

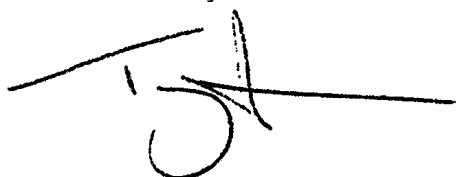
County Offices
Newland
Lincoln
LN1 1YL

17 January 2018

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 25 January 2018 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 Wootten (Vice-Chairman), R B Parker (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 Strenziel

Added Members

Church Representatives: Mr S C Rudman and Reverend P A Johnson

Parent Governor Representatives: Mrs P J Barnett and 1 Parent Governor Vacancy

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 25 JANUARY 2018**

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 held on 21 December 2017	5 - 12
4	Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Officers	Verbal Report
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Revenue and Capital Budget Monitoring Report 2017/18 <i>(To receive a report by David Forbes (County Finance Officer) which provides the second budget monitoring report for the financial year 2017/18. The report will be presented to the Executive on 6 February 2018 along with the comments of the Overview and Scrutiny Management Board. The report compares the projected expenditure with the approved budget and provides explanations for any significant over or underspending)</i>	13 - 32
8	2018/19 Budget for Support Service Areas <i>(To receive a report from Michelle Grady (Head of Finance – Communities) which describes the budget proposals for the next two financial years based on the four year funding deal announced by Government and updated by the 2018/19 Provisional Local Government Finance Settlement. The report specifically looks at the budget implications for two of the Council's commissioning strategies)</i>	33 - 38
9	Council Budget 2018/19 <i>(To receive a report by David Forbes (County Finance Officer) which provides the budget proposals, agreed by the Executive at its meeting on 19 December 2017, and includes the implications of the Provisional Local Government Finance Settlement which were received following that meeting)</i>	39 - 80
10	Final Draft Council Business Plan 2018-2020 <i>(To receive a report by Jasmine Sodhi (Equalities and Performance Manager) which provides the outcomes and measures which make up the final draft Council Business Plan 2018-2020. The report will be considered by the Executive in February 2018 following which it will be presented to Full Council on 23 February 2018 for approval)</i>	81 - 116

- 11 The Scrutiny Review Process** 117 - 120
(To receive a report from Nigel West (Head of Democratic Services and Statutory Scrutiny Officer) which invites the Board to determine the process by which topics for scrutiny reviews should be decided)
- 12 Scrutiny Committee Work Programmes** 121 - 132
(To receive a report 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)
- 13 Overview and Scrutiny Management Board Work Programme** 133 - 146
(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 focussed 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.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords