

County Offices Newland Lincoln LN1 1YL

22 June 2016

## **Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on Thursday, 30 June 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, 30 JUNE 2016

Item	Title	Pages
1	Apologies for Absence/Replacement Councillors	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 26 May 2016	5 - 16
4	Chairman's Announcements	Verbal Report
5	Consideration of Call-Ins (To consider call-ins, should any be received)	Verbal Report
6	Proposal for Scrutiny Reviews (To consider scrutiny reviews, should any be received)	Verbal Report
7	Consideration of Councillor Calls for Action (To consider Councillor Calls for Action, should any be received)	Verbal Report
8	Developing a Model for the Charging of LCC Services to Schools (To receive a report by James Sharples (Change Manager, Performance and Programmes), which invites the Committee to consider a report on Developing a Model for the Charging of LCC Services to Schools which is due to be considered by the Executive on 5 July 2016. The views of the Committee will be reported to the Executive as part of its consideration of this item)	17 - 40
9	Verbal Update on Review of Scrutiny Working Group (To receive a verbal report from Nigel West (Head of Democratic Services & Statutory Scrutiny Officer), which will update the Committee on the work of the Review of Scrutiny Working Group)	
10	Overview and Scrutiny Work Programme (To consider an report by Nigel West (Head of Democratic Services & Statutory Scrutiny Officer), which enables the 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)	41 - 64

**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
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