

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

Report to:	Overview and Scrutiny Management Committee
Date:	30 July 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 3 August 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**

<i>30 July 2015</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
The Financial Challenge Beyond 2015/16	David Forbes, County Finance Officer	Status Report
Overview and Scrutiny Work Programme	David Hair Team Leader Scrutiny and Member Support	Status Report

<i>24 September 2015</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Overview and Scrutiny Work Programme	David Hair	Status Report

<i>29 October 2015</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Overview and Scrutiny Work Programme	David Hair	Status Report

<i>26 November 2015</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Overview and Scrutiny Work Programme	David Hair	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 Rosie Kirk

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	Emma Scarth, County Manager, Performance Quality and Development	Performance Scrutiny
Budget Monitoring Report – Quarter 1	David Laws, Head of Finance	Budget Scrutiny
Sensory Impairment Services	To be confirmed	Pre-Decision Scrutiny <i>Executive Councillor Decision 14 September 2015</i>
Better Care Fund – Outcomes and Finance	To be confirmed	Status Report
Deprivation of Liberty Safeguards	Mandy Cooke, Head of Safeguarding David Culy, Lincolnshire Safeguarding Adults Board Business Manager	Status Report
Safeguarding Boards Scrutiny Sub Group – Report of 16 July 2015 Meeting	Catherine Wilman, Democratic Services Officer	Update Report

28 October 2015		
Item	Contributor	Purpose
Non-Residential Care Contributions Policy – Outcome of the Consultation	David Laws, Head of Finance	Pre-Decision Scrutiny <i>Executive Decision 4 November 2015</i>
Implementation of the Care Act 2014	To be confirmed	Status Report
Care Farming	To be confirmed	Status Report

9 December 2015		
Item	Contributor	Purpose
Adult Care – Quarter 2 Performance Information	Emma Scarth	Performance Scrutiny
Safeguarding Boards Scrutiny Sub Group – Report of 7 October 2015 Meeting	Catherine Wilman, Democratic Services Officer	Update Report

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

11 September 2015		
Item	Contributor	Purpose
Strategic Priorities for 16 – 19 (25) Education and Training for 2016/17	Maggie Freeman 14-19 Commissioner	Pre-Decision Scrutiny (Executive decision on 6 October 2015)
Theme Performance: Quarter 1	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Implementation of SEND Reforms – Lessons Learned and Progress Report	Sheridan Dodsworth Children's Service Manager – SEND John O'Connor Children's Service Manager – Education Support	Status Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Involvement with the Youth Cabinet	Andrew Garbutt Participation Officer	Status Report
Additional Item		

16 October 2015		
Item	Contributor	Purpose
Troubled Families Programme 2 nd Phase – Six Monthly Update	Jo Kavanagh Head of Service Lincoln and West Lindsey Locality and Families Working Together	Project Update Report
Exclusion Strategy	John O'Connor	Status Report
Lincolnshire's Annual Childcare Sufficiency Report 2015/16	Geraldine O'Neill Lead Consultant (EYE) Birth to Five Service	Status Report
Youth and Community Development	Stuart Carlton Assistant Director – Children's Lead Early Help	Update Report
Additional Item		
Additional Item		

27 November 2015		
Item	Contributor	Purpose
Theme Performance: Quarter 2	Sally Savage	Performance Scrutiny
Frontline Social Workers and Safeguarding Scrutiny Review – Second Monitoring Update	Janice Spencer Assistant Director – Children's (Safeguarding)	Scrutiny Review Activity
Safeguarding Children : A Practical Guide for Overview and Scrutiny Councillors (Centre for Public Scrutiny)	Tracy Johnson Scrutiny Officer	Status Report
Additional Item		
Additional Item		
Additional Item		

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

2 September 2015		
<i>Meeting to be held at LALC, Dunholme Old School, 8 Market Rasen Road, Dunholme, Lincoln, LN2 3QR</i>		
Item	Contributor	Purpose
Libraries Update	Tony McGinty, Consultant in Public Health	Update Report
Quarter 1 Performance – 1 April to 30 June 2015	Mark Housley, County Officer Public Protection; Tony McGinty; Dave Ramscar, Chief Fire Officer;	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
Exercise Barnes Wallis	David Powell, Head of Emergency Planning	Status Report

14 October 2015		
Item	Contributor	Purpose
Domestic Abuse	Karen Shooter, County Domestic Abuse Manager	Update Report
Recruitment and Retention of Retained Firefighters	Dave Ramscar	Status Report
<i>Sitting as the Crime and Disorder Committee</i>		
Community Safety Priorities Progress Report	Mark Housley	Update Report
Integrated Offender Management	Mark Housley	Status Report

25 November 2015		
Item	Contributor	Purpose
Libraries Procurement – Award of Contract	Tony McGinty	Pre-Decision Scrutiny (Executive 1 December 2015)
Youth Offending Service	Andy Cook, Head of Youth Offending Service	Update Report

25 November 2015		
Item	Contributor	Purpose
Quarter 2 Performance – 1 July to 30 September 2015	Mark Housley; Tony McGinty; Dave Ramscar	Performance Scrutiny
Fire and Rescue Statement of Assurance 2014/15	Nick Borrill, Deputy Chief Fire Officer	Update Report
Lincoln Prison Update	Peter Wright, Governor, HMP Lincoln	Update 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

8 September 2015		
Item	Contributor	Purpose
Environment Commissioning Strategy – Planning Aspects	Andy Gutherson County Commissioner for Economy and Place	Policy Development
Lincolnshire Nature Partnership	Fran Smith Lincolnshire Nature Partnership	Status Report
Impact of Transportation on Maximising Economic Growth Scrutiny Review – Specific Actions	Andy Gutherson	Scrutiny Review Activity
Midlands Engine / Northern Powerhouse	Justin Brown Commissioner for Economic Growth	Status Report
Theme Performance: Quarter 1	Justin Brown	Performance Scrutiny
Customer Satisfaction	Justin Brown	Status Report
Growth Hub for Business - Progress and Next Steps	Samantha Harrison Enterprise Growth Team Leader	Status Report

20 October 2015		
Item	Contributor	Purpose
Economic Infrastructure Commissioning Strategy – LCC Involvement in Sites and Premises	Paul Rusted Infrastructure Commissioner	Policy Development
Tourism Review – Scope and Initial Discussions	Mary Powell Tourism and Visitor Economy Team Leader	Policy Development
LEP / Single Local Growth Fund - Six Monthly Performance Report	Halina Davies Growth Plan Project Manager Greater Lincolnshire Local Enterprise Partnership	Performance Scrutiny
Strategic Economic Plan - Refresh	Ruth Carver Investments and Operations Manager	Policy Development
EU Funding Update	Susannah Lewis Funding Team Leader	Policy Development
Coastal Vision	David Hickman Environmental Services Team Leader	Status Report

Coastal Town Team	Nicola Radford Principal Development Officer (CAZ) Paul Learoyd Lincs Wildlife Trust	Status Report
Place Marketing – Involving the Private Sector	Jill McCarthy Business Investment Manager	Status Report

8 December 2015		
Item	Contributor	Purpose
Enterprise Commissioning Strategy – Sign Off	Justin Brown	Policy Development
Tourism Review – Findings and Recommendations	Mary Powell	Policy Development
Lincoln Castle Revealed – Update	Mary Powell	Performance Scrutiny
Theme Performance: Quarter 2	Justin Brown	Performance Scrutiny
LEP 25 Year Water Strategy	Ruth Carver	Policy Development

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

31 July 2015		
Item	Contributor	Purpose
Ingoldmells and Spalding Sewage Treatment Works	Paul Dimbleby, Anglian Water	Update Report
Minerals and Waste Local Plan: Site Locations Development Plan Document	Neil McBride, Development Manager	Update Report
Countryside Access and Rights of Way Service	Chris Miller, Countryside Access and Definitive Map Manager	Status Report
Establishment of Waste Working Group	Louise Tyers, Scrutiny Officer	Status Report

4 September 2015		
Item	Contributor	Purpose
Quarter 1 Performance – 1 April to 30 June 2015	Sean Kent, Group Manager Environmental Service	Performance Scrutiny
Affordable Warmth Update	Doug Robinson, Sustainability Team Leader, and Sean Johnson, Senior Programme Officer, Public Health	Update Report
Carbon Management Plan Annual Report	Doug Robinson	Update Report
Implementing the Natural Environment Strategy	David Hickman, Strategic Partnership Manager	Update Report

4 September 2015		
Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Growth and the Impact on Infrastructure	Alan Simpson, Anglian Water	Status Report
Louth and Horncastle Flood Alleviation Schemes	Deborah Campbell, Environment Agency	Update Report
Black Sluice Pumping Station Catchment Works	Deborah Campbell, Environment Agency	Status Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk & Development Manager	Update Report
Greater Lincolnshire LEP: Water Management Plan and	David Hickman	Status Report

4 September 2015		
Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Lincolnshire Coastal Vision		

23 October 2015		
Item	Contributor	Purpose
Raising Sea Banks – Wash Frontagers' Group	Stafford Proctor, Wash Frontagers' Group	Status 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

16 September 2015		
Item	Contributor	Purpose
Lincolnshire Health and Care – Strategic Outline Case and Consultation Plan	Gary Thompson, Transformation Director, Lincolnshire Health and Care Programme	Consultation
Child and Adolescent Mental Health Services	Andrew McLean, Children's Service Manager – Commissioning, Lincolnshire County Council	Status Report
Operation Black Swan	David Powell, Head of Emergency Planning Cheryl Thomson, Emergency Planning Manager	Update Report
Co-Commissioning In Lincolnshire West Clinical Commissioning Group Area	Dr Sunil Hindocha, Chief Clinical Officer, Lincolnshire West Clinical Commissioning Group Sarah Newton, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group	Status Report
Long Leys Court (Lincoln) Assessment and Treatment Unit for Adults with Learning Disabilities	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Update Report
Lincolnshire Community Health Services NHS Trust – Clinical Strategy	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust	Update Report
United Lincolnshire Hospitals NHS Trust – Financial Position	Kevin Turner, Deputy Chief Executive, United Lincolnshire Hospitals NHS Trust	Update Report

21 October 2015		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – General Update	Kevin Turner, Deputy Chief Executive, United Lincolnshire Hospitals NHS Trust	Update Report

21 October 2015		
Item	Contributor	Purpose
Health and Wellbeing Strategy Overview	Kakoli Choudhury, Consultant in Public Health Medicine, Lincolnshire County Council Chris Weston, Consultant in Public Health, Lincolnshire County Council Alison Christie, Programme Manager Health and Wellbeing Board, Lincolnshire County Council	Status Report
Lincolnshire Integrated Voluntary Emergency Services (LIVES)	To be confirmed	Status Report
Boston West Hospital	Sue Harvey, Matron, Boston West Hospital (Ramsay Healthcare)	Status Report
Lincolnshire Partnership NHS Foundation Trust - Clinical Strategy	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Status Report
Butterfly Hospice, Boston	To be confirmed	Status Report

18 November 2015		
Item	Contributor	Purpose
Health and Wellbeing Board Annual Report and Joint Health and Wellbeing Strategy – Theme Dashboards	To be confirmed.	Status Report
Pharmacy Services at United Lincolnshire Hospitals NHS Trust	To be confirmed	Status Report
South Lincolnshire Clinical Commissioning Group Update	Gary Thompson, Chief Officer, South Lincolnshire Clinical Commissioning Group	

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

14 September 2015		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	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, Chief Operating Officer	Performance Scrutiny
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
Street Lighting Policy	John Monk, Group Manager Design Service	Status Report
Public Engagement and the Primavera System	Satish Shah, Network Manager South	Status Report

26 October 2015		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted	Update Report
Lincolnshire Highways Alliance	Paul Rusted	Performance Scrutiny
Future Service Delivery	Paul Rusted/Steve Willis	Update Report
TotalConnect	Anita Ruffle, Group Manager PTU	Update Report
Sponsorship of Roundabouts	TBC	Update Report

14 December 2015		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted	Update Report
Winter Maintenance Update	David Davies	Update Report

14 December 2015		
Item	Contributor	Purpose
Quarter 2 Performance Report – 1 July to 30 September 2014	Steve Willis	Performance Scrutiny
Civil Parking Enforcement Mid-Year Report 2015/16	Mick Phoenix	Update Report
Enhancing our Users' Experience	Satish Shah	Update Report

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

10 a.m. 28 July 2015 'Do you know how well the Council is performing' Councillor Development Event open to all councillors

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
Serco Contract Management Performance	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Performance Scrutiny
Property Update	Kevin Kendal, Chief Property Officer	Update Report

24 November 2015		
Item	Contributor	Purpose
2015/16 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 2	Jasmine Sodhi, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 2	Karen Tonge, Treasury Manager	Performance Scrutiny

Item 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 22 July 2015)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date
Children and Young People Scrutiny Committee	Review of the Council's Home to School Transport Policy in relation to Discretionary Grammar School Transport Membership; Councillors CJTH Brewis, Mrs J Brockway, CED Mair, DC Morgan, Mrs M J Overton MBE, Councillor Mrs C A Talbot, WS Webb, P Wood and R Wootten.	TBC	4 March 2016

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 22 July 2015)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	Child Poverty Strategy	TBC	<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.</p>
Children and Young People Scrutiny Committee	School Improvement	TBC	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier-Townrow.