

County Offices
Newland
Lincoln
LN1 1YL

9 January 2017

Value for Money Scrutiny Committee

A meeting of the Value for Money Scrutiny Committee will be held on **Tuesday, 17 January 2017 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, 17 JANUARY 2017**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the last meeting of the Value for Money Scrutiny Committee held on 22 November 2016	5 - 12
4	Announcements by the Executive Councillor for Governance and Communications, Commissioning, Finance and Property and Chief Operating Officers	Verbal Report
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 October and November 2016. Performance for December 2016 remained under review at the time the agenda was published)</i>	To Follow
6	Revenue and Capital Budget Proposals 2017/18 <i>(To receive a report from Claire Machej (Head of Finance (Corporate)) which describes the budget proposals arising from the Provisional Local Government Settlement, announced on 17 December 2016 and the implications for the 'How We Do Our Business' and 'Enablers and Support To Council's Outcomes' Commissioning Strategies)</i>	13 - 18
7	Value for Money Scrutiny Committee Work Programme <i>(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)</i>	19 - 22

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.

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