

County Offices
Newland
Lincoln
LN1 1YL

21 November 2018

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 29 November 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 Miss A E I Sayer

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 29 NOVEMBER 2018**

Item	Title	Pages
1	Apologies for absence/replacement members	
2	Declarations of Interests	
3	Minutes of the meeting held on Thursday 25th October 2018	5 - 12
4	Announcements by Chairman, Executive Councillor for Resources and Communications and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor calls for action	
7	Performance of the Corporate Support Services Contract <i>(To receive a report from Sophie Reeve (Chief Commercial Officer), which reviews the recent re-provision of the corporate support services work and how it might impact on how the Overview and Scrutiny Management Board carry out future overview and scrutiny of corporate support services)</i>	13 - 46
8	Microsoft Enterprise Agreement <i>(To receive a report from John Wickens (Chief Digital Officer), which invites the Board to consider a report on the Microsoft Enterprise Agreement, which will be presented to the Executive Councillor for Highways, Transport and IT between the 3-14 December 2018)</i> <i>The views of the Board will be reported to the Executive Councillor as part of his consideration of this item)</i>	47 - 54
9	2018/19 Council Business Plan Quarter 2 <i>(To receive a report from Jasmine Sodhi (Performance and Equalities Manager), which invites the Board to consider a report on the 2018/19 Council Business Plan Quarter 2, which will be presented to the Executive on 18 December 2018.)</i> <i>The views of the Board will be presented to the Executive as part of its consideration of this item)</i>	55 - 72
10	Treasury Management - Quarter 2 Update Report 2018/19 to 30 September 2018 <i>(To receive an update from Karen Tonge (Investment and Treasury Manager), which provides an update on the Treasury Management activities undertaken for the first half of the 2018/19 financial year)</i>	73 - 98

- 11 Scrutiny Committee Work Programmes** 99 - 112
(To receive a report which sets out the work programmes of the Adults and Community Wellbeing Committee; and the Health Scrutiny Committee for Lincolnshire, in accordance with the Board's agreed programme)
- 12 Overview and Scrutiny Management Board Work Programme** 113 - 124
(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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