

County Offices  
Newland  
Lincoln  
LN1 1YL

4 March 2024

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Tuesday, 12 March 2024 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

**Membership of the Overview and Scrutiny Management Board (11 Members of the Council and 3 Added Members)**

Councillors A N Stokes (Chairman), T J N Smith (Vice-Chairman), Mrs J Brockway, M Brookes, I D Carrington, P M Dilks, R J Kendrick, K E Lee, C S Macey, C E H Marfleet and N H Pepper

**Added Members**

Church Representative: M Kyle

Parent Governor Representatives: Mrs M R Machin and Dr E van der Zee



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA  
TUESDAY, 12 MARCH 2024**

<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 Interest</b>	
<b>3</b>	<b>Minutes of the meeting held on 29 February 2024</b>	5 - 14
<b>4</b>	<b>Announcements by the Chairman, Executive Councillors 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>Greater Lincolnshire Devolution</b> <i>(To receive a report by Lee Sirdifield, Assistant Director – Corporate, which invites the committee to consider a report on the Devolution Deal, prior to a decision by the Leader of the Council on 13 March 2024. The views of the Board will be reported to the Leader of the Council as part of his consideration of the report)</i>	15 - 256
<b>8</b>	<b>Future IT Service Delivery Model</b> <i>(To receive a report from David Matthewman, Chief Information Officer, which invites the Board to consider the proposals for the future IT service delivery model, prior to consideration by the Executive on 3 April 2024. The views of the Board will be passed on to the Executive as part of its consideration of this report)</i>	257 - 280
<b>9</b>	<b>Update on IMT Services - Project Portfolio</b> <i>(To receive a report from Donna Fryer, Head of Portfolio and Resources, which provides an update on the IMT Services project portfolio)</i>	281 - 298
<b>10</b>	<b>Transformation Programme Update</b> <i>(To receive a report from Clare Rowley, Head of Transformation and Andrew McLean, Assistant Director – Corporate Transformation, Programmes and Performance, which provides an update on the Transformation Programme)</i>	299 - 348
<b>11</b>	<b>Property Services Contract Year 8 Report and Interim for Year 9</b> <i>(To receive a report from Stuart Wright, Contract Manager – Corporate Property on the performance of the Property Services Contract with VINCI Facilities at the end of the seventh year of the contract with an interim report for year eight)</i>	349 - 356

**12 Scrutiny Committee Work Programmes**

357 - 380

*(To receive a report which sets out the work programmes of the Environment and Economy Scrutiny Committee, Highways and Transport Scrutiny Committee and Flood and Water Management Scrutiny Committee, in accordance with the Board's agreed programme)*

**ITEMS FOR INFORMATION ONLY**

**13 Overview and Scrutiny Management Board Work Programme**

381 - 392

*(To receive a report which enables the Board to note the content of its work programme for the coming year)*

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

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Overview and Scrutiny Management Board on Tuesday, 12th March, 2024, 10.00 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>