


County Offices  
Newland  
Lincoln  
LN1 1YL

20 April 2016

**Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 28 April 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, A J Jesson, C E D Mair, 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, 28 APRIL 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' Interests</b>	
<b>3</b>	<b>Minutes of the meeting held on 24 March 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>Proposals for Scrutiny Reviews</b> <i>(To consider proposals for Scrutiny Reviews, should any be received)</i>	
<b>7</b>	<b>Consideration of Councillor Calls for Action</b> <i>(To consider Councillor Calls for Action, should any be received)</i>	
<b>8</b>	<b>Overview and Scrutiny Annual Report</b> <i>(To receive a report from Nigel West, Head of Democratic Services and Statutory Scrutiny Officer which provides the Committee with an opportunity to consider and comment on the Overview and Scrutiny Annual Report, prior to approval by the County Council on 20 May 2016)</i>	To Follow
<b>9</b>	<b>Update on Review of Scrutiny Working Group</b> <i>(To receive a verbal update on the work of the Review of Scrutiny Working Group)</i>	Verbal Report
<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>	13 - 40
<b>11</b>	<b>CONSIDERATION OF EXEMPT INFORMATION</b> <i>In accordance with Section 100 (A)(4) of the Local Government Act 1972, agenda item 12 has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.</i>	

**12 Malicious Software (Malware) Attack on Lincolnshire County Council - 26 January 2016**

41 - 60

*(To receive a report from Judith Hetherington Smith, Chief Information and Commissioning Officer which captures the early understanding and lessons learned following the incident on 26 January 2016)*

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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