

County Offices
Newland
Lincoln
LN1 1YL

14 November 2016

Value for Money Scrutiny Committee

A meeting of the Value for Money Scrutiny Committee will be held on **Tuesday, 22 November 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, P Wood and 1 Conservative Vacancy

**VALUE FOR MONEY SCRUTINY COMMITTEE AGENDA
TUESDAY, 22 NOVEMBER 2016**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Minutes of the last meeting of the Value for Money Scrutiny Committee held on 27 September 2016	5 - 14
4	Announcements by the Executive Councillor for Governance and Communications, Commissioning, Finance and Property and Chief Operating Officers	
5	Performance of the Corporate Support Services Contract <i>(To receive a report from Judith Hetherington Smith, Chief Information and Commissioning Officer, which provides an update of Serco's performance against contractual Key Performance Indicators, for August and September 2016. Performance for October 2016 remained under review at the time the agenda was published. Information on key transformation projects being undertaken by Serco were also included)</i>	15 - 44
6	Corporate Support Services Contract - KPI Review 2016/17 <i>(To receive a report from Judith Hetherington Smith, Chief Information and Commissioning Officer, which provides a summary of the review of the Corporate Support services Key Performance Indicators for the contract and proposes changes to some of those Key Performance Indicators)</i>	45 - 74
7	Council Workforce Plan 2016-2017 - Update <i>(To receive a report from Fiona Thompson, Service Manager – People, which provides an update on progress made by the Council Workforce Plan 2016-2017 (formerly People Strategy Plan) and the main projects within it. The Workforce Plan identifies the Council's people management commitments to support delivery of the Council Business Plan)</i>	75 - 86
8	Treasury Management Update 2016/17 - Quarter 2 Mid Term Update Report to 30 September 2016 <i>(To receive a report from Karen Tonge, Treasury Manager, which has been prepared in accordance with the reporting recommendations of the CIPFA Code of Practice 2011 and details the Council's treasury management activities for the first half of 2016/17 to 30 September 2016, comparing this activity to the Treasury Management Strategy for 2016/17)</i>	87 - 114

- 9 Greater Lincolnshire One Public Estate (OPE) Programme Update** 115 - 118
(To receive a report from Kevin Kendall, County Property Officer, which provides an update on the OPE initiative which channels funding and expert support through councils to deliver cross-public sector collaboration on ambitious property-based projects)
- 10 Value for Money Scrutiny Committee Work Programme** 119 - 122
(To receive a report from Daniel Steel, Scrutiny Officer, which provides the Committee with the opportunity to consider its work programme for the forthcoming year)

Democratic Services Officer Contact Details

Name: **Andrea Brown**

Direct Dial **01522 553787**

E Mail Address andrea.brown@lincolnshire.gov.uk

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