

County Offices
Newland
Lincoln
LN1 1YL

18 September 2019

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 26 September 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 Wootten (Vice-Chairman), B Adams, Mrs W Bowkett, Mrs J Brockway, Mrs K Cook, C S Macey, C E H Marfleet, N H Pepper, E W Strengiel and 1 Vacancy

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, 26 SEPTEMBER 2019**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 29 August 2019	5 - 12
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	Revenue Budget Monitoring Report 2019/20 <i>(To receive a report from Michelle Grady (Assistant Director-Strategic Finance), which invites the Board to consider a report on Revenue Budget Monitoring 2019/20 which is due to be presented to the Executive on 01 October 2019. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	13 - 32
8	Capital Budget Monitoring Report 2019/20 <i>(To receive a report from Michelle Grady (Assistant Director – Strategic Finance), which invites the Board to consider a report on Capital Budget Monitoring 2019/20 which is being presented to the Executive on 01 October 2019. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	33 - 44
9	Treasury Management Performance Quarter 1 2019/20 (1 April - 30 June 2019) <i>(To receive a report from Karen Tonge (Treasury Manager), which details the activities and performance of treasury management activities over the first quarter of 2019/20)</i>	45 - 74
10	Scrutiny Committee Work Programmes <i>(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)</i>	75 - 84
11	Overview and Scrutiny Management Board Work Programme <i>(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)</i>	85 - 100

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
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