



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

A handwritten signature in black ink, appearing to be 'Tony McArdle', written over a horizontal line.

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

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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

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OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 26 JANUARY 2017

PRESENT: COUNCILLOR P J O'CONNOR (CHAIRMAN)

Councillors 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, Mrs M J Overton MBE, R B Parker, C L Strange, Mrs C A Talbot and R Wootten

Councillors M J Hill OBE (Leader of the Council) and C N Worth (Executive Councillor for Culture and Emergency Services) were also in attendance.

Officers in attendance:-

Simon Evans (Health Scrutiny Officer), David Forbes (County Finance Officer), Michelle Grady (Head of Finance (Communities)), Cheryl Hall (Democratic Services Officer), Steve Houchin (Head of Finance (Adult Care)), Tracy Johnson (Senior Scrutiny Officer), Claire Machej (Head of Finance (Corporate)), Mark Popplewell (Head of Finance (Children's Services)), Jasmine Sodhi (Performance and Equalities Manager), Daniel Steel (Scrutiny Officer), Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), Richard Wills (Executive Director, Environment and Economy) and Simon Wright (Principal Officer (Regeneration)).

70 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillor C E H Marfleet, and Added Members Mrs P J Barnett, Mr S C Rudman, Mr P Thompson and Dr E van der Zee.

71 DECLARATION OF MEMBERS' INTERESTS

No interests were declared.

72 MINUTES OF THE MEETING HELD ON 24 NOVEMBER 2016

RESOLVED

That the minutes of the meeting held on 24 November 2016 be approved and signed by the Chairman as a correct record.

73 CONSIDERATION OF CALL-INS

No Call-Ins had been received.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017**74 PROPOSAL FOR SCRUTINY REVIEWS

No proposals for Scrutiny Reviews had been received.

75 CONSIDERATION OF COUNCILLOR CALLS FOR ACTION

No Councillor Calls for Action had been received.

76 CHAIRMAN'S ANNOUNCEMENTS

The Chairman advised that at the meeting of the County Council on 16 December 2016, it was agreed to set up a working group on the Sustainability and Transformation Plan to explore the likely financial and other impacts on County Council services, with the appointment of the membership of the working group delegated to the Chairman and Vice-Chairman of the Committee. A meeting of the working group was scheduled to be held on 30 January 2017 at 2.00 pm. The outcomes from the Working Group would be reported to the Executive on 7 February 2017.

The Chairman also advised that towards the end of 2016, Internal Audit had conducted a review to seek assurance around the Council's overview and scrutiny committee arrangements. The Chairman was pleased to report that the outcome of the review was 'high assurance' and the potential risk was rated green, meaning that there were no significant or high risks identified by Internal Audit. Further to this, the Chairman thanked members of the Committee and the Review of Scrutiny Working Group for all the work undertaken in reviewing the scrutiny arrangements, which had led to this positive outcome.

The Chairman highlighted that he had attended the last two meetings of the Executive, which were held on 20 December 2016 and 4 January 2017. At the meeting held on 20 December, the Executive had considered the budget proposals and as part of this, the Chairman had presented the comments from the informal scrutiny budget workshops. In particular, it was noted that the Chairman had highlighted the concerns around weed spraying once a year and licensing costs for Microsoft. In response, it was highlighted by the Executive that approximately £50,000 was currently spent on weed control and that officers were looking into alternative options, but these were very limited. In terms of the Microsoft license, it was highlighted that the cost of migrating to an alternative software platform would not have a substantial benefit due to the cost of additional training and migrating data.

77 REVENUE AND CAPITAL BUDGET MONITORING REPORT 2016/17

Consideration was given to a report by David Forbes (County Finance Officer), which invited the Committee to consider a report on the second budget monitoring report for the financial year 2016/17, which was being presented to the Executive on 7 February 2017. Michelle Grady (Head of Finance – Communities); Steve Houchin (Head of Finance – Adult Care); Claire Machej (Head of Finance – Corporate); and Mark Popplewell (Head of Finance – Children's) were also in attendance.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017

The report compared projected expenditure with the approved budget and provided explanations for any significant over or under spending. Any comments from the Committee would be presented to the Executive as part of its consideration of this item.

Members were provided with an opportunity ask questions, where the following points were noted: -

- A concern was highlighted regarding the decision to extend the borrowing repayment period from 25 to 50 years and queried whether this would push additional costs to the County Council into future years. Further to this, it was confirmed that projected estimates had shown that the longer term borrowing would start to cost the Council more after 17 years, however this would also depend on the level of borrowing in future years;
- It was confirmed that the work undertaken for the Sustainability and Transformation Plan was funded by the local NHS;
- The increase in levels of refunds from unspent service users' Direct Payments was highlighted, and it was queried as to whether this was related to the growth in the number of direct payments in relation to carers. Further to this, it was confirmed by officers that the legislation relating to personal budgets for carers had changed with the introduction of the Care Act 2014. These changes had introduced a more detailed assessment which had resulted in a significant reduction in applications but these were now starting to increase;

NOTE: At this stage in the proceedings, Councillor P M Dilks wished it be noted that he was a Councillor at South Kesteven District Council.

- The Disabled Facility Grants (DFG) was highlighted as a concern due to funding arrangements between the County Council and District Councils. A Councillor requested that consideration be given at year end with regards to the retained element held by the County Council and whether this could be used to support the district councils. It was requested that a discussion take place with district councils about the funding for the past financial year. It was confirmed that the position for the next financial year was much clearer as all parties were working towards developing a memorandum of understanding on the expenditure of the DFG;
- A Councillor highlighted the £1.904m underspend caused by delays in making milestone payments to Serco relating to Agresso. It was confirmed that these payments should have been made two years ago and that the payments would be made once the system was fully functional;
- The Committee highlighted the forecasted £1.014m overspend relating to home to school transport which included the costs associated with the closure of the Mablethorpe school site for Louth Monks Dyke College; an increase in SEN transport costs leading up to the new One School One Provider contracts; and an increase in the number of planned transport days;
- A Councillor highlighted the block booking of beds and it was suggested that 25% of people who could be discharged from hospital could not be discharged due to Lincolnshire County Council not being able to provide a placement. Officers reported that a new contract had been made to block book beds in a

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017**

number of homes across the County, initially just for deficit beds but now for all types of placements. It was also confirmed that Adult Social Care had a team of 20 Social Workers working with hospitals to allow people to move on as quickly as possible;

- It was noted that a Delayed Transfers of Care Working Group had been established to give initial consideration to the topic and its first meeting was scheduled to be held on 2 February 2017 at 10.00 am;
- The underspend on Wellbeing Services of £1.724m due to unfilled vacancies was highlighted. It was queried whether this underspend had indicated a reduction in service capacity. Further to this, it was confirmed that this underspend was also due to efficiencies following recent re-provision of a number of services, and that the unfilled vacancies was only a small proportion of the overall underspend;
- The Committee highlighted the one year budget and whether consideration had been given to future planning of the level of County Council precept, to meet the budget shortfalls for the next three financial years. Officers confirmed that the County Council had agreed a four year funding deal from Government, which had enabled planning to take place and that it was projected that a 3.95% increase would be made over the next four years.

The Chairman thanked those officers present for their detailed report.

RESOLVED

- (1) That the recommendations, as detailed in the Executive's report, be supported.
- (2) That the comments of the Committee be passed onto the Executive for its consideration.

78 COUNCIL BUDGET 2017/18

A report by David Forbes (County Finance Officer) was considered, which set out the Council Budget Proposals for 2017/18. Michelle Grady (Head of Finance – Communities); Steve Houchin (Head of Finance – Adult Care); Claire Machej (Head of Finance – Corporate); and Mark Popplewell (Head of Finance – Children's) were also in attendance.

The report described the Council's Budget Proposals based on the four year funding deal which had been announced by Government, as part of the 2016/17 Local Government Financial Settlement. Details of the Provisional Local Government Finance Settlement for 2017/18 were attached at Appendix A to the Committee's report.

In addition to the review of budget proposals by the Committee, it was noted that further scrutiny and consultation included:

- All other Council Scrutiny Committees had received the opportunity to scrutinise budget proposals in detail during January 2017;

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017

- Budget proposals had been publicised on the Council's website together with the opportunity for the public to comment; and
- A consultation meeting with local business representatives, trade unions and other partners was scheduled to take place on 27 January 2017.

Members of the Committee were provided with an opportunity to ask questions, where the following points were noted: -

- With regards to the loss of £1m from the New Homes Bonus Grant for 2017/18 due to a reduction in the number of payment years from six years to five, concerns were raised about how this would affect future plans and budgets, as these would have been based on the original figures. It was noted that the New Homes Grant was top sliced from the Revenue Support Grant and the amount received would be based on the number of houses built;
- Clarification was sought as to why it was proposed to increase council tax by 3.95% rather than 3.99%. It was confirmed that it was proposed to increase the council tax by 3.95%, rather than 3.99%, as the Environment Agency and Eastern Inshore Fisheries and Conservation Authority precept the Council so there was a need to allow for a 'safety net' for these precepts to ensure that the council tax rate was not pushed over 4%, thus triggering a referendum inadvertently;
- In relation to the reserves, it was clarified that there was approximately £15m in the general reserves which were used as an emergency fund, and circa £50m in the Financial Volatility Reserve, which was used to balance the Council's budget. It was proposed to use approximately £26m of the Financial Volatility Reserve to balance the budget in 2017/18. The remaining balance in the Financial Volatility Reserve would be used to assist in balancing future budgets. It was noted that if the council tax was not increased by 3.95% each year, then there would be a loss of circa £9.8m from the reserves each year, leading to a cumulative loss of over £27m by the end of year three;
- Concerns were raised about the impact of reducing grass cutting and whether there was a risk that road traffic accidents could increase. It was also queried how many parish councils were picking up the costs of grass cutting. It was confirmed that the grass safety cut would still continue twice a year but that it was the amenity grass cutting which would stop. It was noted that a letter had been sent to parish councils on 18 January 2017, which had set out the County Council's offer to pay 20% of the costs if parish councils took on the amenity cuts and the two safety cuts;
- Concerns were raised about the rising costs of adult care and whether the approximate £2.6m increase in the budget to address cost pressures would be adequate, given that other councils across the country were overspending on adult care. Further to this, it was noted that Lincolnshire was one of the most cost effective adult care authorities in the country which meant that the Council was currently managing the increasing pressures. However, it was highlighted that meeting the costs of adult care would become increasingly difficult in future years and as a result, other services may need to be reduced to help cover the costs;
- With regards to the National Infrastructure Delivery Plan, it was confirmed that any bids for funding would need to be through the Midlands Engine, and would

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017**

need to be for a large scale infrastructure project for a bid to be successful. One potential project that was being looked into was the Newark rail/road interchange;

- It was confirmed that the County Council was working with the Lincolnshire Care Association to promote the career of a carer;
- Concerns were raised in relation to the impact on the Council's finances if power stations and NHS organisations received charitable status and were exempt from paying business rates. It was confirmed that national legal advice was being sought on this issue.

The Chairman thanked those officers present for their detailed report.

RESOLVED

- (1) That the recommendations, as detailed in the Executive's report, be supported.
- (2) That the comments of the Committee be passed onto the Executive for its consideration.

79 FINAL DRAFT COUNCIL BUSINESS PLAN 2017/2018

Consideration was given to a report by Jasmine Sodhi (Performance and Equalities Manager), which invited the Committee to comment on the outcomes and measures that were the final draft Council Business Plan 2017/18, as detailed in Appendix A to the report.

It was noted that the format and content of the Council Business Plan had remained largely unchanged from 2016/17. The changes to the content were attached at Appendix B to the report. It was highlighted that the Executive was scheduled to consider the final draft Council Business Plan at its meeting on 7 February 2017, prior to approval by Council on 24 February 2017.

Members were provided with an opportunity to ask questions, where the following points were noted: -

- A Councillor suggested that performance of 'Reported incidents of domestic abuse' was potentially lower than expected due to Lincolnshire Police not recording incidents of domestic abuse as such. It was suggested that this was reviewed with Lincolnshire Police to ensure accurate reporting was taking place;
- A Councillor highlighted the Chlamydia diagnosis target and recommended that this should also include another measure for under 15's and over 50's, rather than focus on the outcomes framework measure of 15-24 year olds. It was suggested that these other age groups were seeing a marked increase in Chlamydia diagnosis and also had an impact on health and associated services. Councillors also queried whether it was appropriate to have a Chlamydia diagnosis target or whether this could be a measure;

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017

- The 'People killed and seriously injured in road traffic collisions' and 'Children killed or seriously injured in road traffic collisions' measures were highlighted as requiring a performance trend over time to enable longer term monitoring of this area. Concern was also highlighted as to whether the increase in road traffic collisions was directly linked to the condition of the Highway;
- The Committee highlighted two measures which were due to be removed from the Business Plan, NEET (measure 41) and Pupils aged 16-18 participating in learning (measure 43). A Councillor requested that consideration be given to retaining both these measures at service level to ensure data was still being collated;
- Members highlighted the 'Alcohol related antisocial behaviour' measure and requested that a comparison base measure for overall antisocial behaviour also be included;
- The Committee suggested that the 'Domestic homicides' measure and 'repeat victims of domestic abuse' measure include a trend over time, to allow for better comparison of longer term performance.

The Chairman thanked the Equalities and Performance Manager for the detailed report.

RESOLVED

- (1) That the recommendations, as detailed in the Executive's report, be supported.
- (2) That the comments of the Committee be passed onto the Executive for its consideration.

80 SOUTH LINCOLNSHIRE FOOD ENTERPRISE ZONE AND PEPPERMINT JUNCTION IMPROVEMENTS, HOLBEACH

Consideration was given to a report by Simon Wright (Principal Officer – Regeneration), which invited the Committee to consider a report on the South Lincolnshire Food Enterprise Zone (FEZ) and Peppermint Junction Improvements, Holbeach, which was being presented to the Executive on 7 February 2017. The views of the Scrutiny Committee would be reported to the Executive as part of its consideration of the item.

The Committee was advised that the South Lincolnshire FEZ would provide an opportunity to create new, purpose built employment space using a simplified planning process for the benefit of the agri-sector across south Lincolnshire.

The completion of the South Lincolnshire FEZ (the development of both Lincolnshire County Council and private owned land) would lead to the creation of approximately 59,400sq m of new business space which would in turn accommodate over 2,000 jobs.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017**

Members were provided with an opportunity to ask questions, where the following points were noted: -

- It was agreed that this development was extremely important and exciting for the area as it would lead to traffic improvements, additional housing and create 2000 jobs. However, concerns were raised about the impact of the development on Holbeach with the additional 900 houses planned. It was confirmed that these houses would be built over a period of time and were part of the South East Lincolnshire Local Plan for the next 20 years.
- It was highlighted that the Economic Scrutiny Committee visited the site in October 2016, and was very impressed and supportive of the proposals.
- With regards to optimism bias, it was clarified that this meant that a contingency was built in to the costings in case the tenders came in higher than anticipated;
- In relation to whether there would be any student accommodation provided by the University of Lincoln on the site, it was noted that there were no plans to do so, but consideration was being given to whether there was a need for a hotel in the area, potentially on land adjacent to the old site of the National Centre for Food Manufacturing;
- In response to a query about the impact on the county farm estate, it was confirmed that statutory notice had been served to terminate the tenancy on the part of land needed. However, it was noted that the farming business would still continue and compensation would be provided to the farmer in accordance with the terms of their lease;

NOTE: At this point in the proceedings, Councillor C E D Mair wished it be noted that he had previously been involved in the design and production of food processing equipment.

- With regards to whether there were any major concerns about the scheme, it was noted that this decision was asking the Executive to allow officers to undertake more analysis, such as the employment opportunities in the Food Enterprise Zone, and investigate the costs in more depth, such as for utilities;
- In relation to whether any analysis had been undertaken on the target market and what the incentive was for businesses to invest, it was clarified that South Holland District Council had done some market analysis and it was felt that the market was there but not highly visible. It was confirmed that the benefits for businesses would come from the clustering effect and there would be more planning benefits initially than financial benefits.

At this point in the meeting it was moved, seconded and:

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017

RESOLVED

That in accordance with section 100(A) (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the consideration of Appendix E to the report on the grounds that if they were present there could be a disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended.

The Chairman invited Members of the Committee to ask questions in relation to Appendix E of the report and officers responded to those questions raised.

RESOLVED

That after the consideration of exempt information, as defined above, the remainder of the meeting be held in public.

The Chairman thanked the Principal Officer – Regeneration for the comprehensive report.

RESOLVED

- (1) That the recommendations, as detailed in the Executive's report, be supported.
- (2) That the comments of the Committee be passed onto the Executive for its consideration.

81 OVERVIEW AND SCRUTINY WORK PROGRAMME

Consideration was given to a report which enabled the Committee to consider its own work programme and the work programmes from the scrutiny committees for 2017.

Overview and Scrutiny Management Committee

There were no changes to the published work programme.

Members were reminded that the Brexit Working Group would be holding its next meeting during the afternoon of 26 January 2017.

Members supported the suggestion to cancel the meeting scheduled to be held on 27 April 2017. It was agreed that this would be removed from the calendar closer to the date.

Adults Scrutiny Committee

The item on *Extra Care Developments* would be deferred to a later meeting of the Committee, a date was yet to be confirmed. It was noted that there would be an additional item on 22 February 2017 on the *Council's Graduation Pilot Submission*. In November 2015, it had been announced that all local health and care systems in

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE 26 JANUARY 2017

the country would be required to have integration plans. The new term for integration was 'graduation' and the Government was seeking a small number of local health and care systems to pilot 'graduation plans'. The Executive had approved a submission to become a pilot on 4 January 2017.

Children and Young People Scrutiny Committee

There was one change to the work programme. At the meeting on 20 January 2017, the Committee had received the outcomes from the Joint Targeted Area Inspection of the multi-agency response to abuse and neglect in Lincolnshire. This inspection took place in October 2016 and had a particular focus on children living with domestic abuse.

Concerns were raised by the Committee in relation to multi-agency working and the timeliness of information sharing, particularly in relation to the police. An action plan in response to the Inspection's finding was being finalised ready for submission to Ofsted by the 7 March 2017 deadline. The Committee had required that this action plan was considered at its next meeting on 10 March 2017.

Community and Public Safety Scrutiny Committee

There was one change to the work programme. An item on *The Director of Public Health's Annual Report 2016* had been added to the meeting scheduled to be held on 9 March 2017. It was also noted that this meeting would be held at Fire and Rescue Training Facility, Waddington.

It was also noted that items on the *Wellbeing Service re-procurement project* (pre-decision) and on the *Assisting Rehabilitation through Collaboration (ARK) project* would be added to the work programme for future meetings.

Economic Scrutiny Committee

There was one amendment to the work programme. A report summarising the work and outcomes of the Economic Scrutiny Committee over the last four years would be brought to the meeting on 21 February 2017.

In addition, the meeting on 21 February 2017 would be held at the Think Tank in Lincoln and would be followed by a visit to the Lincoln Science and Innovation Park. The Committee had received a report on the Lincoln Science and Innovation Park at its meeting in November 2016 and requested a tour of the facility. The visit was being held after the February meeting as the Committee was considering a report on medical sector training, which links into the work being undertaken at the Park.

Reference was made to the *Community Pharmacy 2016-17 and Beyond: The Final Package* issued by the Department of Health in October 2016 and the risk that as a result, up to 25% of the community pharmacies in Lincolnshire could close. This was contrasted with the provision of pharmacy training at the Lincoln Science and Innovation Park.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017

Environmental Scrutiny Committee / Flood and Drainage Management Committee

There were two changes to the work programme. An Emergency Planning item on *East Coast Severe Weather Event* would be programmed for the meeting on 3 March 2017 of the Flood and Drainage Management Scrutiny Committee. An item on the *Lincoln Eastern Bypass Archaeology Update* had been scheduled for the meeting of the Environmental Scrutiny Committee on 3 March 2017.

Health Scrutiny Committee for Lincolnshire

i) 15 February 2017

The Chairman advised that she was awaiting confirmation of whether the consultation on *Transforming Care – Community Learning Disabilities Support – Long Leys Court*, which was referenced in the Lincolnshire Sustainability and Transformation Plan would be brought to the Committee on 15 February 2017.

The Care Quality Commission was not expected to have published its inspection report on United Lincolnshire Hospitals NHS Trust by 15 February 2017, so this item would need to be deferred to a later meeting.

ii) 15 March 2017

An item concerning *The Director of Public Health's Annual Report 2016* would be added to the work programme for the meeting on 15 March 2017.

iii) Initial Response of the Committee to the Lincolnshire Sustainability and Transformation Plan

On 18 January 2017, the Committee had approved its initial response to the Lincolnshire Sustainability and Transformation Plan (STP). The response had been circulated to all members of the County Council.

It was noted that an STP Options Event had been held on 25 January 2017, which explored some of the details for change within the STP. Clinicians and NHS managers had been in attendance. The Chairman advised that she had attended this Event, along with a small number of other councillors from district councils.

iv) Congenital Heart Disease Services

The Chairman advised the Committee of an issue relating to the imminent consultation by NHS England on Congenital Heart Disease Services. In September 2016, NHS England had indicated that the consultation would begin by mid-December 2016. Subsequently, in November 2016, NHS England had announced that the consultation would begin early in 2017. It was reported that NHS England had still not confirmed the consultation date, but had advised the Committee on 18 January 2017 that clearance had been provided by the Department of Health to run consultation during local government purdah. The Chairman had written to the Secretary of State for Health to request that this decision was reconsidered.

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
26 JANUARY 2017**v) Working Group Activity

The Working Group on the United Lincolnshire Hospitals NHS Trust Five Year Strategy had met on 24 January 2017. The Working Group had passed on comments to the Trust to develop its Five Year Strategy, which was aligned to the Lincolnshire STP.

In response to a question, the Committee was advised that a report on the *East Midlands Congenital Heart Centre*, on behalf of Lincolnshire County Council, was scheduled to be considered by the East Midlands Councils General Meeting on 15 February 2017.

NOTE: At this point in the proceedings, Councillor R B Parker left for the remainder of the meeting.

In response to a further question, the Chairman confirmed that she had not yet received a response to the Committee's referral to the Secretary of State in relation to the changes at Accident and Emergency at Grantham District Hospital. The Chairman confirmed she would send a further letter.

NOTE: At this point in the proceedings, Councillors M Brookes and C L Strange left for the remainder of the meeting.

Highways and Transport Scrutiny Committee

There were no changes to the work programme.

Value for Money Scrutiny Committee

There were no changes to the work programme.

RESOLVED

- (1) That the content of the Overview and Scrutiny Management Committee Work programme, as set out at Appendix A to the report, be approved.
- (2) That the work programmes from overview and scrutiny committees, as set out at Appendix B to the report, be approved.
- (3) That the Working Group activity, set out at Appendix C to the report, be noted.
- (4) That the work programmes, in light of the Executive Forward Plan, as set out in Appendix D to the report, be noted.

The meeting closed at 1.15 pm.

Open Report on behalf of Tony McArdle, Chief Executive

Report to:	Overview and Scrutiny Management Committee
Date:	23 February 2017
Subject:	Council Business Plan 2016 - 2017 Performance Report, Quarter Three

Summary:

This report presents Quarter 3 (Q3) performance against the Council Business Plan 2016/17.

Actions Required:

The Overview and Scrutiny Management Committee is invited to review the Q3 performance; consider proposals for amendments to the Council Business Plan and highlight any recommendations or further actions required.

1. Background

The Council Business Plan 2016/2017 was approved by Council on 19 February 2016. This report provides the Committee with highlights of Q3 performance. The full range of infographics is available to view on this [link](#); a username and password will be emailed to all Councillors along with the papers for the meeting. Once Q3 performance has been discussed by the Executive on 7 March 2016 and feedback has been considered, the performance information will be publicly available on the website. In order to assist Elected Members to see areas of performance they may be interested in on the website, a table with a link to the relevant web page for services within the Council Business Plan is detailed in Appendix B.

Headlines Quarter 3 performance

Of the 15 commissioning strategies reported in Q3:-

- 9 have performed really well (all measures achieved);
- 3 have performed well (all but 1 measure achieved);
- 3 have mixed performance (some measures achieved and some measures not achieved).

The following 2 commissioning strategies are reported annually in Q4:-

- Readiness for school;

- Sustaining and developing prosperity through infrastructure.

The good news

The following 9 commissioning strategies have performed really well (all measures reported in Q3 were achieved):-

[Community Resilience and assets](#)

[Children are safe and healthy](#)

[Learn and achieve](#)

[Protecting and sustaining the environment](#)

[Safeguarding adults](#)

[Wellbeing](#)

[How we effectively target our resources](#) (Combination of 3 commissioning strategies)

The following 3 commissioning strategies performed well (all but 1 measure reported in Q3 was achieved).

- [Adult Frailty, long term conditions and physical disability](#) 'permanent admissions to residential and nursing care homes aged 65+'. The target has not been achieved in each quarter this year and in Q3 this is driven by higher than expected numbers of older people requiring residential placements. This appears to have been caused by discharge pressures in hospitals, and an increase in the level of support people are requiring in the community. Work is being undertaken to quality assure the placements we are making and the early indication is that we are dealing with a higher level of acuity and therefore the placements are fully justified. We are experiencing a higher level of demand for services generally and a similar proportion of people are being admitted to care homes as in previous years.
- [Sustaining and growing businesses and the economy](#) 'amount of external funding attracted to Lincolnshire'. There is a confidence that we will achieve our year-end target of £15m as we have £12.4m contracted to quarter 3 and followed by another £17m either at funding agreement or now responding to final appraisal queries. Our European Structural and Investment Funds (ESIF) Committee has approved the schemes and they will not go through technical appraisals with Department for Communities and Local Government (DCLG).
- All measures achieved the target in Quarter 3 for the [Specialist Adult Services](#) commissioning strategy with the exception of 'adults who received a review of their needs' where performance improved in Q3 compared with Q2, although performance did not achieve the target. Reviews have picked up within quarter 3 and the lead managers have confirmed that the annual target of 95% will be achieved by year-end.

Mixed performance (some measures achieving and some measures not achieving the target)

The following 3 commissioning strategies had mixed performance:-

- [Protecting the public](#) however each of the outcomes within this commissioning strategy that can be compared with a target in Q3 performed well

(all but 1 measure reported in Q3 was achieved) with the exception of the outcome 'reduce fires and their consequences' where all measures achieved the target.

A summary of measures that are not achieving the target in Q3 for Protecting the Public Commissioning Strategy are:-

- I. 'High risk premises visited by Trading Standards'. although visits are slightly below target, the service is confident these will be completed by Q4.
 - II. 'Reported incidents of domestic abuse'. Year to date, the number of domestic abuse incidents reported to the police are 2% lower in 2016/17 than they were in 2015/16. A plateauing of incidents reported to the police was seen for the first time in 2015/2016 and it was therefore not possible to determine whether this was going to be replicated in 2016/2017. There have not been as many incidents reported to the police as expected this year and the reasons why reporting of incidents is not increasing will require a considerable amount of analysis and longer term trend data.
- [Carers](#) 2 of the 3 measures that can be reported in Quarter 3 have not achieved the target:-
 - I. 'Carers supported to delay the care and support for the person they care for'. Looking back over the 12 months from November 2016, there has been an increase in support provided to both the carer and the person cared for. This is because an increasing number of carers are being identified from their involvement in the support provided to adult clients and therefore the care needs of both the client and carer are being considered jointly with a holistic package. Although this shows a more considered and rounded package, it is at odds with the preventative focus of this measure which seeks to support the carer as early as possible to help sustain the caring role and delay the care and support needs of the person they care for.
 - II. 'Carers supported in the last 12 months'. There has been a 6% increase in the number of carers supported in the last 12 months compared to the previous quarter. The aspirational annual target of 8,500 carers is not currently being achieved, but the carers service is supporting more and more carers, albeit at a slower rate than anticipated. A new provider, process change and system change have impacted on the growth.
 - [Readiness for Adult Life](#) performance has improved for 2 of the measures reported in Quarter 3 relating to participation in learning but have not met the target as the targets are challenging and were set at the time when 18 year olds were required to be tracked and as this is no longer the case, the inclusion of their performance represents a distortion of the actual 16 and 17 year old cohorts. In addition to this, difficulties are being experienced in gathering the data from the independent learning providers who, unlike the schools and colleges, struggle to meet the demands of data provision. We know that there are approximately 9% of young people in this type of provision which is impacting on our performance. The challenging target is unlikely to be met by the end of the year. The measure '16–18 year old looked after children participating in learning' is just below the target range in Q3 and is the first time this year that performance has dipped below the target range. The Virtual School Team continues to support our 16-18 year olds through electronic Personal Education Plan (ePEP) surgeries for those students attending

colleges and sixth forms and will continue to monitor participation levels to ensure improvement.

Data expected in Quarter 3 but not available

The Chlamydia diagnoses measure was due to be reported in Q3, however we are unable to report performance for this quarter due to data quality issues between nationally published information and performance data submitted by our provider. This is being investigated through contract management discussions with the provider and data is expected to be reported in Q4.

Proposed changes to reporting performance against the Council Business Plan 2016/17

Targets for 2016/2017 published in the Council Business Plan in February 2016 were informed by the latest available performance information at the time of writing the plan (2015/2016 Q2), with the following caveats:

- i) The targets are subject to change to reflect:-
 - 2015/2016 out turns;
 - Changes in the wider economy;
 - Nature of demand; and
 - Consequences of any service reductions
- ii) The Council Business Plan will be reviewed as part of quarterly performance reporting with any proposed changes to reporting agreed by the Executive.

The relevant Executive Councillors have been consulted and recommendations for proposed changes to reporting are set out in Appendix A of this report.

2. Conclusion

An overview of performance against the Council Business Plan is within the remit of the Overview and Scrutiny Management Committee and this report highlights performance for Quarter 3. Committee members can view all of the infographics on the following [link](#).

3. Consultation

a) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

Any changes to services, policies and projects are subject to an Equality Impact Analysis. The considerations of the contents and subsequent decisions are all taken with regard to existing policies.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Proposed changes to reporting performance against the Council Business Plan 2016/17
Appendix B	Links to performance measures by service area

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Jasmine Sodhi, who can be contacted on 01522 552124 or jasmine.sodhi@lincolnshire.co.uk.

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Proposed changes to reporting performance against the Council Business Plan 2016/17

Increase public confidence in how we tackle domestic abuse

The relevant Executive Councillor has been consulted and recommends that:-

- The 'Domestic Abuse reoffending' measure is removed from the Council Business Plan as the Domestic Abuse Perpetrator Programme (which this measure was originally based on) has not been established in the format it was originally intended. Therefore the service is unable to report against this measure. (Measure 10)
- Repeat victims of domestic abuse is renamed Repeat referrals of Domestic Abuse to MARAC (Multi-Agency Risk Assessment Conference) as this better reflects what is being measured and reported. The definition of the measure would remain the same, only the title of the measure would change. (Measure 9)







Alcohol treatment

In light of recent changes to the national Public Health Outcome Framework (PHOF) the relevant Portfolio Holder has been consulted and recommends that the wording and definition of the 'People referred for alcohol treatment completing treatment in a planned way' (measure 31) is amended. This is because the PHOF now includes, for the first time, an indicator relating to "Percentage of alcohol users that left drug treatment successfully who do not re-present to treatment within 6 months". In line with other council business plan indicators (such as NHS Health Checks and Chlamydia rates) this recommended change would align to the wording and definition of the PHOF indicator. A target of 40% is proposed for this revised measure.





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Links to performance measures by service area

Adult Care Frailty and long term conditions	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Adult frailty, long term conditions and physical disability
Adult Care Learning disability, autism, mental health	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Specialist Adult Services
Adult Care - Safeguarding	http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx	Safeguarding Adults
Alcohol Treatment	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Wellbeing
Carers	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Carers
Children – looked after children	http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx	Children are safe and Healthy

Crime	http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx	Protecting the Public 
Domestic Abuse	http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx	Protecting the Public 
Early Years	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Readiness for school 
Economy	http://www.research-lincs.org.uk/CBP-Businesses-page-final.aspx	Sustaining and growing business and the economy 
Educational attainment	http://www.research-lincs.org.uk/CBP-Businesses-page-final.aspx	Learn and Achieve 
Environment	http://www.research-lincs.org.uk/CBP-Businesses-page-final.aspx	Protecting and Sustaining the Environment 

<p>Fires</p>	<p>http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx</p>	<p>Protecting the Public</p> 
<p>Heritage</p>	<p>http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx</p>	<p>Community Resilience and Assets</p> 
<p>Information Governance</p>	<p>http://www.research-lincs.org.uk/CBP-Resources-Final.aspx</p>	<p>How we do our business & enablers to the business</p> 
<p>Libraries</p>	<p>http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx</p>	<p>Community Resilience and Assets</p> 
<p>Looked After Children</p>	<p>http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx</p>	<p>Children are safe and Healthy</p> 
<p>Property</p>	<p>http://www.research-lincs.org.uk/CBP-Resources-Final.aspx</p>	<p>How we do our business & enablers to the business</p> 

Public Health	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Wellbeing 
Road Safety	http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx	Protecting the Public 
Trading Standards	http://www.research-lincs.org.uk/CBP-Communities-page-final.aspx	Protecting the Public 
Voluntary and community groups	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Community Resilience and Assets 
Young People - supported to reach their potential	http://www.research-lincs.org.uk/CBP-Wellbeing-page-final.aspx	Readiness for Adult life 

Open Report on behalf of Richard Wills, Director responsible for Democratic Services

Report to:	Overview and Scrutiny Management Committee
Date:	23 February 2017
Subject:	Overview and Scrutiny Work Programme

Summary:

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2017. The Committee is invited to consider and comment on the content of the work programmes.

Actions Required:

1. To approve the content of the Overview and Scrutiny Management Committee work programme, as set out at Appendix A.
2. To approve the work programmes from overview and scrutiny committees set out at Appendix B, or where it feels clarification on certain elements is required, to refer back to the relevant committee for further information prior to approval.
3. To consider and comment on the Working Group activity as set out at Appendix C to this report.
4. To comment on the work programmes in light of the Executive Forward Plan as set out at Appendix D.

1. Background

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee meets on a monthly basis. Each agenda includes the following items: -

- Call ins (if required)
- Councillor Call for Action (if required)
- Overview and Scrutiny Management Committee Work Programme.
- Scrutiny Committee Work Programmes
- Summary of any Task and Finish Group and Working Group activity

The work programme for this Committee is set out in Appendix A. The Overview and Scrutiny Management Committee is invited to consider and comment on the content of this programme.

Scrutiny Committee Work Programmes

The work programme for each scrutiny committee is set out at Appendix B for consideration. These documents provide Members with a key opportunity to manage the work programme of all scrutiny committees.

Committee Working Group Activity

Overview and Scrutiny Committees may establish informal working groups, which usually meet on one or two occasions, usually to consider matters in greater detail, and then to put their proposals to Committee. Details of Working Group activity is set out at Appendix C.

Executive Forward Plan

The Executive Forward Plan of key decisions to be taken from 1 March 2017 is set out at Appendix D. This is background information for the Committee's consideration to ensure that all key decisions are scrutinised by the relevant scrutiny committee.

2. Conclusion

That consideration is given to the content of this report.

3. Consultation

a) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

Not Applicable

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Overview and Scrutiny Management Committee Work Programme
Appendix B	Scrutiny Committee Work Programmes
Appendix C	Task and Finish Group and Working Group Activity
Appendix D	Executive Forward Plan

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, who can be contacted on 01522 552840 or by e-mail at nigel.west@lincolnshire.gov.uk

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**WORK PROGRAMME**

<i>23 February 2017</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Council Business Plan 2016 - 2017 Performance Report, Quarter Three	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

<i>30 March 2017</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

<i>27 April 2017</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

For more information about the work of the Overview and Scrutiny Management Committee please contact Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, on 01522 552840 or by e-mail at nigel.west@lincolnshire.gov.uk

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosie Kirk

22 February 2017 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Quarter 3 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Lincolnshire Bid for Graduation	David Laws, Better Care Fund and Financial Special Projects Manager	Status Report
Provision of Homecare	Alina Hackney, Senior Strategic Commercial & Procurement Manager – People Services Commercial Team	Update Report
Government Proposals for the Future Funding of Supported Housing	Lisa Loy, Programme Manager (Housing for Independence)	Status Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 11 January 2017	Catherine Wilman, Democratic Services Officer	Update Report

5 April 2017 – 10.00 am		
Item	Contributor	Purpose
National Carers Strategy	Glen Garrod, Executive Director, Adult Care and Community Wellbeing	Status Report
Adult Care IT Developments	To be confirmed	Update Report

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough
 Vice Chairman: Councillor Ray Wootten

10 March 2017		
Item	Contributor	Purpose
Sector Led Model for School Improvement – Update Report	Gavin Booth Children's Services Manager – Education Strategy	Policy Review
National Funding Formula for Schools	Mark Popplewell Head of Finance (Children's)	Consultation
Lincolnshire Local Authority School Performance 2015-16	Martin Smith Children's Service Manager - School Standards	Performance Scrutiny
Lincolnshire Schools judged to require Special Measures	Gavin Booth Children's Services Manager – Education Strategy	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Theme Performance: Quarter 3	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Joint Targeted Area Inspection on Domestic Abuse – Action Plan	Debbie Barnes Executive Director of Children's Services	Performance Scrutiny

28 April 2017 - Cancelled		
Item	Contributor	Purpose

For more information about the work of the Children and Young People Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at Tracy.Johnson@lincolnshire.gov.uk

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis
 Vice Chairman: Councillor Linda Wootten

01 March 2017 (Additional Meeting)		
Item	Contributor	Purpose
Re-procurement of Wellbeing Service	Alina Hackney, Senior Strategic Commissioning Support Manager	Pre-Decision Scrutiny Executive Councillor: Between 17 March 2017 and 24 March 2017
Blue Light programme - collaboration agreement and award of construction contract	Kevin Kendall, County Property Officer	Pre-Decision Scrutiny Executive: 07 March 2017

09 March 2017 Fire & Rescue Training Facility, Waddington		
Item	Contributor	Purpose
Director of Public Health's Annual Report 2016	Tony McGinty, Acting Director of Public Health	Annual Report
Quarter 3 Performance - 1 October to 31 December 2016	Daryl Pearce, County Officer Public Protection; Nicole Hilton, Community Assets and Resilience Commissioning Manager; Robin Bellamy, Assistant Director Public Health Commissioning, Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny

19 April 2017		
Item	Contributor	Purpose

For more information about the work of the Community and Public Safety Scrutiny Committee please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at Daniel.Steel@lincolnshire.gov.uk

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges
 Vice Chairman: Councillor Chris Pain

21 February 2017 – Think Tank		
Item	Contributor	Purpose
Lincoln High Street Public Realm Enhancement Scheme: Tentercroft Street to south of the level crossing	Amanda Bond Senior Development Officer Paul Wheatley Group Manager – Economic Development	Pre-Decision Scrutiny (Executive Councillor Decision 2 – 17 March 2017)
Progress on International Trade Relationship with Hunan, China	Angela Driver Senior Commissioning Officer (Enterprise) Professor Jayne Mitchell, Deputy Vice Chancellor, Bishop Grosseteste University	Policy Development
Theme Performance: Quarter 3	Justin Brown Enterprise Commissioner	Performance Scrutiny
Economic Scrutiny Committee – Review of Work from 2013 to 2017	Justin Brown Enterprise Commissioner	Performance Scrutiny
Medical Training in Lincolnshire - Update	Professor Sara Owen University of Lincoln	Status Report
Visit to Lincoln Science and Innovation Park		

28 March 2017		
Item	Contributor	Purpose

For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at Tracy.Johnson@lincolnshire.gov.uk

ENVIRONMENTAL SCRUTINY COMMITTEE
FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange
Vice Chairman: Councillor Mrs Victoria Ayling

03 March 2017 (AM)		
Flood And Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Update East Coast Tidal Surge	Steve Eason-Harris, Emergency Planning & Business Continuity Officer and Deborah Campbell, Flood and Coastal Risk Manager (Environment Agency)	Presentation
Environment Agency Update	Deborah Campbell, Flood and Coastal Risk Manager (Environment Agency)	Update Report
Outcomes from the River Steeping Working Group	Daniel Steel, Scrutiny Officer, on behalf of the River Steeping Working Group	Working Group Outcome
Community Resilience & Emergency Preparedness in Lincolnshire	Steve Eason-Harris, Emergency Planning & Business Continuity Officer	Update Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
03 March 2017 (PM)		
Environmental Scrutiny Committee		
Item	Contributor	Purpose
Performance Report, Quarter 3 (1 October to 31 December 2016)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Water Recycling Centres Update	Brian Kane, Regional Treatment Manager (Anglian Water)	Update Report
Lincoln Eastern Bypass Archaeology Update	Beryl Lott, Places Manager	Status Report
Climate Change Risk Assessment 2017	Doug Robinson, Principal Sustainability Policy Officer	Update Report

07 April 2017
Environmental Scrutiny Committee

Item	Contributor	Purpose

For more information about the work of the Environmental Scrutiny Committee & Flood and Drainage Management Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

15 March 2017		
Item	Contributor	Purpose
St Barnabas Hospice	Chris Wheway, Chief Executive, St Barnabas Hospice	Update Report
Consultation and Engagement Plan for the development of the Joint Health and Wellbeing Strategy	Alison Christie, Programme Manager (Health and Wellbeing) Public Health Division, Adult Care and Community Wellbeing, Lincolnshire County Council David Stacey, Programme Manager (Strategy and Performance), Public Health Division, Adult Care and Community Wellbeing, Lincolnshire County Council	Update Report
Congenital Heart Disease Services - Consultation	Will Huxter, Regional Director of Specialised Commissioning (London) and Senior Responsible Officer, Congenital Heart Disease Programme	Consultation
Annual Report of the Director of Public Health on the Health of the People of Lincolnshire	Appropriate Officers from Adult Care and Community Wellbeing	Status Report
Quality Accounts 2017	Simon Evans, Health Scrutiny Officer	Consultation

Items to be Programmed

- Care Quality Commission Inspection Report on United Lincolnshire Hospitals NHS Trust
- Grantham and District Hospital Accident and Emergency Services – Response of the Secretary of State to the Report under
- Child and Adult Obesity
- Screening Programmes for Cervical, Breast and Prostate Cancer

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes
 Vice Chairman: Councillor Andrew Hagues

27 February 2017		
Item	Contributor	Purpose
Performance Report, Quarter 3 – (1 October to 31 December 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Update Report
Asset Management Strategy Update	Mike Coates / Richard Fenwick, Engineer – Highways Maintenance	Pre-Decision Scrutiny Executive Councillor: 06 March 2017
Update to the Highway Asset Management Plan	Richard Fenwick, Engineer – Highways Maintenance	Pre-Decision Scrutiny Executive Councillor: 06 March 2017
Decision to award contract for Grantham Southern Relief Road Grade Separated Junction on A1	Dave Walton, Client Highway Services Manager	Pre-Decision Scrutiny Executive Councillor: 08 March 2017
Future Service Delivery Progress Report	Paul Rusted, Infrastructure Commissioner	Update Report

10 April 2017		
Item	Contributor	Purpose

For more information about the work of the Highways and Transport Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at Daniel.Steel@lincolnshire.gov.uk

VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

28 February 2017		
Item	Contributor	Purpose
Performance of the Corporate Support Services Contract	Sophie Reeve, Chief Commercial Officer	Performance Scrutiny
Housing Company Business Case Update	Kevin Kendall, County Property Officer	Status Report
Workforce Plan Update – Hard to Recruit and Retain areas	Fiona Thompson, Service Manager - People	Update Report
Treasury Management Update 2016/17 - Quarter 3 Report to 31 December 2016	Karen Tonge, Treasury Manager	Performance Scrutiny
Treasury Management Strategy Statement and Annual Investment Strategy 2017/18	Karen Tonge, Treasury Manager	Pre-Decision Scrutiny Executive Councillor: 20 March 2017

18 April 2017		
Item	Contributor	Purpose

For more information about the work of the Value of Money Scrutiny Committee please contact please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

Task and Finish Group Review Activity

(as at 15 February 2017)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date

All completed review reports to be approved by parent scrutiny committee before consideration at a meeting of the County Council's Executive.

Working Group Activity

(as at 15 February 2017)

Committee	Working Group	Meeting Date(s)	Membership
Overview and Scrutiny Management Committee	Brexit	30 March 2017	Councillors T Bridges, R L Foulkes, A J Jesson, Mrs M J Overton MBE, R B Parker and Mrs A M Newton, and Added Member Mr S Rudman
Children and Young People Scrutiny Committee	Safeguarding Children Focus Group	10 March 2017	Members of the Children and Young People Scrutiny Committee.

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FORWARD PLAN OF KEY DECISIONS FROM 01 MARCH 2017

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I012799	Decision to award contract for Grantham Southern Relief Road Grade Separated Junction on A1	Open	Executive Councillor: Highways, Transport and IT Between 1 Mar 2017 and 8 Mar 2017	Highways and Transport Scrutiny Committee; Executive Councillor for Highways, Transport, IT	Report	Client Highway Services Manager Tel: 01522 552935 Email: david.walton@lincolnshire.gov.uk	Grantham Barrowby; Grantham East; Grantham North; Grantham North West; Grantham South
I013043	Capital Appraisal Report - Works Contract for Lancaster House Office Accommodation	Exempt	Executive Councillor: Governance, Communications, Commissioning, Finance and Property Between 1 Mar 2017 and 10 Mar 2017		Exempt Report	Development Programme Manager Tel: 01522 555189 Email: dave.pennington@lincolnshire.gov.uk	Lincoln West
I012802	Highway Asset Management Plan	Open	Executive Councillor: Highways, Transport and IT 6 Mar 2017	Highways and Transport Scrutiny Committee	Report	Highways Engineer Tel: 01522 550452 Email: richard.fenwick@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 MARCH 2017

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I012800	Asset Management Strategy	Open	Executive Councillor: Highways, Transport and IT 6 Mar 2017	Highways and Transport Scrutiny Committee	Report	Highways Engineer Tel: 01522 550452 Email: richard.fenwick@lincolnshire.gov.uk	All Divisions
I012845	Better Care Fund Narrative Plan 2017/18 - 2018/19	Open	Executive 7 Mar 2017	Adults Scrutiny Committee	Report	Adult Care Strategic Financial Advisor Tel: 01522 554091 Email: david.laws@lincolnshire.gov.uk	All Divisions
I013044	Blue Light Programme - Collaboration Agreement and Award of Construction Contract	Exempt	Executive 7 Mar 2017	Community and Public Safety Scrutiny Committee	Exempt Report	Chief Property Officer Tel: 01522 553726 Email: kevin.kendall@lincolnshire.gov.uk	All Divisions
I012990	Re-procurement of Wellbeing Service	Open	Executive Councillor: Adult Care, Health and Children's Services Between 17 Mar 2017 and 24 Mar 2017	Community and Public Safety Scrutiny Committee	Report	Senior Strategic Commissioning Support Manager - People Services Tel: 01522 553919 Email: alina.hackney@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 MARCH 2017

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
I013031	Amendment to the Lincolnshire Permit Scheme	Open	Executive Councillor: Highways, Transport and IT Between 20 Mar 2017 and 24 Mar 2017	Highways and Transport Scrutiny Committee	Report	Regulations Services Manager Tel: 01522 552105 Email: mick.phoenix@lincolnshire.gov.uk	
I011792	Review of Financial Performance Report 2016/17	Open	Executive 4 Jul 2017	Overview and Scrutiny Management Committee	Report	County Finance Officer Tel: 01522 553642 Email: david.forbes@lincolnshire.gov.uk	All Divisions

FORWARD PLAN OF KEY DECISIONS FROM 01 MARCH 2017

DEC REF	MATTERS FOR DECISION	REPORT STATUS	DECISION MAKER AND DATE OF DECISION	PEOPLE/GROUPS CONSULTED PRIOR TO DECISION	DOCUMENTS TO BE CONSIDERED	OFFICER(S) FROM WHOM FURTHER INFORMATION CAN BE OBTAINED AND REPRESENTATIONS MADE (All officers are based at County Offices, Newland, Lincoln LN1 1YL unless otherwise stated)	DIVISIONS AFFECTED
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EXECUTIVE MEMBERS

Councillor Name	Portfolio
Councillor M J Hill OBE (Leader of the Council)	Governance, Communications, Commissioning, Finance and Property
Councillor Mrs P A Bradwell (Deputy Leader)	Adult Care, Health and Children's Services
Councillor C J Davie	Development <i>(Economic Development, Environment, Planning and Tourism)</i>
Councillor R G Davies	Highways, Transport and IT
Councillor R A Shore	Waste and Recycling
Councillor Mrs S Woolley	NHS Liaison and Community Engagement
Councillor C N Worth	Culture and Emergency Services <i>(Libraries, Heritage, Culture, Registration and Coroners Service, Fire and Rescue and Emergency Planning)</i>
Councillor B Young	Community Safety and People Management <i>(Crime Reduction, Trading Standards, Equality and Diversity People Management and Legal)</i>