

County Offices Newland Lincoln LN1 1YL

18 May 2016

## **Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on Thursday, 26 May 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

## <u>Membership of the Overview and Scrutiny Management Committee</u> (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, 26 MAY 2016

ltem	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 28 April 2016	5 - 12
4	Chairman's Announcements	
5	Consideration of Call-Ins (To consider Call-Ins, should any be received)	
6	Proposals for Scrutiny Reviews (To consider proposals for Scrutiny Reviews, should any be received)	
7	Consideration of Councillor Calls for Action (To consider Councillor Calls for Action, should any be received)	
8	Council Business Plan 2015 - 2016 Performance Report, Quarter Four (To receive a report by Jasmine Sodhi (Performance and Equalities Manager), which presents Quarter 4 performance against the Council Business Plan)	1
9	Review of Scrutiny Working Group – Closer Working with the Executive (To receive a report by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which provides an update on the work of the Review of Scrutiny Working Group)	·
10	Overview and Scrutiny Work Programme (To consider a report by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which invites the Committee to consider the content of its work programme and the work programmes of the Council's other scrutiny committees)	!

**Democratic Services Officer Contact Details** 

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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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