

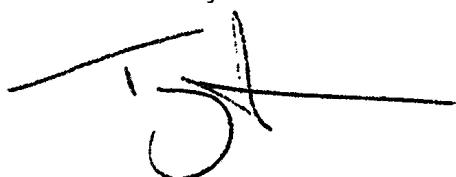
County Offices
Newland
Lincoln
LN1 1YL

16 November 2016

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 24 November 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, 24 NOVEMBER 2016**

| Item | Title | Pages |
|-------------|---|--------------|
| 1 | Apologies for Absence/Replacement Members | ~ |
| 2 | Declaration of Members' Interests | ~ |
| 3 | Minutes of the meeting held on 27 October 2016 | 5 - 12 |
| 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 | Financial Standing of the County Council in Advance of the 2017/18 Budget Cycle <i>(To receive a report by David Forbes (County Finance Officer), which provides an estimate of the budget shortfall being faced by the County Council over the next three financial years in the wake of the acceptance of the four year funding deal from Government)</i> | 13 - 18 |
| 9 | Review of Financial Risk Assessment <i>(To receive a report by David Forbes (County Finance Officer), which considers the outcomes from the financial risk assessment for 2015/16 and updates the risk assessment to help determine an appropriate target level for the Council's general reserves for 2017/18)</i> | 19 - 30 |
| 10 | Proposed New Scrutiny Arrangements <i>(To receive a report from the Chairman of the Review of Scrutiny Working Group, which sets out the findings of the Review of Scrutiny Working Group and proposes new scrutiny arrangements to be implemented in the period before and after the election of the new Council in May 2017)</i> | 31 - 68 |
| 11 | Council Business Plan 2016 - 2017 Performance Report, Quarter Two <i>(To receive a report by Jasmine Sodhi (Performance and Equalities Manager), which presents Quarter 2 performance against the Council Business Plan)</i> | 69 - 80 |

12 Overview and Scrutiny Work Programme

81 - 102

(To receive a report by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which enables the Committee to consider both its own work programme and the scrutiny committee work programmes for 2016/17)

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