


County Offices
Newland
Lincoln
LN1 1YL

19 October 2016

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 27 October 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, 27 OCTOBER 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	~
2	Declaration of Members' Interests	~
3	Minutes of the meeting held on 29 September 2016	5 - 14
4	Chairman's Announcements	~
5	Consideration of Call-Ins <i>(To consider any Call-Ins, should any be received)</i>	~
6	Proposal for Scrutiny Reviews <i>(To consider any proposals for Scrutiny Reviews, should any be received)</i>	~
7	Consideration of Councillor Calls for Action <i>(To consider any Councillor Calls for Action, should any be received)</i>	~
8	Broadband Update <i>(To receive a presentation from Steve Brookes (Lincolnshire Broadband Programme Manager), which provides an update on the implementation of the Lincolnshire Broadband Programme)</i>	Verbal Report
9	Developing a model for the charging of Lincolnshire County Council services to schools <i>(To receive a report by Miriam Binsztok (Senior Commissioning Officer), which provides an update on the development of a common approach (EduLincs) to the recovery of costs where schools, academies and other education organisations in Lincolnshire can access services delivered by Lincolnshire County Council)</i>	15 - 32
10	Verbal Update on Review of Scrutiny Working Group <i>(To receive a verbal update from Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which provides an update on the Review of Scrutiny Working Group)</i>	Verbal Report
11	Brexit Working Group <i>(To receive a report by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which informs the Committee of a request from Group Leaders for a working group to be set up to consider the effects of the Brexit Vote on Lincolnshire)</i>	33 - 34

12 Overview and Scrutiny Work Programme

35 - 62

(To receive 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 programme of the Council's other overview and 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
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Contact details set out above.

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www.lincolnshire.gov.uk/committeerecords