


County Offices
Newland
Lincoln
LN1 1YL

15 February 2017

Overview and Scrutiny Management Committee

A meeting of the Overview and Scrutiny Management Committee will be held on **Thursday, 23 February 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, 23 FEBRUARY 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Minutes of the Meeting held on 26 January 2017	5 - 16
4	Chairman's Announcements	Verbal Report
5	Consideration of Call-Ins <i>(To consider any Call-Ins, should any be received)</i>	Verbal Report
6	Proposal for Scrutiny Reviews <i>(To consider any proposals for Scrutiny Reviews, should any be received)</i>	Verbal Report
7	Consideration of Councillor Calls for Action <i>(To consider any Councillor Calls for Action, should any be received)</i>	Verbal Report
8	Council Business Plan 2016 - 2017 Performance Report, Quarter Three <i>(To receive a report by Jasmine Sodhi (Performance and Equalities Manager), which presents Quarter 3 performance against the Council Business Plan 2016/17)</i>	17 - 28
9	Overview and Scrutiny Work Programme <i>(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 2017)</i>	29 - 48

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