

County Offices Newland Lincoln LN1 1YL

18 April 2018

## **Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday**, **26 April 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

Richard Wills

Head of Paid Service

<u>Membership of the Overview and Scrutiny Management Board</u> (11 Members of the Council and 4 Added Members)

Councillors R B Parker (Chairman), R Wootten (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 1 Parent Governor Vacancy

## OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA THURSDAY, 26 APRIL 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 29 March 2018	5 - 14		
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	Corporate Support Services Re-provision (To receive a report by Sophie Reeve (Chief Commercial Officer) which invites the Board to consider a report on the Corporate Support Services Re-provision. Comments of the Board will be presented to the Executive in advance of its consideration of this item of business at its meeting on 1 May 2018)	15 - 60		
8	DRAFT Final Report from the Impact of the Part Night Street Lighting Policy Review (To receive a report from Cllr Mrs A M Newton (Chairman of Scrutiny Panel B) which presents the final draft report arising from the scrutiny review into the Impact of the Part Night Street Lighting Policy. Subject to the approval of the Board, the report will be submitted to the Executive on 5 June 2018 for its consideration and response)	61 - 100		
9	Overview and Scrutiny Annual Report (To receive a report from Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, which includes the Overview and Scrutiny Annual Report for the Board's consideration)	To Follow		
10	Scrutiny Committee Work Programmes (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)			
11	Overview and Scrutiny Management Board Work Programme (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)	113 - 128		

**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