

County Offices  
Newland  
Lincoln  
LN1 1YL

20 June 2018

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 28 June 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

**Membership of the Overview and Scrutiny Management Board (11 Members of the Council and 4 Added Members)**

Councillors R B Parker (Chairman), R Wootten (Vice-Chairman), Mrs J Brockway, Mrs K Cook, M Brookes, B M Dobson, R L Foulkes, C S Macey, C E H Marfleet, 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, 28 JUNE 2018**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the Meeting of the Overview and Scrutiny Management Board held on 24 May 2018</b>	5 - 12
<b>4</b>	<b>Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Officers</b>	
<b>5</b>	<b>Consideration of Call-Ins</b>	
<b>6</b>	<b>Consideration of Councillor Calls for Action</b>	
<b>7</b>	<b>Corporate Support Services - Re-provision: Payroll Progress Report</b> <i>(To receive a report from Andrew McLean (Chief Commissioning Officer) which provides an update on progress for the potential transition of the Council's Payroll/HR Admin services and Enterprise Resource Planning (ERP) system (BWON) to Hoople Ltd, via a shared service agreement with Herefordshire Council)</i>	13 - 56
<b>8</b>	<b>Commissioning and Commercialisation Strategies</b> <i>(To receive a report from Sophie Reeve (Chief Commercial Officer) which invites the Overview and Scrutiny Management Board to consider a report on the Commissioning and Commercialisation Strategies, prior to consideration by the Executive on 3 July 2018)</i>	57 - 142
<b>9</b>	<b>Access to the Public Sector Network</b> <i>(To receive a report by John Wickens (Chief Digital Officer) which provides information on the Access to the Public Sector Network, to be considered by the Executive on 3 July 2018)</i>	143 - 156
<b>10</b>	<b>Review of Financial Performance 2017/18</b> <i>(To receive a report by David Forbes (County Finance Officer) which describes the Council's financial performance for 2017/18 and makes proposals for the carry forward of over and under spendings into the current financial year. The report and comments of the Board will be presented to the Executive on 3 July 2018)</i>	157 - 200
<b>11</b>	<b>2017/18 Council Business Plan Quarter 4</b> <i>(To receive a report by Jasmine Sodhi (Performance and Equalities Manager) which presents the Council Business Plan performance indicators which fall within the remit of the Board and which are reported on an annual basis. The report and views of the Board will be presented to the Executive on 3 July 2018)</i>	201 - 226

- 12 Treasury Management Annual Report 2017/18** 227 - 258  
*(To receive a report by Karen Tonge (Treasury Manager) which details the results of the Council's treasury management activities for the financial year 2017/18. The report also compares this activity to the Treasury Management Strategy for 2017/18 approved by the Executive Councillor for Finance on 20 March 2017)*
- 13 Scrutiny Committee Work Programmes** 259 - 274  
*(To receive a report which sets out the work programmes of the Environment and Economy Scrutiny Committee; Highways and Transport Scrutiny Committee; and the Flood and Water Management Scrutiny Committee in accordance with the Board's agreed programme)*
- 14 Overview and Scrutiny Management Board Work Programme** 275 - 290  
*(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

Name: **Andrea Brown**

Direct Dial **01522 553787**

E Mail Address [andrea.brown@lincolnshire.gov.uk](mailto:andrea.brown@lincolnshire.gov.uk)

**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](http://www.lincolnshire.gov.uk/committeerecords)