


County Offices
Newland
Lincoln
LN1 1YL

20 July 2016

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 28 July 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 JULY 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 30 June 2016	5 - 12
4	Chairman's Announcements	Verbal Report
5	Consideration of Call-Ins <i>(To consider Call-Ins, should any be received)</i>	Verbal Report
6	Proposal for Scrutiny Reviews <i>(To consider proposals for scrutiny reviews, should any be received)</i>	Verbal Report
7	Consideration of Councillor Calls for Action <i>(To consider Councillor Calls for Action, should any be received)</i>	Verbal Report
8	Review of Financial Performance 2015/16 <i>(To receive a report by the County Finance Officer which describes the Council's financial performance for 2015/16 and makes proposals for the carry forward of under and over spendings into the current financial year)</i>	13 - 44
9	East Lindsey Local Plan <i>(To receive a report by the Environment Commissioner which sets out the key areas of East Lindsey District Council's consultation on its draft Local plan where Lincolnshire County Council would wish to engage in further discussion on the content of the Local Plan)</i>	45 - 56
10	Combined Authority - Scrutiny Arrangements	To Follow
11	Review of Scrutiny Update <i>(To receive a report from the Head of Democratic Services and Statutory Scrutiny Officer which updates members on the work of the Review of Scrutiny Working Group and seeks endorsement of the Scrutiny protocol attached as Appendix A)</i>	57 - 64
12	Overview and Scrutiny Work Programme <i>(To receive a report from the Head of Democratic Services and Statutory Scrutiny Officer which enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2016/17)</i>	65 - 90

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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www.lincolnshire.gov.uk/committeerecords