

County Offices
Newland
Lincoln
LN1 1YL

18 January 2016

Value for Money Scrutiny Committee

A meeting of the Value for Money Scrutiny Committee will be held on **Tuesday, 26 January 2016 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of business set out on the attached Agenda.

Yours sincerely



Tony McArdle
Chief Executive

Membership of the Value for Money Scrutiny Committee
(11 Members of the Council)

Councillors Mrs A M Newton (Chairman), Mrs J Brockway (Vice-Chairman), P M Dilks, I G Fleetwood, A G Hagues, S F Kinch, C E D Mair, Mrs M J Overton MBE, R B Parker, M A Whittington and P Wood

**VALUE FOR MONEY SCRUTINY COMMITTEE AGENDA
TUESDAY, 26 JANUARY 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Councillors' Interests	
3	Minutes of the Meeting of the Value for Money Scrutiny Committee held on 24 November 2015	5 - 12
4	Revenue and Capital Budget Proposals 2016/17 <i>(To receive a report from David Forbes, County Finance Officer, which describes the budget proposals arising from the Provisional Local Government Settlement, announced on 17 December 2015 and the implications for the Commissioning Strategies within the responsibility of the Value for Money Scrutiny Committee ("How We Do Our Business" and "Enablers and Support to Council's Outcomes"). The Committee have the opportunity to make comment prior to the meeting of the Executive on 2 February 2016)</i>	13 - 20
5	Contract Performance <i>(To receive a report from Judith Hetherington Smith, Chief Information and Commissioning Officer, which provides the Committee with an update on the recent performance on the contract)</i>	21 - 34
6	Value for Money Scrutiny Committee Work Programme <i>(To receive a report from Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, which provides the Committee with the opportunity to consider its work programme for the forthcoming year)</i>	35 - 38

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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords