

County Offices
Newland
Lincoln
LN1 1YL

20 February 2019

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 28 February 2019 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



Debbie Barnes OBE
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 Wooten (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 Strengeil

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, 28 FEBRUARY 2019**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 31 January 2019	5 - 14
4	Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Membership of the Local Government Association <i>(To receive a report from Nigel West (Head of Democratic Services and Statutory Scrutiny Officer), which invites the Board to consider the background to the decision to serve notice of termination of the Council's membership of the Local Government Association)</i>	15 - 18
8	Northamptonshire County Council Best Value Inspection - Lessons Learned <i>(To receive a report from Lucy Pledge (Audit and Risk Manager), which provides an update on the 'Lessons Learned' exercise which was completed by the Audit Committee and the Overview and Scrutiny Management Board following the publication of the Northamptonshire County Council Best Value Inspection Report)</i>	19 - 68
9	2018/19 Council Business Plan Quarter 3 <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 3 which will be presented to the Executive on 5 March 2019. The views of the Board will be reported to the Executive as part of its consideration of this item).</i>	69 - 90
10	Treasury Management - Quarter 3 Update Report 2018/19 to 31 December 2018 <i>(To receive a report from Karen Tonge (Treasury Manager), which presents the treasury management activities to Quarter 3 of 2018/19 31 December 2018)</i>	91 - 116

- 11 Treasury Management Strategy Statement and Annual Investment Strategy 2019/20** 117 - 168
(To receive a report from Karen Tonge (Treasury Manager), which invites the Board to consider a report on the Treasury Management Strategy Statement and Annual Investment Strategy 2019/20, which is due to be considered by the Executive Councillor for Resources and Communications on 22 March 2019. The views of the Board will be reported to the Executive as part of its consideration of this item)
- 12 Scrutiny Committee Work Programmes** 169 - 180
(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** 181 - 196
(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.

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www.lincolnshire.gov.uk/committeerecords