

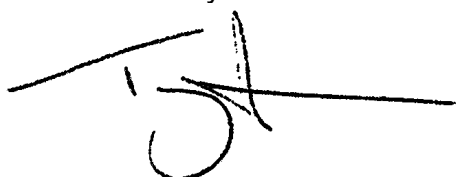
County Offices
Newland
Lincoln
LN1 1YL

22 November 2017

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 30 November 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 P A Johnson

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

OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 30 NOVEMBER 2017

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting of the Overview and Scrutiny Management Board meeting held on 26 October 2017	5 - 14
4	Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Officers	
5	Consideration of Call-Ins <i>(An opportunity for the Board to consider Councillor Call-Ins, should any have been received)</i>	
6	Consideration of Councillor Calls for Action <i>(An opportunity for the Board to consider Councillor Calls for Action, should any have been received)</i>	
7	2017/18 Council Business Plan Quarter 2 <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 2 prior to it being considered by the Executive on 5 December 2017)</i>	15 - 28
8	Property Service Contract Update <i>(To receive a report by Kevin Kendall (County Property Officer) which provides an update on the performance of the Property Services Contract with VINCI Facilities Partnership Limited (VFPL) at the end of the second year of the contract)</i>	29 - 38
9	Scrutiny Committee Work Programmes <i>(To receive a report which sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee and the Health Scrutiny Committee for Lincolnshire in accordance with the Board's agreed programme)</i>	39 - 50
10	Scrutiny Panels - Approval of Terms of Reference of Scrutiny Reviews <i>(To receive a report by Simon Evans (Health Scrutiny Officer) which invites the Board to endorse the terms of reference and review completion dates of the two scrutiny reviews currently being undertaken – "Future IT Provision to Support Council Working Practices (Scrutiny Panel A)"; and "Impact of the Part Night Street Lighting Policy (Scrutiny Panel B)"</i>	51 - 56
11	Future Scrutiny Reviews <i>(An item which provides the Board with the opportunity to discuss potential topics for future scrutiny reviews)</i>	Verbal Report

- 12 Overview and Scrutiny Management Board Work Programme** 57 - 76
(To receive a report to enable the Board to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focussed where it can be of greatest benefit)
- 13 Information Item**
- 13a Treasury Management Update 2017/18 - Quarter 2 Update Report to 30 September 2017** 77 - 102
(To receive an information report by Karen Tonge (Treasury Manager) which provides the Board with information on Treasury Management Performance, for Quarter 2, and compares this activity to the Treasury Management Strategy for 2017/18. The report also details any issues arising in treasury management during this period)

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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www.lincolnshire.gov.uk/committeerecords