

County Offices
Newland
Lincoln
LN1 1YL

19 September 2018

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 27 September 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

Keith Ireland

Keith Ireland
Chief Executive

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, M Brookes, Mrs K Cook, B M Dobson, R L Foulkes, C S Macey, C E H Marfleet, N H Pepper and E W Strengiel

Added Members

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

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

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 27 SEPTEMBER 2018**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the Meeting held on Thursday 30th August 2018	5 - 14
4	Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Officers	
5	Considerations of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Corporate Support Services – Re-commissioning <i>(To receive a report by Sophie Reeve (Chief Commercial Officer) and Andrew McLean (Chief Commissioning Officer) which updates the Overview and Scrutiny Management Board on the Corporate Support Services Re-commissioning. The report and views of the Board will be presented to the Executive on 2nd October 2018.)</i>	15 - 54
	NOTE: Appendix 1 to Appendix A of this report contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, and discussion of this information could result in exclusion of the press and public)	
8	Revenue and Capital Budget Monitoring Report 2018/19 <i>(To receive a report by David Forbes (County Finance Officer) which presents the Revenue and Capital Budget Monitoring which compares the Council's projected expenditure with the approved budget for 2018/19. The report and views of the Board will be presented to the Executive on 2nd October 2018.)</i>	55 - 72
9	Impact of the Part Night Street Lighting Policy Scrutiny Review - Executive Response <i>(To receive a report which presents the response on behalf of Barry Young (Executive Councillor for Community Safety and People Management), to the recommendations of the Impact of the Part Night Street Lighting Policy Scrutiny Review)</i>	73 - 92
10	Property Service Contract Year 3 Report <i>(To receive a report by Kevin Kendall (County Property Officer) which presents the performance of the Property Services Contract with VINCI Facilities Partnership Limited at the end of the third year contract.)</i>	93 - 98

- 11 Treasury Management - Quarter 1 Update Report** 99 - 124
(To receive an update on the Council's Treasury Management activities for the first quarter of 2018 (1 April 2018 – 30 June 2018), and to compare the activity to the approved Treasury Management Strategy for 2018/19)
- 12 Scrutiny Committee Work Programmes** 125 - 136
(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** 137 - 150

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