

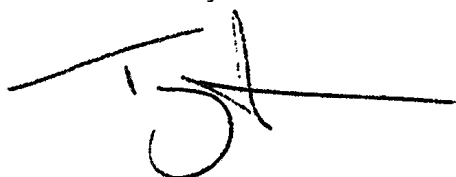
County Offices
Newland
Lincoln
LN1 1YL

21 June 2017

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 29 June 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 Board (11 Members of the Council and 4 Added Members)

Councillors R B Parker (Chairman), L A Cawrey (Vice-Chairman), T Bridges, Mrs J Brockway, M Brookes, R L Foulkes, C S Macey, C E H Marfleet, Mrs A M Newton, N H Pepper and E W Strengiel

Added Members

Church Representatives: Mr S Rudman, Mr P Thompson

Parent Governor Representatives: Mrs P J Barnett, D E van der Zee

OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 29 JUNE 2017

Item	Title	Pages
1	Apologies for Absence/Replacement Councillors	
2	Declarations of Members' Interests	
3	Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Operating Officers	
4	Consideration of Call-Ins	
5	Consideration of Councillor Calls for Action	
6	Introduction to Service Areas <i>(For the Board to receive short presentations on each of the four service areas)</i>	Verbal Report
7	Review of Financial Performance Report 2016/17 <i>(To receive a report which provides the Board with an opportunity to scrutinise the review of financial performance for 2016/17 prior to it being considered by the Executive on 4 July 2017. The views of the Board will be reported to the Executive to inform its consideration of the item)</i>	5 - 46
8	Council Business Plan 2016 - 2017 Performance Report, Quarter Four <i>(To receive a report which provides the Board with an opportunity to scrutinise Quarter 4 of the Council's Business plan 2016/17 prior to it being considered at the meeting of the Executive on 4 July 2017)</i>	47 - 64
9	Treasury Management Annual Report 2016/17 <i>(To receive a report which compares the results of the Council's treasury management activities for the financial year 2016/17 to the Treasury Management Strategy for 2016/17, approved by the Executive Councillor for Finance on 21 March 2016. It also details any issues arising in treasury management during this period)</i>	65 - 94
10	Proposals for Scrutiny Reviews <i>(To receive a report which enables the Board to identify and agree potential topics for in-depth scrutiny reviews to be undertaken by the two Scrutiny Panels, taking into account the Prioritisation Toolkit)</i>	95 - 100
11	Reporting Arrangements for Scrutiny Committees' Work Programmes for 2017/18 <i>(To consider a report which enables the Board to agree the reporting arrangements for the scrutiny committees' work programmes in 2017/18.)</i>	101 - 104
12	Overview and Scrutiny Management Board Work Programme <i>(To receive a report which enables the Board to consider and comment on the content of its work programme for the coming year, to ensure that scrutiny activity is focused where it can be of greatest benefit)</i>	105 - 122

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