



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

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, 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**

| Item | Title | Pages |
|-------------|--|---------------|
| 1 | Apologies for Absence/Replacement Members | |
| 2 | Declaration of Members' Interests | |
| 3 | Minutes of the meeting held on 24 March 2016 | 5 - 12 |
| 4 | Chairman's Announcements | |
| 5 | Consideration of Call-Ins <i>(To consider Call-Ins, should any be received)</i> | |
| 6 | Proposals for Scrutiny Reviews <i>(To consider proposals for Scrutiny Reviews, should any be received)</i> | |
| 7 | Consideration of Councillor Calls for Action <i>(To consider Councillor Calls for Action, should any be received)</i> | |
| 8 | Overview and Scrutiny Annual Report <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 |
| 9 | Update on Review of Scrutiny Working Group <i>(To receive a verbal update on the work of the Review of Scrutiny Working Group)</i> | Verbal Report |
| 10 | Overview and Scrutiny Work Programme <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 |
| 11 | CONSIDERATION OF EXEMPT INFORMATION <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

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



OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 24 MARCH 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, C E D Mair, Mrs M J Overton MBE, R B Parker, Mrs C A Talbot and R Wootten.

Added Members

Church Representative: Mr S C Rudman

Parent Governor Representative: Mrs P J Barnett

Officers in attendance:-

Simon Evans (Health Scrutiny Officer), Tracy Johnson (Senior Scrutiny Officer) Daniel Steel (Scrutiny Officer), Nigel West (Head of Democratic Services & Statutory Scrutiny Officer), Catherine Wilman (Democratic Services Officer).

70 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillor C L Strange and Dr E van der Zee (Parent Governor Representative).

71 DECLARATION OF MEMBERS' INTEREST

No interests were declared.

72 MINUTES OF THE MEETING OF THE COMMITTEE HELD ON 25 FEBRUARY 2016

It was noted that the resolution had been omitted from Minute 69. The Committee were made aware of this and the Chairman would sign a copy of the minutes with the resolution included as follows:

RESOLVED

1. That the content of the Overview and Scrutiny Management Committee work programme, as detailed at Appendix A to the report, be approved;
2. That the work programmes from the Council's other Overview and Scrutiny Committees, as detailed at Appendix B to the report, be approved;

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
24 MARCH 2016**

3. That the Working Group activity, as detailed at Appendix C to the report, be noted;
4. That the Forward Plan of Key Decisions from 1 February 2016, as detailed at Appendix D to the report, be noted.

RESOLVED

That the minutes of the meeting held on 25 February 2016, as amended, be approved and signed by the Chairman as a correct record.

73 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed Dr Emile van der Zee, (a former Parent Governor Representative), and Mrs Patricia Barnett who had both been appointed to sit on this Committee and the Children and Young People's Scrutiny Committee for the next four years as Parent Governor Representatives.

Unfortunately, Dr van der Zee was unable to attend this meeting.

74 CONSIDERATION OF CALL-INS

The Committee was advised that no Call-Ins had been received.

75 PROPOSAL FOR SCRUTINY REVIEWS

The Committee was advised that no proposals for Scrutiny Reviews had been received.

76 CONSIDERATION OF COUNCILLOR CALL FOR ACTIONS

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

77 UPDATE ON REVIEW OF SCRUTINY WORKING GROUP

The Committee received a verbal update from the Head of Democratic Services & Statutory Scrutiny Officer on the Review of Scrutiny Working Group.

At its inaugural meeting on 25 February 2016, six of its eight members were present. Councillor R B Parker was elected Chair of the Group with Councillor Mrs M J Overton as Vice Chair.

As its first item, the Group discussed the signs of a good relationship between Executive and Scrutiny and what a good relationship should look like.

City of Lincoln Council had won an award for its scrutiny review on poverty. The Working Group had expressed a wish to find out how this had been achieved and meet with district colleagues to find out more. In addition, the Working Group had

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
24 MARCH 2016

requested a visit to Boston Borough Council to find out more about its scrutiny review on the social impact of population change.

There had been discussion on how scrutiny could improve on looking ahead, and its use of the forward plan to do this.

The Group had asked if there a greater need for regular meetings between the chairmen of scrutiny committees and the Executive and it had been suggested that Executive members be invited to the Working Group.

The next step for the Group was to liaise with district colleagues regarding a visit to City of Lincoln Council and Boston Borough Council, and create a draft protocol.

During a general discussion the following points were noted:

1. A protocol between the Health Scrutiny Committee for Lincolnshire and two of its partners had been written which may be of help to the Working Group;
2. There was discussion regarding devolution in Lincolnshire and how scrutiny should be involved in the process;
3. Another issue which Members felt warranted scrutiny was that of refugees coming to Lincolnshire;

There would be regular updates and reports from the Working Group at future meetings and a formal report at the end of the process.

RESOLVED

That the verbal update on the Review of Scrutiny Working Group be noted.

78 OVERVIEW AND SCRUTINY WORK PROGRAMME

Consideration was given to a report which enabled the Committee to consider both its own work programme and the work programmes from the scrutiny committees for 2016.

Overview and Scrutiny Management Committee

Discussion regarding refugees in Lincolnshire continued and it was reported that the Corporate Parenting Panel would be receiving a report on Unaccompanied Asylum Seekers at its meeting on 9 June.

It was agreed that the Committee should oversee and lead the scrutiny of the refugee situation in Lincolnshire and the devolution as both issues cross cut through several scrutiny committees.

It was suggested that informal workshops on refugees and devolution be held after future meetings of the Committee, with all Councillors invited.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 24 MARCH 2016

Adults Scrutiny Committee

On 6 April, the Committee would be considering a request from the Health Scrutiny Committee to look into delayed transfers of care. Part of the item on Adult Care Seasonal Resilience would cover delayed transfers of care and it would be for the Adults Scrutiny Committee to decide how to take the request forward.

At its meeting on 25 May, the item on Carers and Service Developments would include a representative from the new provider of carers services which would be announced shortly.

The item on Workforce Development, which would be led by Melanie Weatherly, (the new Chairman of the Lincolnshire Care Association (LinCa)) would now be scheduled for the meeting on 29 June.

Children and Young People Scrutiny Committee

There were several amendments to the work programme.

The report on the Early Years and Children's Health Services Commissioning Review had been removed from the 15 April agenda. This was following discussions officers had held with Legal Services which changed the position regarding the legal duty to consult and therefore the decision making route had changed. A final decision report on this commissioning review would be brought to the Committee around September or October. In the meantime, a working group had been established to work with officers on this commissioning review.

The report on SEND Reforms had been deferred from the April meeting to the May meeting to enable officers to invite a representative from the Parent Carer Forum to attend the meeting and to incorporate up to date information about the forthcoming Ofsted inspections of SEND. The framework for these inspections was due to be published around 11 April.

A report on the Department for Education's "Educational Excellence Everywhere" White Paper had added to the agenda on 15 April to inform the Committee of the Government's plans for education and the impact this will have on the Local Authority. It was felt the implications for Lincolnshire were massive and it could do serious damage to small schools.

A report on Partners in Practice has been added to the 15 July agenda. This is regarding a four year pilot funded by the Department for Education to give academy style freedoms to high-performing authorities, and Lincolnshire had been selected to be part of this pilot.

Community and Public Safety Scrutiny Committee

There were only minor changes to the published work programme for the Committee:

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 24 MARCH 2016

- Trisha Carter had agreed to provide a final update from the Lincolnshire Association of Local Councils (LALC) which had been scheduled for the meeting on 1 June;
- The Committee had agreed to use the meeting on 2 November for a visit to library sites and Local Community Hubs and an update from Greenwich Leisure Limited.

The Blue Light Collaboration Project had been scheduled by Nick Borrill for Pre-Decision Scrutiny on 1 June.

Economic Scrutiny Committee

There were no changes to the published work programme. The next meeting was on 12 April and the Committee would be hearing from the University of Lincoln regarding medical sector training. The report would be exempt. The Chairman of the Health Scrutiny Committee for Lincolnshire and the Chairman of the Community and Public Safety Scrutiny Committee would both be invited to attend.

Environmental Scrutiny Committee

There were no changes to the published work programme.

It was noted that the following items had been deferred from 11 March to 10 June meeting:

- District Heating Project Progress Report;
- Climate Local Action Plan Annual Report;
- Energy Switch Scheme.

Flood and Drainage Management Scrutiny Committee

There were no changes to the published work programme.

Health Scrutiny Committee for Lincolnshire

20 April 2016

There was potentially to be an additional item at the meeting on 20 April on Community Pharmacies. On 17 December 2015, the Department of Health and NHS England had announced a reduction in funding for community pharmacies in England of £170 million (from £2.8 billion to £2.63 billion) for 2016/17. The Department of Health and NHS England had been consulting on how they were going to implement these budget reductions, with a view to any changes in service beginning from October 2016.

Concerns had been reported in the local media recently that the reductions could have a negative impact on the rest of the NHS. Some local pharmacies had leaflets encouraging people to write to their local MP seeking their support to protect local pharmacies.

There were no other confirmed changes to the published work programme, but there were some further matters to report.

Lincolnshire Partnership NHS Foundation – Adult Clinical Psychology and Psychotherapies Service

At the request of the Overview and Scrutiny Management Committee, the Health Scrutiny Committee had considered a paper at its last meeting on the Adult Clinical Psychology and Psychotherapies Service. Unfortunately the report did not cover the services provided to patients whilst waiting for treatment. A briefing paper would now be provided by LPFT to cover the information which was not covered in the report to the Committee.

Committee Training on Mental Health

Lincolnshire Partnership NHS Foundation Trust had offered to undertake training on mental health for the Health Scrutiny Committee, so that it could better understand the types of illnesses and the treatments available. The date would be confirmed shortly.

Delayed Transfers of Care

On 2 March two members of the Health Scrutiny Committee, had attended a seminar at Peterborough City Hospital on delayed transfers of care. On 16 March, the Health Scrutiny Committee considered an information report on the seminar.

Because of their cross cutting nature, delayed transfers of care could fall under the remit of either the Health Scrutiny Committee or the Adults Scrutiny Committee, but as the Adults Scrutiny Committee is the lead committee for scrutinising the Better Care Fund, and reducing delayed transfers of care will be a key element of the Better Care Fund in 2016/17, the Health Scrutiny Committee concluded that the Adults Scrutiny Committee should be requested to look into this in the first instance, with a request that its findings be reported to the Health Scrutiny Committee.

Quality Account Working Group – Page 35

The Chairman confirmed the membership of the Working Group and the arrangements for drafting statements on the Quality Accounts in 2016 on 16 March 2016.

Highways and Transport Scrutiny Committee

There was one change from the published work programme which was the Total Transport Update due to be considered on 18 April would be rescheduled to the 11 July meeting when a more significant update would be available.

Value for Money Scrutiny Committee

There were no changes to the published work programme.

There was discussion regarding key decision dates from the Forward Plan and it was confirmed that these were added to the work programmes by the Scrutiny Officers.

RESOLVED

1. That the content of the overview and Scrutiny Management Committee Work programme as set out in Appendix A be noted;
2. That the work programmes from the overview and scrutiny committee set out at Appendix B be approved;
3. That the Working Group activity as set out at Appendix C be noted;
4. That the work programmes, in light of the Executive Forward Plan, as set out in Appendix D, be noted.

The meeting closed at 11.45 am

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

| | |
|------------|---|
| Report to: | Overview and Scrutiny Management Committee |
| Date: | 28 April 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 3 May 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**

| 28 April 2016 | | |
|---|--|-----------------|
| Item | Contributor | Purpose |
| Call-in (if required) | | Call-in |
| Councillor Call for Action (if required) | | CCfA |
| Overview and Scrutiny Annual Report 2015/16 | Nigel West, Head of Democratic Services and Statutory Scrutiny Officer | Review Activity |
| 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 |
| IT Malware Update (Exempt) | David Powell Head of Emergency Planning | Status Report |

| 26 May 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 |
| 2015/16 Council Business Plan Quarter 4 | Jasmine Sodhi Performance and Equalities Manager | Budget Scrutiny / Performance Scrutiny |
| 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 | Review Activity |

| 30 June 2016 | | |
|--------------------------------------|--|----------------|
| Item | Contributor | Purpose |
| | Statutory Scrutiny Officer | |
| 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

| 25 May 2016 – 10.00 am | | |
|--|---|----------------------|
| Item | Contributor | Purpose |
| Lincolnshire Assessment and Reablement Service | Representative from Allied Health Care. | Status Report |
| Personal Budgets – Processes and Context | Emma Scarth, County Manager, Performance, Quality and Development Jane Mason, County Manager, Carers | Status Report |
| 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 |
| Lincolnshire Partnership NHS Foundation Trust – Outcomes of Care Quality Commission Inspection | To be confirmed. (<i>Provisional Item</i>) | Status Report |
| 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 |
| Adult Care Workforce Development | Melanie Weatherley, Chairman of the Lincolnshire Care Association | Status Report |
| Day Centre Visits | Various Committee Members | Status Report |

| 29 June 2016 – 10.00 am | | |
|--------------------------------|--|----------------|
| Item | Contributor | Purpose |
| Contract Management | Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team. | Status Report |
| Wellbeing Service | Tony McGinty, Consultant in Public Health | Update Report |

| 7 Sept 2016 – 10.00 am | | |
|---|---|----------------------|
| Item | Contributor | Purpose |
| Adult Care ICT Support | Judith Hetherington Smith, Chief Information and Commissioning Officer | Update Report |
| Adult Care – Quarter 1 Performance Information | Emma Scarth, County Manager, Performance, Quality and Development | Performance Scrutiny |
| Adult Care – Quarter 1 Budget Monitoring | Steve Houchin, Head of Finance, Adult Care | Budget Scrutiny |
| Adults with Learning Disabilities – Items referred to in Local Account - Employment and Health Care | Justin Hackney, Assistant Director of Social Services – Specialist Adult Services | 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

| 27 May 2016 | | |
|--|--|---|
| Item | Contributor | Purpose |
| Review of the Council's Home to School Transport Policy in relation to Discretionary Grammar School Transport – Final Decision | David Robinson School Services Manager Tracy Johnson Senior Scrutiny Officer | Pre-Decision Scrutiny (Executive Councillor decision TBC) |
| Post 16 Transport Statement | David Robinson School Services Manager | Pre-Decision Scrutiny (Executive Councillor decision on 1 June 2016) |
| 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 – Key Scrutiny Questions for Safeguarding – Questions 1-3 and 17 | Janice Spencer Assistant Director – Children's (Safeguarding) | Performance Scrutiny |
| 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 |
| Theme Performance: Quarter 4 | Sally Savage Chief Commissioning Officer – Children's | Performance Scrutiny |

| 15 July 2016 | | |
|--|--|--------------------|
| Item | Contributor | Purpose |
| Partners in Practice | Debbie Barnes Executive Director of Children's Services | Status Report |
| 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 |
| Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update | Cllr Ron Oxby Chairman of the Sub Group | Member Report |
| Additional Item | | |
| Additional Item | | |

| 9 September 2016 | | |
|---|--|---|
| Item | Contributor | Purpose |
| Post 16 Strategic Priorities and Area Based Review | Maggie Freeman 14 – 19 Commissioner | Pre-Decision Scrutiny (Executive Councillor decision TBC) |
| Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements – Key Scrutiny Questions for Safeguarding – Questions 5-7 | 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 |
| Theme Performance: Quarter 1 | Sally Savage Chief Commissioning Officer – Children's | Performance Scrutiny |
| Inclusive Lincolnshire Strategy – Six Monthly Update | Mary Meredith Service Manager – Inclusion | Update Report |
| 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

| 01 June 2016 | | |
|--|---|---|
| Item | Contributor | Purpose |
| Lincolnshire Association of Local Councils (LALC) | Trisha Carter, Chief Executive LALC | Update Report |
| Integrated Risk Management Plan | Nick Borrill, Acting Chief Fire Officer | Pre-Decision Scrutiny <i>Executive: 7 June 2016</i> |
| Pre-Engagement - Assuring Sustainability of the Lincolnshire Archive | Nicole Hilton, Community Assets and Resilience Commissioning Manager | Policy Development Scrutiny |
| Performance Report, Quarter 4 (1 January to 31 March 2016) | Jasmine Sodhi, Performance and Equalities Manager; Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer | Performance Scrutiny |
| Blue Light Collaboration Project | Nick Borrill, Acting Chief Fire Officer | Pre-Decision Scrutiny <i>Executive: Between 6 June 2016 and 6 July 2016</i> |

| 13 July 2016 | | |
|---|---|----------------|
| Item | Contributor | Purpose |
| Domestic Abuse Update | Karen Shooter, County Domestic Abuse Manager | Update Report |
| Substance Misuse Treatment Recommissioning Update | Tony McGinty, Consultant in Public Health; Robin Bellamy, Wellbeing Commissioning Manager | Update Report |

| 14 September 2016 | | |
|---|--|--|
| Item | Contributor | Purpose |
| Assuring Sustainability of the Lincolnshire Archive | Tony McGinty, Consultant in Public Health | Pre-Decision Scrutiny <i>Executive: 4 October 2016</i> |
| Future of the Heritage Services | Tony McGinty, Consultant in Public Health | Pre-Decision Scrutiny <i>Executive: 4 October 2016</i> |
| Performance Report, Quarter 1 (1 April to 30 June 2016) | Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer | Performance Scrutiny |

| 14 September 2016 | | |
|--|--|----------------|
| Item | Contributor | Purpose |
| Prevent Update | Nicole Hilton, Community Assets and Resilience Commissioning Manager | Update Report |
| Sitting as the Crime and Disorder Committee | | |
| Integrated Approach to Reducing Offending; and Reoffending | Mark Housley, County Officer Public Protection | Status Report |

Items to be scheduled

- Lincolnshire Resilience Forum
- Local Welfare Support Scheme

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

| 24 May 2016 | | |
|---|--|----------------------|
| Item | Contributor | Purpose |
| Greater Lincolnshire LEP (GLLEP) 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 and Alignment with GLLEP's Work | Ruth Carver Commissioning Manager (LEP) | Policy Development |
| Single Local Growth Fund Accountable Body Progress Report | Linsay Hill Pritchard Principal Commissioning Officer (Accountable Body) | Performance Scrutiny |
| South Lincolnshire Food Enterprise Zone | Simon Wright Principal Officer - Regeneration | Policy Development |

| 12 July 2016 | | |
|---|--|--------------------------|
| Item | Contributor | Purpose |
| Impact of Transportation on Maximising Economic Growth (ITMEG) Update | Andy Gutherson County Commissioner for Economy and Place | Scrutiny Review Activity |
| Fund of Funds Update and Next Steps | Samantha Harrison Commissioning Manager (Enterprise) | Update Report |
| Rural Development/ Leader Funding Progress | Susannah Lewis Principal Commissioning Officer (Funding) | Update Report |
| Occupancy in LCC Business Sites and Premises | Paul Wheatley Group Manager Economic Development | Status Report |
| Area Review of Post 16 Vocational Training | Clare Hughes Principal Commissioning Officer (LEP) | Policy Development |
| Coastal Community Fund Bidding Process and Timetable | Nicola Radford Senior Commissioning Officer (Regeneration Programmes) | Policy Development |

| 13 September 2016 | | |
|--|--|----------------------|
| Item | Contributor | Purpose |
| Theme Performance: Quarter 1 | Justin Brown Enterprise Commissioner | Performance Scrutiny |
| Tourism Review Update | Mary Powell Commissioning Manager (Tourism) | Update Report |
| Sector Plans: what's been achieved to date and required next steps | Samantha Harrison Commissioning Manager (Enterprise) | Performance Scrutiny |
| Business Support Services: Growth Hub and Wider Partner Services | Angela Driver Senior Commissioning Officer (Enterprise) | Status Report |
| Working with Foreign Owned Businesses in Lincolnshire | Jill McCarthy Principal Officer Growth | Policy Development |
| Peppermint Junction, Holbeach Scheme Appraisal | Simon Wright Principal Officer - Regeneration | Policy Development |

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

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

| 10 June 2016 | | |
|--|--|----------------------|
| Environmental Scrutiny Committee | | |
| Item | Contributor | Purpose |
| 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 |
| Performance Report, Quarter 4 – (1 January to 31 March 2016) | Jasmine Sodhi Performance and Equalities Manager; Sean Kent, Group Manager Environmental Services | Performance Scrutiny |
| SCORE Presentation | Doug Robinson, Sustainability Team Leader | Update Report |
| Anglian Water Recycling Centres Update | Paul Dimbleby / Brian Kane Anglian Water | Update Report |

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

| 02 September 2016 Environmental Scrutiny Committee | | |
|---|--|----------------------|
| Item | Contributor | Purpose |
| Performance Report, Quarter 1 (1 April to 30 June 2016) | Sean Kent, Group Manager Environmental Services | Performance Scrutiny |
| Carbon Management Plan Annual Report | Douglas Robinson, Sustainability Team Leader | Update Report |

| 23 September 2016 Flood and Drainage Management Scrutiny Committee | | |
|---|--|----------------|
| Item | Contributor | Purpose |
| Property Level Preventative Measures | Mary Dhonau, MDA Specialist Independent Community Flood Consultancy | Status Report |
| Investigations held under Section 19 of the Flood and Water Management Act 2010 | Mark Welsh, Flood Risk and Development Manager | Update Report |
| Environment Agency Update | Deborah Campbell, Environment Agency | Update Report |

Items to be scheduled – Environmental Scrutiny

- Proposal to Declare Acre Gap as a Local Nature Reserve (LNR)
- Recycling Targets Update & Food Waste Recycling
- Anaerobic Digestion Plant Planning Process Update

Items to be scheduled – Flood and Drainage Management

- 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

| 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 – 2.30 – 4.00 pm |
|--|
| There will be a briefing meeting for Members of the Committee on the Sustainability and Transformation Plan and Lincolnshire Health and Care |

| 15 June 2016 | | |
|--|--|----------------|
| Item | Contributor | Purpose |
| Recruitment and Retention of GPs in Lincolnshire | Dr Kieran Sharrock, Medical Director, Lincolnshire Local Medical Committee | Update Report |
| 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 – 2.00 – 3.30 pm |
|---|
| There will be a training session on mental health services, delivered by Lincolnshire Partnership NHS Foundation Trust. |

| 20 July 2016 | | |
|---|--------------------|----------------|
| Item | Contributor | Purpose |
| Peterborough and Stamford Hospitals NHS Foundation Trust – General Update | To be confirmed. | Update Report |

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

| 13 June 2016 | | |
|--|---|-----------------------|
| Item | Contributor | Purpose |
| Performance Report, Quarter 4 (1 January to 31 March 2016) | Jasmine Sodhi, Performance and Equalities Manager; Paul Rusted, Infrastructure Commissioner | Performance Scrutiny |
| Civil Parking Enforcement Annual Report 2015/16 | Matt Jones, Parking Services Manager | Annual Report |
| Parking on Footways / Pavements | Matt Jones, Parking Services Manager | Status Report |
| Grantham Southern Relief Road – Side Roads Order and Compulsory Purchase Order | Les Outram, Senior Project Leader, Highways Client Technical Services Group | Pre-Decision Scrutiny |

| 11 July 2016 | | |
|---|--|----------------|
| Item | Contributor | Purpose |
| Major Schemes Update | Paul Rusted, Infrastructure Commissioner | Update Report |
| Total Transport Update | Anita Ruffle, Group Manager PTU | Update Report |
| Permit Scheme – Outcome of Consultation | Mick Phoenix, Regulation Manager | Update Report |

| 12 September 2016 | | |
|--|--|----------------------|
| Item | Contributor | Purpose |
| Performance Report, Quarter 1 (1 April to 30 June 2016) | Paul Rusted, Infrastructure Commissioner | Performance Scrutiny |
| Speed Limit Policy and Traffic Policy for Schools Update | Graeme Butler, Project and Technical Support Manager; Andy Wharff, Area Highways Manager | Update Report |
| Winter Maintenance Working Group / Preparations for Winter 2016/17 | David Davies, Principal Maintenance Engineer | Update Report |
| Enhancing our Users' Experience | Satish Shah, Network Manager South | Update Report |

Items to be scheduled

- Regulation Services – Charges and Savings
- Highways Asset Management Strategy
- Traffic Regulation Order Policy
- Recruitment of School Crossing Patrol Staff
- Network Rail briefing on barrier timings at level crossings

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 |
| Performance of the Corporate Support Services Contract | Judith Hetherington-Smith Chief Information and Commissioning Officer | Performance Scrutiny |
| County Council Property Assets – Overview of the Estate | Kevin Kendall County Property Officer | Status Report |

| 21 June 2016 | | |
|--|--|----------------------|
| Item | Contributor | Purpose |
| Performance of the Corporate Support Services Contract | Judith Hetherington-Smith Chief Information and Commissioning Officer | Performance Scrutiny |

| 26 July 2016 | | |
|--|--|----------------------|
| Item | Contributor | Purpose |
| Performance of the Corporate Support Services Contract | Judith Hetherington-Smith Chief Information and Commissioning Officer | Performance Scrutiny |
| Treasury Management Performance Quarter 4 (1 January to 31 March 2016) including Treasury Management Annual Report | Karen Tonge, Treasury Manager | 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 20 April 2016)

Current Reviews

| Committee | Task & Finish Group | Next Meeting(s) | Completion Date |
|------------------|--------------------------------|------------------------|------------------------|
| | | | |

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 20 April 2016)

| Committee | Working Group | Meeting Date(s) | Notes (if Any) |
|--|--|--|--|
| Overview and Scrutiny Management Committee | Review of Scrutiny | 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 | Early Years and Children's Health Review | 19 April 2016 | The Working Group comprises Councillors Chris Brewis (representing Health Scrutiny Committee and Community and Public Safety Scrutiny Committee), Mrs Jackie Brockway, Sarah Dodds, John Hough and Mrs Helen Powell. |
| Children and Young People Scrutiny Committee | School Performance | To Be Arranged. | The Working Group comprises Councillors Mrs Jackie Brockway, Sarah Dodds, John Hough and Mrs Lesley Rollings. |

| Committee | Working Group | Meeting Date(s) | Notes (if Any) |
|--|------------------|---|--|
| Health Scrutiny Committee for Lincolnshire | Quality Accounts | <p>19 April and 26 April.</p> <p>Further meetings to be arranged.</p> | <p>The Working Group is working jointly with Healthwatch Lincolnshire, preparing statements on the draft Quality Accounts of the following three providers:</p> <ul style="list-style-type: none"> • Lincolnshire Community Health Services NHS Trust • Lincolnshire Partnership NHS Foundation Trust • United Lincolnshire Hospitals NHS Trust <p>A statement on behalf of the Health Scrutiny Committee only will be prepared on the draft Quality Accounts of the following providers:</p> <ul style="list-style-type: none"> • Boston West Hospital • East Midlands Ambulance Service NHS Trust • Northern Lincolnshire and Goole NHS Foundation Trust • Peterborough and Stamford Hospitals NHS Foundation Trust • St Barnabas Hospice Trust. |

| Committee | Working Group | Meeting Date(s) | Notes (if Any) |
|---|----------------------|--|---|
| Highways and Transport Scrutiny Committee | Winter Maintenance | May to July 2016 Dates to be confirmed. | To consider and review the current Winter Maintenance Plan, including – <ul style="list-style-type: none"> • Areas of possible savings, with particular focus on the equipment available for severe weather events; • And, identify any changes to be considered for inclusion in an updated Winter Maintenance Plan. |

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FORWARD PLAN OF KEY DECISIONS FROM 03 MAY 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 |
|---------|---|---------------|--|---|----------------------------|---|--------------------|
| I011165 | Lincolnshire Minerals and Waste Local Plan: Core Strategy and Development Management Policies | Open | Executive 4 May 2016 | Public consultation | Report | Principal Planning Officer Tel: 01522 554818 Email: adrian.winkley@lincolnshire.gov.uk | All Divisions |
| I011034 | Blue Light Collaboration Project | Open | Executive Between 6 Jun 2016 and 6 Jul 2016 | Community and Public Safety Scrutiny Committee | Report | Executive Director of Finance and Public Protection Tel: 01522 553961 Email: pete.moore@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 |
| 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 |
| 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 |

FORWARD PLAN OF KEY DECISIONS FROM 03 MAY 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 |
|---------|---|---------------|-------------------------------------|--|----------------------------|---|---|
| I011129 | Grantham Southern Relief Road - Side Road Order and Compulsory Purchase Order | Open | Executive 5 Jul 2016 | Highways and Transport Scrutiny Committee | Report | Senior Project Leader Tel: 01522 555584 Email: les.outram@lincolnshire.gov.uk | Grantham Barrowby; Grantham East; Grantham North; Grantham North West; Grantham South |
| 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 03 MAY 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 |
|---------|----------------------|---------------|-------------------------------------|---|----------------------------|---|--------------------|
|---------|----------------------|---------------|-------------------------------------|---|----------------------------|---|--------------------|

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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Agenda Item 12

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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