


County Offices  
Newland  
Lincoln  
LN1 1YL

21 September 2016

**Overview and Scrutiny Management Committee**

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 29 September 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, 29 SEPTEMBER 2016**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declaration of Members' Interests</b>	
3	<b>Minutes of the meeting held on 28 July 2016</b>	5 - 14
4	<b>Chairman's Announcements</b>	Verbal Report
5	<b>Consideration of Call-Ins</b> <i>(To consider Call-Ins, should any be received)</i>	Verbal Report
6	<b>Proposal for Scrutiny Reviews</b> <i>(To consider proposals for scrutiny reviews, should any be received)</i>	Verbal Report
7	<b>Consideration of Councillor Calls for Action</b> <i>(To consider Councillor Calls for Action, should any be received)</i>	Verbal Report
8	<b>Devolution</b> <i>(To receive a report from the Devolution Programme Manager relating to Devolution)</i>	To Follow
9	<b>Revenue and Capital Budget Monitoring Report 2016/17</b> <i>(To receive a report by the County Finance Officer which invites the Committee to consider a report on the Revenue and Capital Budget Monitoring Report 2016/17, which is due to be considered by the Executive on 4 October 2016)</i>	15 - 26
10	<b>Council Business Plan 2016 - 2017 Performance Report, Quarter One</b> <i>(To receive a report from the Devolution Programme Manager, which invited the Committee to review, scrutinise and comment on the Quarter 1 performance)</i>	27 - 60
11	<b>Update on Review of Scrutiny Working Group</b> <i>To receive a verbal update from the Head of Democratic Services and Statutory Scrutiny Officer on the work of the Review of Scrutiny Working Group)</i>	Verbal Report
12	<b>Overview and Scrutiny Work Programme</b> <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>	61 - 86

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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