

Policy and Scrutiny

Open Report on behalf of Richard Wills, Director responsible for Democratic Services			
Report to: Overview and Scrutiny Management Committee			
Date: 21 December 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 2015/16. 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 4 January 2016 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	Э	-	-		
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 Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, who can be contacted on 01522 552840 or by e-mail at <u>nigel.west@lincolnshire.gov.uk</u>

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE

WORK PROGRAMME

Monday 21 December 2015				
ltem	Contributor	Purpose		
Outcomes and Actions from the Review of Scrutiny	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity		
Councillor Call for Action (if required)		CCfA		
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report		

28 January 2016				
ltem	Contributor	Purpose		
South East Lincolnshire Draft Local Plan	Andy Gutherson County Commissioner for Economy and Place	Consultation		
Outcomes and Actions from the Review of Scrutiny	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity		
The Local Government Boundary Commission Review	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report		
Budget Proposals 2016/17	David Forbes, County Finance Officer	Budget Scrutiny		
Call-in (if required)		Call-in		
Councillor Call for Action (if required)		CCfA		
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report		

25 February 2016				
ltem	Contributor	Purpose		
Call-in (if required)		Call-in		
Councillor Call for Action (if required)		CCfA		
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report		

24 March 2016				
ltem	Contributor	Purpose		
Call-in (if required)		Call-in		
Councillor Call for Action (if required)		CCfA		
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report		

For more information about the work of the Overview and Scrutiny Management Committee please contact Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, on 01522 552840 or by e-mail at <u>nigel.west@lincolnshire.gov.uk</u>

APPENDIX B

SCRUTINY COMMITTEE WORK PROGRAMMES

ADULTS SCRUTINY COMMITTEE

Chairman: Councillor Hugo Marfleet Vice Chairman: Councillor Rosie Kirk

27 January 2016 – 10.00 am				
Item	Contributor	Purpose		
Healthwatch Lincolnshire – Update on Adult Care Activity	Nicola Tallent, Senior Engagement Officer, Healthwatch Lincolnshire	Update		
Adult Care Budget Proposals 2016-2017	David Laws, Adult Care Strategy Financial Advisor	Budget Scrutiny		
Adult Care – Seasonal Resilience	Glen Garrod, Director of Adult Social Services	Status Report		

24 February 2016 – 10.00 am			
Item	Contributor	Purpose	
Adult Safeguarding Report	Elaine Baylis, Chairman of the Lincolnshire Safeguarding Adults Board <i>(To be confirmed.)</i> David Culy, Lincolnshire Safeguarding Adults Board Business Manager.	Status Report	
Adult Care – Quarter 3 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny	

6 April 2016 – 10.00 am				
ltem	Contributor	Purpose		
Care Quality Commission Inspection Update	Deanna Westwood, Inspection Manager, Adult Social Care Directorate, Central Region, Care Quality Commission	Update		
Non-Residential Contributions Policy	To be confirmed.	Status Report		

Items to be programmed

- Adult Care Workforce: Recruitment Retention and Development
- Adult Care IT Support Systems Update
- Neighbourhood Teams
- Direct Payments

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Health 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

15 January 2016				
Item	Contributor	Purpose		
Children's Services Budget 2015/16 and 2016/17	Debbie Barnes Executive Director of Children's Services	Budget Scrutiny		
Proposal to close the Mablethorpe site of Monks' Dyke Tennyson College	Heather Sandy Chief Commissioning Officer - Learning	Pre-Decision Scrutiny (Executive Councillor decision on 29 January 2016)		
Outcomes from School Improvement Working Group	Cllrs Mrs Jackie Brockway and Sarah Dodds and Emma Olivier-Townrow Working Group Members	Member Report		
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report		
2016/17 contract with Lincolnshire Community Health Services NHS Trust for Health Visiting, Family Nurse Partnership, School Nursing and Antenatal Weight Management (EXEMPT)	Charlotte Gray Commissioning Officer	Pre-Decision Scrutiny (Executive decision on 2 February 2016)		

4 March 2016				
Item	Contributor	Purpose		
Review of the Council's	Tracy Johnson	Scrutiny Review Activity		
Home to School Transport	Senior Scrutiny Officer			
Policy in relation to				
Discretionary Grammar				
School Transport – Final				
Report				
School Performance 2015	Keith Batty	Performance Scrutiny		
	Director of CfBT Education			
	Services			
Exclusion Strategy	John O'Connor	Status Report		
	Children's Service			
	Manager – Education			
	Support			
Lincolnshire Safeguarding	Cllr Ron Oxby	Member Report		
Boards Scrutiny Sub-	Chairman of the Sub			
Group Update	Group			
Theme Performance:	Sally Savage	Performance Scrutiny		
Quarter 3	Chief Commissioning			
	Officer – Children's			
Additional Item				
Progress 8 Workshop 2.00pm – 3.30pm				

15 April 2016				
Item	Contributor	Purpose		
Proposal to consider the	John O'Connor	Pre-Decision Scrutiny		
potential closure of	Children's Service	(Executive Councillor		
Saltfleetby CE Primary	Manager – Education	decision on 29 April 2016)		
School (final decision)	Support			
Implementation of SEND	Sheridan Dodsworth	Status Report		
Reforms – Lessons	Children's Service			
Learned and Progress	Manager – SEND			
Report				
	John O'Connor			
	Children's Service			
	Manager – Education			
Ormanata Danatian Danat	Support	Manakan Dan art		
Corporate Parenting Panel	Cllr David Brailsford	Member Report		
Update	Chairman of the Panel			
Additional Item				
Additional Item				
Additional Item				

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

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis Vice Chairman: Councillor Linda Wootten

13 January 2016		
Item	Contributor	Purpose
Budget Proposals 2016/17	Michelle Grady, Assistant Head of Finance	Budget Scrutiny
Bespoke Business Advice Provided by Trading Standards on a Cost Recovery Basis	Sara Barry, Safer Communities Manager	Pre-Decision Scrutiny (Executive 2 February 2016)
Lincoln Prison Update	Peter Wright, Governor HMP Lincoln	Update Report
Joint Ambulance Conveyance Project	Nick Borrill, Acting Chief Fire Officer	Update Report
Sitting as the Crime and Disorder Committee		
Neighbourhood Policing	Mark Housley, County Officer Public Protection	Status Report

9 March 2016		
Item	Contributor	Purpose
Community Engagement Strategy Revision	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Pre-Decision Scrutiny (Executive 5 April 2016)
Future Options for Lincolnshire Archives	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny (Executive 5 April 2016)
Integrated Risk Management Plan	Nick Borrill, Acting Chief Fire Officer	Consultation
Quarter 3 Performance – 1 October to 31 December 2015	Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny
Lincolnshire Association of Local Councils (LALC)	Trisha Carter, Chief Executive LALC	Update Report
Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2015	Tony Hill, Director of Public Health	Update Report
Libraries Update	Tony McGinty, Consultant in Public Health	Update Report

13 April 2016		
Item	Contributor	Purpose
Prevent Update	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Update Report
Domestic Abuse Update	Karen Shooter, County Domestic Abuse Manager	Update Report
Substance Misuse Treatment Recommissioning Update	Tony McGinty, Consultant in Public Health	Update Report
Lincolnshire Community Safety Partnership Priority Areas Update	Mark Housley, County Officer Public Protection	Update Report
	Sara Barry, Safer Communities Manager	

For more information about the work of the Community and Public Safety Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at <u>Tracy.Johnson@lincolnshire.gov.uk</u>

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges Vice Chairman: Councillor Chris Pain

12 January 2016		
Item	Contributor	Purpose
Budget Proposals for 2016/17	Andy Gutherson County Commissioner for Economy and Place	Budget Scrutiny
	Dave Simpson Technical & Development Finance Manager	
Coastal Town Team (including Mablethorpe)	Nicola Radford Senior Commissioning Officer (Regeneration Programmes)	Status Report
	Paul Learoyd Lincs Wildlife Trust	
Agreement of EU Funding Bids for schemes that meet the Council's priorities	Justin Brown Enterprise Commissioner Susannah Lewis Principal Commissioning	Pre-Decision Scrutiny (Executive Councillor Decision on 2 February 2016)
	Officer (Funding)	
Enterprise Commissioning Strategy – Sign Off	Justin Brown Enterprise Commissioner	Policy Development
Lincoln Castle Revealed – Update	Mary Powell Commissioning Manager (Tourism)	Performance Scrutiny
Place Marketing – Involving the Private Sector	Jill McCarthy Principal Officer Growth	Status Report

23 February 2016		
Item	Contributor	Purpose
Agreement of Strategic Economic Plan for Greater Lincolnshire	Justin Brown Enterprise Commissioner	Pre-Decision Scrutiny (Executive Councillor Decision on 29 February 2016)
Adoption of the Outcomes of the Tourism Review	Mary Powell Commissioning Manager (Tourism)	Pre-Decision Scrutiny (Executive Councillor Decision on 31 March 2016)
Theme Performance: Quarter 3	Justin Brown Enterprise Commissioner	Performance Scrutiny
Impact of Transportation on Maximising Economic Growth (ITMEG) – Third Monitoring Update	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity

23 February 2016		
Item	Contributor	Purpose
Greater Lincolnshire Local Enterprise Partnership (GLLEP) Coastal Vision and Water Management Plan – Update	David Hickman Environmental Services Team Leader	Update Report

12 April 2016		
ltem	Contributor	Purpose
Role of Apprenticeships in	Clare Hughes	Update Report
Growing the Local	Principal Commissioning	
Economy	Officer (LEP)	
University of Lincoln's	Professor Sarah Owen	Status Report
Plan for a Medical School	University of Lincoln	

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

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange Vice Chairman: Councillor Mrs Victoria Ayling

29 January 2016, 10.00am – Venue: Mid UK, Caythorpe		
ltem	Contributor	Purpose
Budget Proposals for 2016/17	Dave Simpson, Head of Finance	Budget Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Water Recycling Centres Update (Ingoldmells, Spalding and Fishtoft)	Paul Dimbleby, Anglian Water	Update Report
A site visit follows the Committee meeting		

A site visit follows the Committee meeting

26 February 2016, 10.00am					
Flood and Drainage Management Scrutiny Committee					
Item	Item Contributor Purpose				
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report			
Coastal Vision and Water Management	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Update Report			
The Potential Impact of Devolution on Flood and Drainage Management	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Status Report			
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report			

11 March 2016, 10.00am		
Item	Contributor	Purpose
Quarter 3 Performance	Sean Kent, Group Manager Environmental Services	Performance Scrutiny

29 April 2016, 10.00am		
ltem	Contributor	Purpose
No items currently programmed.		

For more information about the work of the Environmental Scrutiny Committee please contact Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at <u>Simon.Evans@lincolnshire.gov.uk</u>

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot Vice Chairman: Councillor Chris Brewis

20 January 2016		
Item	Contributor	Purpose
East Midlands Ambulance Service NHS Trust	Andy Hill, General Manager – Lincolnshire, East Midlands Ambulance Service.	Status Report
Lincolnshire Integrated Voluntary Emergency Services (LIVES)	Dr Simon Topham, Clinical Director, Lincolnshire Integrated Voluntary Emergency Service Paul Martin, HQ Manager and Treasurer, Lincolnshire Integrated Voluntary Emergency Service Stephen Hyde, Marketing and Fundraising Officer, Lincolnshire Integrated Voluntary Emergency Service	Status Report
Lincolnshire Cancer Strategy	Sarah-Jane Mills, Director of Planned Care and Cancer Services at Lincolnshire West Clinical Commissioning Group	Status Report
Lincolnshire Recovery Programme Board	Jim Heys, Locality Director NHS England – Midlands and East (Central Midlands) Jeff Worrall, Portfolio Director, NHS Trust Development Authority	Status Report
Health and Wellbeing Board Annual Report and Joint Health and Wellbeing Strategy – Theme Dashboards	Report of the Working Group (to be confirmed)	Status Report

17 February 2016		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust Portfolio Improvement Programme	To be confirmed	Update Report
United Lincolnshire Hospitals NHS Trust – Pharmacy Services	Colin Costello, Chief Pharmacist, United Lincolnshire Hospitals NHS Trust	Update Report

17 February 2016			
Item	Contributor	Purpose	
Universal Health – GP Provision in Lincolnshire	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Status Report	
Adult Psychology Service – Developments in Provision	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Status Report	
Arrangements for Consideration of Quality Accounts 2015-2016	Simon Evans, Health Scrutiny Officer.	Status Report	
Child and Adolescent Mental Health Services – Healthwatch Perspective	Sarah Fletcher, Chief Executive, Healthwatch Lincolnshire (To be confirmed)	Status Report	

16 March 2016				
ltem	Item Contributor			
Lincolnshire Partnership NHS Foundation Trust – Outcomes from Care Quality Inspection	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Status Report		
Annual Report of the Director of Public Health on the Health of the People of Lincolnshire	Dr Tony Hill, Executive Director of Community Wellbeing and Public Health, Lincolnshire County Council	Status Report		

Items to be programmed

- St Barnabas Hospice
- Reducing Obesity for Adults and Children
- Dementia and Neurological Services
- Exercise Black Swan Outcomes and Learning
- Queen Elizabeth Hospitals, King's Lynn General Update Report
- Lincolnshire Health and Care Strategic Outline Case
- The Prevention Agenda
- Dentistry
- South Lincolnshire CCG General Update
- Lincolnshire West CCG Update on Delegated Commissioning
- Butterfly Hospice

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

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes Vice Chairman: Councillor Andrew Hagues

18 January 2016			
ltem	Item Contributor		
Budget Proposals 2016/17	Dave Simpson, Technical & Development Finance Manager	Budget Scrutiny	
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report	
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report	
Lincolnshire Highways Alliance	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny	
Grantham Transport Strategy	Satish Shah, Network Manager South	Status Report	
Enhancing our Users' Experience	Satish Shah, Network Manager South	Status Report	

7 March 2016			
Item	Contributor	Purpose	
Quarter 3 Performance Report	Steve Willis, Chief Operating Officer	Performance Scrutiny	
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report	
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report	

18 April 2016			
Item Contributor Purpose			
No items currently programmed.			

To be scheduled

- Pedestrian Crossings
- Traffic Regulation Order Policy
- Charging and Income Generation on the Highway
- Recruitment of School Crossing Patrol Staff
- Speed Limit Policy and Traffic Policy for Schools Update (September 2016)
- Future Service Delivery
- Total Transport update (18 April meeting)

For more information about the work of the Highways and Transport Scrutiny Committee please contact David Hair, Member Services Manager, on 01522 552080 or by e-mail at <u>davidr.hair@lincolnshire.gov.uk</u>

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VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton Vice Chairman: Councillor Mrs Jackie Brockway

26 January 2016			
Item	Contributor	Purpose	
Budget Proposals 2016/17	David Forbes County Finance Officer	Budget Scrutiny	
Assessment of Financial Risk	David Forbes County Finance Officer	Status Report	
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny	

22 February 2016			
Item	Contributor	Purpose	
2015/16 Council Business	Jasmine Sodhi	Budget Scrutiny /	
Plan Quarter 3	Performance and	Performance Scrutiny	
	Equalities Manager		
Treasury Management	Karen Tonge	Performance Scrutiny	
Performance Quarter 3	Treasury Manager		
Serco Contract	Judith Hetherington-Smith	Performance Scrutiny	
Performance	Chief Information and		
	Commissioning Officer		
Property Services update	Kevin Kendall	Update Report	
	Chief Property Officer		

26 April 2016			
Item Contributor Purpose			
Serco Contract Performance Chief Information and Commissioning Officer		Performance Scrutiny	

For more information about the work of the Value of Money Scrutiny Committee please contact Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, on 01522 552840 or by e-mail at <u>nigel.west@lincolnshire.gov.uk</u>

Task and Finish Group Review Activity

(as at 11 December 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.	17 December 2015 14 January 2016 28 January 2016 9 February 2016	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 11 December 2015)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	School Improvement	Reporting back to the Committee on 15 January 2016	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier- Townrow.
Economic Scrutiny Committee	Tourism Review	22 December 2015	The Working Group comprises Councillors Bob Adams, Tony Bridges and Mrs Jackie Brockway.
Health Scrutiny Committee for Lincolnshire	Joint Health and Wellbeing Strategy – Theme Dashboard and Annual Assurance Report	One meeting to be arranged in January 2016.	The Working Group comprises Councillors Mrs Christine Talbot, Chris Brewis, Jackie Kirk (Lincoln City), Steve Palmer, Judy Renshaw and Mrs Sue Wray.

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