture, Registration and Coroners Service
Councillor B Young	Crime Reduction, People Management, Legal

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