

County Offices  
Newland  
Lincoln  
LN1 1YL

20 September 2017

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 28 September 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 C Rudman and Reverend Sue Evans

Parent Governor Representatives: Mrs P J Barnett and Dr E van der Zee



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA  
THURSDAY, 28 SEPTEMBER 2017**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declarations of Members' Interests</b>	
3	<b>Minutes of the meeting held on 27 July 2017</b>	5 - 14
4	<b>Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Operating Officer</b>	
5	<b>Consideration of Call-Ins</b>	
6	<b>Consideration of Councillor Calls for Action</b>	
7	<b>Revenue and Capital Budget Monitoring Report 2017/18</b> <i>(To receive a report by David Forbes (County Finance Officer), which invites the Overview and Scrutiny Management Board to consider a report on the Revenue and Capital Budget Monitoring Report 2017/18 which is being presented to the Executive on 3 October 2017. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	15 - 32
8	<b>2017/18 Council Business Plan Quarter 1</b> <i>(To receive a report by Jasmine Sodhi (Performance and Equalities Manager), which invites the Board to consider a report on the 2017/18 Council Business Plan Quarter 1 which was presented to the Executive on 5 September 2017. Although the views of OSMB are usually reported to the Executive as part of its consideration of this item, due to timeliness of reporting, the Committee timetable has meant that we are unable to report in the usual sequence for Quarter 1. However, any points OSMB wishes to bring to the attention of the Executive Councillors will be shared after the meeting)</i>	33 - 68
9	<b>Scrutiny Committee Work Programmes</b> <i>(To receive a report by Tracy Johnson (Senior Scrutiny Officer), which sets out the work programmes of the Children and Young People Scrutiny Committee; and the Public Protection and Communities Scrutiny Committee, in accordance with the Board's agreed programme)</i>	69 - 80
10	<b>Future Scrutiny Reviews</b> <i>(An item which provides the Board with the opportunity to discuss potential topics for future scrutiny reviews)</i>	Verbal Report
11	<b>Overview and Scrutiny Management Board Work Programme</b> <i>(To receive a report by Tracy Johnson (Senior Scrutiny Officer), 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. Members are encouraged to highlight items that could be included for consideration in the work programme)</i>	81 - 104

## 12 Information Items

### 12a Treasury Management Update 2017/18 - Quarter 1 Update Report to 30 June 2017

105 - 130

*(A report by Karen Tonge (Treasury Manager), which has been prepared in accordance with the reporting recommendations of the CIPFA Code of Practice 2011 and details the results of the Council's treasury management activities for the first quarter of 2017/18 to 30 June 2017, comparing this activity to the Treasury Management Strategy for 2017/18, approved by the Executive Councillor for Finance on 20<sup>th</sup> March 2017)*

#### Democratic Services Officer Contact Details

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