

County Offices Newland Lincoln LN1 1YL

17 July 2017

<u>Public Protection and Communities Scrutiny Committee</u>

A meeting of the Public Protection and Communities Scrutiny Committee will be held on Tuesday, 25 July 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

<u>Membership of the Public Protection and Communities Scrutiny Committee</u> (11 Members of the Council)

Councillors N H Pepper (Chairman), A N Stokes (Vice-Chairman), B Adams, W J Aron, C J T H Brewis, R D Butroid, K J Clarke, C R Oxby, Mrs C L Perraton-Williams. L Wootten and R Wootten

PUBLIC PROTECTION AND COMMUNITIES SCRUTINY COMMITTEE AGENDA TUESDAY, 25 JULY 2017

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Councillor's Interests	
3	Minutes of the meeting held on 13 June 2017	5 - 10
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Quarter 4 Performance Report (1 January to 31 March 2017) (To receive a report from Daryl Pearce, County Manager Public Protection; Nicole Hilton, Community Assets and Resilience Commissioning Manager and Nick Borrill, Chief Fire Officer, which provides the Committee with performance and customer satisfaction information for Quarter 4 2016/17 relevant to Public Protection, Lincolnshire Fire and Rescue, Libraries and Heritage Services as set out in the Council's Business Plan)	· -
6	Update on the Fire and Rescue Retained Duty System Review (To receive a report by Stuart Ruff, Assistant Chief Fire Officer, which provides an update on progress made to date in relation to each of the work streams identified in the action plan established as part of the Lincolnshire Fire and Rescue Retained Duty System (RDS) Improvement Strategy)	1
7	Future Governance Models for the Heritage Service (To receive a report by Louise Egan, Library and Heritage Client Lead, which describes the initial work streams and timeframe for exploring potential future governance models for the Heritage Service following Executive approval on 4 October 2016 to assess and analyse these options)	-
8	Performance of the Library Services Contract - One Year Review (To receive a report by Louise Egan, Library and Heritage Client Lead, which provides an update of the contract performance information to enable the Public Protection and Communities Scrutiny Committee to fulfil its role in scrutinising performance the of the first year of the out-sourced Library Contract to Greenwich Leisure Limited)) }
9	Public Protection and Communities Scrutiny Committee Work Programme (To receive a report from Daniel Steel, Scrutiny Officer, which provides the Committee with an opportunity to consider its own work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit)	•

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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