


County Offices
Newland
Lincoln
LN1 1YL

18 January 2017

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 26 January 2017 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, 26 JANUARY 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Minutes of the meeting held on 24 November 2016	5 - 16
4	Consideration of Call-Ins <i>(To consider any Call-Ins, should any be received)</i>	Verbal Report
5	Proposal for Scrutiny Reviews <i>(To consider any proposal for Scrutiny Reviews, should any be received)</i>	Verbal Report
6	Consideration of Councillor Calls for Action <i>(To consider any Councillor Calls for Action, should any be received)</i>	Verbal Report
7	Revenue and Capital Budget Monitoring Report 2016/17 <i>(To receive a report by David Forbes (County Finance Officer), which invites the Committee to consider a report on the second budget monitoring report for the financial year 2016/17 which is being presented to the Executive on 7 February 2017)</i>	17 - 34
8	Council Budget 2017/18 <i>(To receive a report by David Forbes (County Finance Officer), which sets out the Council Budget proposals for 2017/18. Comments from the Committee will be considered by the Executive at its meeting on 7 February 2017)</i>	35 - 76
9	Final Draft Council Business Plan 2017/2018 <i>(To consider a report by Jasmine Sodhi (Performance and Equalities Manager), which invites the Committee to consider the outcomes and measures that are the final draft Council Business Plan 2017/2018, as detailed at Appendix A)</i>	77 - 104
10	South Lincolnshire Food Enterprise Zone and Peppermint Junction Improvements, Holbeach <i>(To consider a report by Simon Wright (Principal Officer - Regeneration), which invites the Committee to consider a report on the South Lincolnshire Food Enterprise Zone and Peppermint Junction Improvements, Holbeach, which is being presented to the Executive on 7 February 2017. The views of the Committee will be reported to the Executive. Please note that Appendix E to this report contains exempt information under paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and discussion of this information could result in the exclusion of the press and public)</i>	105 - 130

11 Overview and Scrutiny Work Programme

131 - 150

(To receive a report by Tracy Johnson (Senior Scrutiny Officer), which enables the Committee to consider both its own work programme and the scrutiny committee work programmes for 2017)

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