

Open Report on behalf of Richard Wills, Director responsible for Democratic Services

Report to:	Overview and Scrutiny Management Committee
Date:	28 May 2015
Subject:	Overview and Scrutiny Work Programme

Summary:

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2015. The Committee is invited to consider and comment on the content of the work programmes.

Actions Required:

1. To consider and comment on the content of the Overview and Scrutiny Management Committee work programme, as set out at Appendix A.
2. To approve the work programmes from overview and scrutiny committees set out at Appendix B, or where it feels clarification on certain elements is required, to refer back to the relevant committee for further information prior to approval.
3. To consider and comment on the Working Group activity as set out at Appendix C to this report.
4. To comment on the work programmes in light of the Executive Forward Plan as set out at Appendix D.

1. Background

Overview and Scrutiny Management Committee

The Overview and Scrutiny Management Committee meets on a monthly basis. Each agenda includes the following items: -

- Call ins (if required)
- Councillor Call for Action (if required)
- Overview and Scrutiny Management Committee Work Programme.
- Scrutiny Committee Work Programmes
- Summary of any Task and Finish Group and Working Group activity

The work programme for this Committee is set out in Appendix A. The Overview and Scrutiny Management Committee is invited to consider and comment on the content of this programme.

Scrutiny Committee Work Programmes

The work programme for each scrutiny committee is set out at Appendix B for consideration. These documents provide Members with a key opportunity to manage the work programme of all scrutiny committees.

Committee Working Group Activity

Overview and Scrutiny Committees may establish informal working groups, which usually meet on one or two occasions, usually to consider matters in greater detail, and then to put their proposals to Committee. Details of Working Group activity is set out at Appendix C.

Executive Forward Plan

The Executive Forward Plan of key decisions to be taken from 1 June 2015 is set out at Appendix D. This is background information for the Committee's consideration to ensure that all key decisions are scrutinised by the relevant scrutiny committee.

2. Conclusion

That consideration is given to the content of this report.

3. Consultation

a) Policy Proofing Actions Required

This item does not require Policy Proofing.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Overview and Scrutiny Management Committee Work Programme
Appendix B	Scrutiny Committee Work Programmes
Appendix C	Task and Finish Group and Working Group Activity
Appendix D	Executive Forward Plan

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by David Hair, who can be contacted on 01522 552080 or davidr.hair@lincolnshire.gov.uk.

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**WORK PROGRAMME**

28 May 2015		
Item	Contributor	Purpose
Call-in (if required)		Call-in
The role of external scrutiny in maintaining standards and performance	Richard Wills, Monitoring Officer	Discussion Item
Appointment of Looked After Children / Care Leaver Representative	Tracy Johnson Scrutiny Officer	Status Report
Overview and Scrutiny Work Programme	David Hair Team Leader Scrutiny and Member Support	Status Report

18 June 2015		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report
Lincolnshire Broadband Programme update	Steve Brookes, Programme Manager	Update Report

30 July 2015		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report
The Financial Challenges Beyond 2015/16	David Forbes, County Finance Officer	Status Report

For more information about the work of the Overview and Scrutiny Management Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by e-mail at davidr.hair@lincolnshire.gov.uk

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosanne Kirk

27 May 2015		
Item	Contributor	Purpose
Demonstration of Mosaic – Social Care IT Recording System	Miles Winterburn, Quality and Development Officer	Status Report
Contributions Policy Consultation	David Laws, Head of Finance	Pre-Decision Scrutiny <i>Executive Councillor Decision 1 June 2015</i>
Home Based Reablement Service Re-Procurement	Pete Sidgwick, Chief Commissioning Officer, Adult Frailty and Long Term Conditions Alina Hackney, Senior Strategic Commercial & Procurement Manager – People Services	Pre-Decision Scrutiny <i>Executive Councillor Decision 29 May 2015</i>
Adult Care Outturn 2014-2015	David Laws	Budget Scrutiny
Changes to the Deferred Payment Agreement Scheme	Steve Houchin, Assistant Head of Finance	Pre-Decision Scrutiny <i>Executive Councillor Decision 29 May 2015</i>
Appointment of Looked After Children / Care Leaver Representative	Simon Evans, Health Scrutiny Officer	Status Report

8 July 2015		
Item	Contributor	Purpose
Adult Care – Quarter 4 Performance Report and Customer Satisfaction Report	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny

8 July 2015		
Item	Contributor	Purpose
Reducing Suicide and Self-Harm in Lincolnshire	Dr Kakoli Choudhury Consultant in Public Health Medicine	Status Report
Neighbourhood Teams	Various	Status Report

9 September 2015		
Item	Contributor	Purpose
Care Quality Commission – Update on Inspections in Lincolnshire	Deanna Westwood, Inspection Manager Adult Social Care Directorate Central Region Care Quality Commission	Update Report
Adult Care – Quarter 1 Performance Information and Customer Satisfaction Report	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny
Budget Monitoring Report – Quarter 1	David Laws, Head of Finance	Budget Scrutiny

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough
 Vice Chairman: Councillor Ray Wootten

5 June 2015		
Item	Contributor	Purpose
Review of the Council's Home to School Transport Policy in Relation to Discretionary Grammar School Transport – Proposal for a Scrutiny Review	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity
Frontline Social Workers and Safeguarding Scrutiny Review – First Monitoring Update	Janice Spencer Assistant Director – Children's (Safeguarding)	Scrutiny Review Activity
Appointment of Looked After Children / Care Leaver Representative	Tracy Johnson	Status Report
Proposal to expand capacity at Pinchbeck East Church of England Primary School (Final Decision)	John O'Connor Children's Service Manager – Education Support	Pre-Decision Scrutiny (Executive Councillor decision on 22 June 2015)
Proposal to expand capacity at Spalding Parish Church of England Day School (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 22 June 2015)
Consultation on the future of Brocklesby Park Primary School and potential closure (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 22 June 2015)
Theme Performance: Quarter 4	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny

24 July 2015		
Item	Contributor	Purpose
Lincolnshire Safeguarding Children Board (LSCB) Neglect Strategy	Andrew Morris LSCB Business Manager	Status Report
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Improving Employment and Skills in Lincolnshire's Growing Business Sectors - Update	Maggie Freeman 14-19 Commissioner Clare Hughes Principal Development Officer (Skills)	Update Report

24 July 2015		
Item	Contributor	Purpose
Ofsted Action Plan	Debbie Barnes Executive Director for Children's Services	Status Report
Monks Dyke Tennyson College – Options Paper	TBC	Status Report
Introduction of the National Progress 8 Measure for Monitoring School Performance	Keith Batty Director of CfBT Education Services	Status Report
Anti Bullying	Sophie Whitehead Anti Bullying Officer	Status Report

11 September 2015		
Item	Contributor	Purpose
Strategic Priorities for 16 – 19 (25) Education and Training for 2016/17	Maggie Freeman	Pre-Decision Scrutiny (Executive decision on 6 October 2015)
Theme Performance: Quarter 1	Sally Savage	Performance Scrutiny
Impact of the Inclusion Review Action Plan on Pupil Exclusions	John O'Connor	Update Report
Implementation of SEND Reforms – Lessons Learned	Sheridan Dodsworth Children's Service Manager – SEND John O'Connor	Status Report
Lincolnshire Safeguarding Boards Scrutiny Sub- Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Review of Education Support Arrangements (Provisional)	Tony Warnock Operations and Financial Advice Manager	Consultation

For more information about the work of the Children and Young People Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or by e-mail at tracy.johnson@lincolnshire.gov.uk

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

3 June 2015		
Item	Contributor	Purpose
Libraries Procurement	Tony McGinty, Consultant in Public Health	Update Report
Quarter 4 Performance – 1 January to 31 March 2015	Mark Housley, County Officer Public Protection; Dave Ramscar, Chief Fire Officer and Teresa Roche, Consultant in Public Health	Performance Scrutiny
PREVENT Strategy	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Status Report
Fire and Rescue Trading Company (Incendi) Update	Dave Ramscar	Update Report
Outcome of Integrated Fire and Rescue Risk Management Plan Consultation	Dave Ramscar	Update Report
Appointment of Looked After Children / Care Leaver Representative	Louise Tyers, Scrutiny Officer	Status Report

15 July 2015		
Item	Contributor	Purpose
Domestic Abuse	Karen Shooter, County Domestic Abuse Manager	Update Report
Joint Ambulance Conveyance Project	Dave Ramscar	Update Report
Road Safety Partnership	Richard Greener, Lincolnshire Road Safety Partnership Manager	Status Report
'Not All Bad' Presentation	Richard Nauyokas, Not All Bad	Status Report
Substance Misuse Treatment Services Commissioning	Teresa Roche	Status Report

2 September 2015		
Meeting to be held at LALC, Dunholme Old School, 8 Market Rasen Road, Lincoln, LN2 3QR		
Item	Contributor	Purpose
Quarter 1 Performance – 1 April to 30 June 2015	Mark Housley; Dave Ramscar; Teresa Roche	Performance Scrutiny
Lincolnshire Association of Local Councils	Trisha Carter, Chief Executive LALC	Update Report
Joint Service Trading Standards Review	Sara Barry, Safer Communities Manager	Status Report
Sexual Health Needs Assessment	Liz Morgan, Consultant in Public Health	Status Report

For more information about the work of the Community and Public Safety Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at louise.tyers@lincolnshire.gov.uk

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges
Vice Chairman: Councillor Chris Pain

9 June 2015		
Item	Contributor	Purpose
Emerging Government Priorities for the Economy	Justin Brown Enterprise Commissioner	Status Report
Government Consultation on the Review of Business Rates	Justin Brown Dave Simpson Technical and Development Finance Manager	Consultation
Theme Performance: Quarter 4	Justin Brown	Performance Scrutiny
Impact of Transportation on Maximising Economic Growth Scrutiny Review – Six Monthly Update including Strategy Outcomes	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity
Outcomes from Greater Lincolnshire Employer Survey	Justin Brown	Status Report
Peer Group Review: Open For Growth	Justin Brown	Status Report
Unlocking Rural Housing – scheme justification	Ruth Carver LEP Manager	Policy Development
Appointment of Looked After Children / Care Leaver Representative	Tracy Johnson Scrutiny Officer	Status Report

21 July 2015		
Item	Contributor	Purpose
Influencing government funding for business advice/support	Samantha Harrison Enterprise Growth Team Leader	Policy Development
Recruitment and Induction Pilot – Final Report	Clare Hughes Principal Development Officer	Policy Development
Improving employment and skills in the Nursing Sector	Clare Hughes	Policy Development

8 September 2015		
Item	Contributor	Purpose
Theme Performance: Quarter 1	Justin Brown	Performance Scrutiny
Impact of Transportation on Maximising Economic Growth Scrutiny Review – Update	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity

For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or by e-mail at tracy.johnson@lincolnshire.gov.uk

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

29 May 2015		
<i>Flood and Drainage Management Scrutiny Committee</i>		
Item	Contributor	Purpose
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk & Development Manager	Update Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Boston Barrier Update	Mark Robinson, Environment Agency	Update Report
Emergency Evacuation Route Signage	David Powell, Head of Emergency Planning	Status Report
New Developments and their Impact on Water Management	Mark Welsh	Status Report
River Steeping Update	Deborah Campbell	Status Report

12 June 2015		
Item	Contributor	Purpose
Quarter 4 Performance – 1 January to 31 March 2015	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
SCoRE Ambassadors	Jess Smith, Sustainability Project Officer	Status Report
Potential District Heating Scheme – Heat Mapping	Sean Kent	Status Report
Appointment of Looked After Children / Care Leaver Representative	Louise Tyers, Scrutiny Officer	Status Report
Bourne Household Waste Recycling Centre – Exempt Report	Sean Kent	Status Report

31 July 2015		
Item	Contributor	Purpose
Sewage Treatment Works – Odour Issues	Paul Dimpleby, Anglian Water	Update Report
Minerals and Waste Local Plan: Site Locations Development Plan Document	Neil McBride, Development Manager	Update Report

4 September 2015		
Item	Contributor	Purpose
Quarter 1 Performance – 1 April to 30 June 2015	Sean Kent	Performance Scrutiny
Affordable Warmth Update	Doug Robinson, Sustainability Team Leader, and Sean Johnson, Senior Programme Officer, Public Health	Update Report
Coastal Vision	David Hickman, Strategic Partnership Manager	Status Report
Carbon Management Plan Annual Report	Doug Robinson	Update Report

4 September 2015		
<i>Flood and Drainage Management Scrutiny Committee</i>		
Item	Contributor	Purpose
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk & Development Manager	Update Report
Louth and Horncastle Flood Alleviation Schemes	Deborah Campbell	Update Report

For more information about the work of the Environmental Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at louise.tyers@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

11 June 2015		
Item	Contributor	Purpose
East Midlands Ambulance Service NHS Trust	Andy Hill, Divisional Manager, Lincolnshire Division, East Midlands Ambulance Service	Update
Neighbourhood Teams in Lincolnshire	Nigel Gooding, Head of Portfolio and Programme Management Office, Lincolnshire Health and Care Programme Office	Status Report
Appointment of Looked After Children / Care Leaver Representative	Simon Evans Scrutiny Officer	Status Report

22 July 2015		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – Clinical Strategy	Jane Lewington, Chief Executive	Update Report
Complaints Handling at United Lincolnshire Hospitals NHS Trust	Jane Lewington, Chief Executive	Update Report
Operation Cygnus	David Powell, Head of Emergency Planning Cheryl Thomson, Emergency Planning Manager	Update Report
Burton Road GP Surgery	Jim Heys, Locality Director (North) NHS England Central Midlands	Update Report

16 September 2015		
Item	Contributor	Purpose
Health and Wellbeing Strategy Overview	To be confirmed.	Status Report
Child and Adolescent Mental Health Services	Andrew McLean, Children's Service Manager – Commissioning, Lincolnshire County Council	Status Report

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes
Vice Chairman: Councillor Andrew Hagues

1 June 2015		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Quarter 4 Performance Report – 1 January to 31 March 2015	Steve Willis, Chief Operating Officer	Performance Scrutiny
Highways Surface Dressing	Paul Rusted	Status Report
Highways Maintenance Efficiency Review Action Plan	Paul Rusted	Update Report
Highways Maintenance Plan	Paul Rusted	Pre-Decision Scrutiny (Executive Councillor Highways, Transport and IT)
Total Transport Initiative	Anita Ruffle, Group Manager PTU	Status Report
Appointment of Looked After Children / Care Leaver Representative	Louise Tyers, Scrutiny Officer	Status Report

13 July 2015		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted	Update Report
Lincolnshire Highways Alliance	Paul Rusted	Performance Scrutiny
Sponsorship of Roundabouts in Lincolnshire	TBC	Update Report

14 September 2015		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted	Update Report
Winter Maintenance Preparations 2015/16	David Davies, Principal Maintenance Engineer	Update Report
Quarter 1 Performance – 1 April to 30 June 2015	Steve Willis	Performance Scrutiny

14 September 2015		
Item	Contributor	Purpose
Civil Parking Enforcement Annual Report 2014/15	Mick Phoenix, Parking Services Manager	Update Report
Speed Management Consultation Outcome	Graeme Butler, Project Officer and Andy Wharff, Area Highways Manager	Scrutiny Review Activity

For more information about the work of the Highways and Transport Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at louise.tyers@lincolnshire.gov.uk

VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

23 June 2015		
Item	Contributor	Purpose
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 4	Jasmine Sodhi, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 4	Karen Tonge, Treasury Manager	Performance Scrutiny
Delivery of Support Services update	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Update Report
Review of Financial Performance	David Forbes, County Finance Officer	Performance Report
Appointment of Looked After Children / Care Leaver Representative	David Hair, Team Leader – Scrutiny & Member Support	Status Report

28 July 2015		
Item	Contributor	Purpose

22 September 2015		
Item	Contributor	Purpose
2015/16 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 1	Jasmine Sodhi, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 1	Karen Tonge, Treasury Manager	Performance Scrutiny
Property Update	Kevin Kendal, Chief Property Officer	Update Report

Items to be scheduled:

Lincoln Castle Revealed – End of project review - 2015

For more information about the work of the Value of Money Scrutiny Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by e-mail at davidr.hair@lincolnshire.gov.uk

Task and Finish Group Review Activity

(as at 19 May 2015)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date
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All completed review reports to be approved by parent scrutiny committee before consideration at a meeting of the County Council's Executive.

Working Group Activity

(as at 19 May 2015)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	Child Poverty Strategy	Meetings TBC – possible workshop in July 2015	<p>The Working Group comprises Councillors Bob Adams, Mrs Jackie Brockway, John Hough, and Mrs Jane Smith.</p> <p>Responsibility for the Child Poverty Strategy has transferred from Children's Services to Public Health who are now looking at developing an all age poverty strategy instead. If this becomes the new direction of travel then a workshop will be arranged for July 2015.</p>
Children and Young People Scrutiny Committee	School Improvement	Meetings TBC	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier-Townrow.
Environmental Scrutiny Committee	Household Waste Recycling Centres	Meetings TBC	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw.

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Health Scrutiny Committee for Lincolnshire	Quality Accounts	Meetings (To be confirmed)	<p>The Working Group, which is working jointly with Healthwatch Lincolnshire on preparing statements on the Quality Accounts of the main local providers of NHS-funded health care, comprises Councillors Mrs Christine Talbot, Chris Brewis and Steve Palmer.</p> <p>At this stage the Working Group has three Quality Accounts to consider as part of this year's programme:</p> <ul style="list-style-type: none"> • Lincolnshire Community Health Services NHS Trust • St Barnabas Hospice • United Lincolnshire Hospitals NHS Trust

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