

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>28 January 2016</b>
Subject:	<b>Overview and Scrutiny Work Programme</b>

**Summary:**

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2016. 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 February 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
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 [nigel.west@lincolnshire.gov.uk](mailto:nigel.west@lincolnshire.gov.uk)

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE****WORK PROGRAMME**

<b>28 January 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Council Budget 2016/17	David Forbes County Finance Officer	Budget Scrutiny
Review of Financial Risk Assessment	David Forbes County Finance Officer	Status Report
Draft Council Business Plan 2016/2017	Jasmine Sodhi Performance and Equalities Manager	Pre-Decision Scrutiny (Executive on 2 February 2016 and Council on 19 February 2016)
South East Lincolnshire Draft Local Plan	Andy Gutherson County Commissioner for Economy and Place	Consultation
Review of Scrutiny	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

<b>25 February 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
2015/16 Council Business Plan Quarter 3	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 3	Karen Tonge Treasury Manager	Performance Scrutiny
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

<b>24 March 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA

<b>24 March 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

<b>28 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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 [nigel.west@lincolnshire.gov.uk](mailto:nigel.west@lincolnshire.gov.uk)**

**SCRUTINY COMMITTEE WORK PROGRAMMES****ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet  
 Vice Chairman: Councillor Rosie Kirk

<b>24 February 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Safeguarding Report	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
Adult Care Customer Pathways	Glen Garrod, Director of Adult Social Services  Emma Scarth, County Manager, Performance, Quality and Development	Status Report
Better Care Fund 2016-17	Glen Garrod, Director of Adult Social Services  David Laws, Adult Care Strategy Financial Advisor	Budget Scrutiny
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 January 2016	Catherine Wilman, Democratic Services Officer.	Update Report

<b>6 April 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Care Quality Commission Inspection Update	Deanna Westwood, Inspection Manager, Adult Social Care Directorate, Central Region, Care Quality Commission	Update

<b>6 April 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care – Seasonal Resilience	Pete Sidgwick, Assistant Director of Adult Social Services, Adult Frailty and Long Term Conditions  Lynne Bucknell, County Manager - Special Projects and Hospital Service	Status Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 April 2016	Catherine Wilman, Democratic Services Officer	Update Report

<b>25 May 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care Workforce Development	Barry Earnshaw, Chairman and Director of the Lincolnshire Care Association (To be confirmed)	Status Report
Personal Budgets – Processes and Context	Emma Scarth, County Manager, Performance, Quality and Development  Jane Mason, County Manager, Carers	Status Report
Lincolnshire Assessment and Reablement Service	Representative from Allied Health Care (To be confirmed)	Status Report
Adult Care – Quarter 4 and Full Year - Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny

**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](mailto:simon.evans@lincolnshire.gov.uk)**

**CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE**

Chairman: Councillor John Hough  
 Vice Chairman: Councillor Ray Wootten

<b>4 March 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Review of the Council's Home to School Transport Policy in relation to Discretionary Grammar School Transport – Final Report	Tracy Johnson Senior Scrutiny Officer	Scrutiny Review Activity
School Performance 2015	Keith Batty Director of CfBT Education Services	Performance Scrutiny
Exclusion Strategy	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
Theme Performance: Quarter 3	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Update from School Improvement Working Group	Cllrs Mrs Jackie Brockway and Sarah Dodds and Emma Olivier-Townrow Working Group Members	Member Report
Progress 8 Workshop 2.00pm – 3.30pm		

<b>15 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Proposal to consider the potential closure of Saltfleetby CE Primary School (final decision)	John O'Connor Children's Service Manager – Education Support	Pre-Decision Scrutiny (Executive Councillor decision on 29 April 2016)
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
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Additional Item		
Additional Item		
Additional Item		

<b>27 May 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Frontline Social Workers and Safeguarding Scrutiny Review – Second Monitoring Update	Janice Spencer Assistant Director – Children's (Safeguarding)	Scrutiny Review Activity
Theme Performance: Quarter 4	Sally Savage Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member 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, Senior Scrutiny Officer, on 01522 552164 or by e-mail at [Tracy.Johnson@lincolnshire.gov.uk](mailto:Tracy.Johnson@lincolnshire.gov.uk)**



## COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis  
Vice Chairman: Councillor Linda Wootten

<b>9 March 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Community Engagement Strategy Revision	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Pre-Decision Scrutiny <i>Executive: 5 April 2016</i>
The Future Shape of the Coroners Service	Donna Sharp, County Services Manager Registration, Celebratory & Coroners	Pre-Decision Scrutiny <i>Executive: 5 April 2016</i>
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
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

<b>13 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Assuring Sustainability of the Lincolnshire Archive	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny <i>Executive: 4 May 2016</i>
Lincolnshire Resilience Forum	David Powell, Head of Emergency Planning	Status Report
Domestic Abuse Update	Karen Shooter, County Domestic Abuse Manager	Update Report
Substance Misuse Treatment Recommissioning Update	Tony McGinty, Consultant in Public Health; Robin Bellamy, Wellbeing Commissioning Manager	Update Report
Lincolnshire Community Safety Partnership Priority Areas Update	Mark Housley, County Officer Public Protection; Sara Barry, Safer Communities Manager	Update Report
Lincolnshire Association of Local Councils (LALC)	Trisha Carter, Chief Executive LALC	Update Report

<b>13 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>Sitting as the Crime and Disorder Committee</b>		
Crime and Disorder Priorities Progress Report	Mark Housley, County Officer Public Protection	Update Report

<b>01 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance – 1 January to 31 March 2016	Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny

Items to be scheduled

- Domestic Abuse Update
- Crime and Disorder Priorities Progress Report
- Libraries Update and Performance Reporting
- Update on Local Welfare Support Scheme
- Update on Exercise Barnes Wallace

**For more information about the work of the Community and Public Safety Scrutiny Committee please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at [daniel.steel@lincolnshire.gov.uk](mailto:daniel.steel@lincolnshire.gov.uk)**

**ECONOMIC SCRUTINY COMMITTEE**

Chairman: Councillor Tony Bridges  
 Vice Chairman: Councillor Chris Pain

<b>23 February 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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)
International trade prospects for Lincolnshire businesses	Justin Brown Enterprise Commissioner	Status Report
Impact of Transportation on Maximising Economic Growth (ITMEG) – Third Monitoring Update	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity
Theme Performance: Quarter 3	Justin Brown Enterprise Commissioner	Performance Scrutiny
Greater Lincolnshire Local Enterprise Partnership (GLLEP) Coastal Vision and Water Management Plan – Update	David Hickman Environment Commissioner	Update Report

<b>12 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Role of Apprenticeships in Growing the Local Economy	Clare Hughes Principal Commissioning Officer (LEP)	Update Report
University of Lincoln's Plan for a Medical School	Professor Sara Owen University of Lincoln  Tony Hill Executive Director of Public Health	Status Report

<b>24 May 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Theme Performance: Quarter 4	Justin Brown Enterprise Commissioner	Performance Scrutiny
Place Marketing – Update	Lydia Rusling Senior Commissioning Officer (Investment)	Update Report

Items to be scheduled

- Grantham Southern Economic Corridor
- The Economic Value of Nature Tourism in Greater Lincolnshire
- Midlands Engine / Northern Powerhouse

**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 [Tracy.Johnson@lincolnshire.gov.uk](mailto:Tracy.Johnson@lincolnshire.gov.uk)**

## ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

<b>29 January 2016, 10.00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals for 2016/17	Michelle Grady, Assistant Head of Finance	Budget Scrutiny
Lincolnshire Energy Switch Scheme	Doug Robinson, Sustainability Team Leader	Update Report
Water Recycling Centres Update (Ingoldmells, Spalding and Fishtoft)	Paul Dimbleby, Anglian Water	Update Report

<b>26 February 2016, 10.00am</b>		
<b>Flood and Drainage Management Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Environment Agency Update <ul style="list-style-type: none"> <li>• Louth and Horncastle Flood Alleviation Schemes Update</li> <li>• Boston Barrier Update</li> </ul>	Deborah Campbell, Environment Agency	Update Report
River Welland Navigation – Waterways Update	Deborah Campbell, Environment Agency	Verbal Update
River Steeping Update	Environment Agency + Lindsey Marsh Drainage Board	Update Report
Coastal Vision and Water Management	David Hickman, Environment Commissioner	Update Report
The Potential Impact of Devolution on Flood and Drainage Management	David Hickman, Environment Commissioner	Status Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
The Involvement of Anglian Water in Planning Applications	Jonathan Glerum, Flood Risk Manager, Anglian Water	Update Report

<b>11 March 2016, 10.00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 3 Performance – 1 October to 31 December 2015	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Low Carbon Heating Network – Progress Report	Sean Kent, Group Manager Environmental Services	Update Report

<b>29 April 2016, 10.00am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Mixed Dry Recyclables Contract – Update	Sean Kent , Group Manager Environmental Services and Chris Mountain (Mid-UK)	Update Report

Items to be scheduled

- Climate Local Action Plan Annual Report
- The Flood Re-Insurance (Flood Re) Scheme - Regulations

**For more information about the work of the Environmental and Flood and Drainage Management Scrutiny Committees please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at [daniel.steel@lincolnshire.gov.uk](mailto:daniel.steel@lincolnshire.gov.uk)**

## HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

<b>17 February 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
United Lincolnshire Hospitals NHS Trust Portfolio Improvement Programme	Jan Sobieraj, Chief Executive, United Lincolnshire Hospitals NHS Trust  Michelle Rhodes, Director of Nursing, United Lincolnshire Hospitals NHS Trust	Update Report
United Lincolnshire Hospitals NHS Trust – Pharmacy Services	Colin Costello, Chief Pharmacist, United Lincolnshire Hospitals NHS Trust	Update Report
Adult Psychology Service – Developments in Provision	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust (to be confirmed)	Status Report
Lincolnshire Partnership NHS Foundation Trust – Draft Clinical Strategy 2016-17	Chris Higgins, Deputy Director of Strategy and Business Planning, Lincolnshire Partnership NHS Foundation Trust	Consultation
Arrangements for Consideration of Quality Accounts 2015-2016	Simon Evans, Health Scrutiny Officer.	Status Report
Child and Adolescent Mental Health Services – Healthwatch Perspective (To be confirmed.)	Sarah Fletcher, Chief Executive, Healthwatch Lincolnshire	Status Report

<b>16 March 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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

<b>16 March 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Universal Health Ltd: Four Lincolnshire GP Surgeries	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust  A Representative from Lincolnshire and District Medical Services Ltd	Status Report
Urgent Care – Constitutional Standards Recovery and Winter Resilience	Sarah Furley, Urgent Care Programme Director, Lincolnshire East Clinical Commissioning Group	Update Report
St Barnabas Hospice – Palliative Care and End of Life Care	Chris Wheway, Chief Executive, St Barnabas Hospice Trust	Status Report
South Lincolnshire CCG Update	Caroline Hall, Acting Chief Officer, South Lincolnshire Clinical Commissioning Group	Update Report

<b>20 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Boston West Hospital	Carl Cottam, General Manager, Boston West Hospital  Sue Harvey, Matron, Boston West Hospital	Status Report

Items to be programmed

- 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
- Lincolnshire West CCG Update on Delegated Commissioning

**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 [Simon.Evans@lincolnshire.gov.uk](mailto:Simon.Evans@lincolnshire.gov.uk)**



## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes

Vice Chairman: Councillor Andrew Hagues

<b>7 March 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance Report - (to include Major Schemes, Lincolnshire Highways Alliance and Customer Satisfaction)	Steve Willis, Chief Operating Officer, Development Services; Paul Rusted, Infrastructure Commissioner	Performance Report
Future Service Delivery	Paul Rusted, Infrastructure Commissioner	Update Report
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
Roundabout Advertising Update	Paul Little, Network Manager North	Update Report
Grantham Transport Strategy	Satish Shah, Network Manager South	Status Report
Enhancing our Users' Experience	Satish Shah, Network Manager South	Status Report

<b>18 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report (Verbal)
Total Transport Update	Anita Ruffle, Group Manager PTU	Update Report
CCTV Pilot Scheme – Parking enforcement outside schools	Matt Jones, Parking Services Manager	Status Report

<b>13 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance Report - (to include Major Schemes, Lincolnshire Highways Alliance and Customer Satisfaction)	Steve Willis, Chief Operating Officer, Development Services; Paul Rusted, Infrastructure Commissioner	Performance Report
Civil Parking Enforcement Annual Report 2015/16	Matt Jones, Parking Services Manager	Annual Report

### Items to be scheduled

- Regulation Services – Charges and Savings
- Highways Asset Management Strategy
- Traffic Regulation Order Policy
- Recruitment of School Crossing Patrol Staff
- Winter Maintenance – End of year report

**For more information about the work of the Highways and Transport Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at [daniel.steel@lincolnshire.gov.uk](mailto:daniel.steel@lincolnshire.gov.uk)**

## **VALUE FOR MONEY SCRUTINY COMMITTEE**

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

<b>26 January 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals 2016/17 for the commissioning strategies overseen by Value for Money Scrutiny Committee	David Forbes, County Finance Officer	Budget Scrutiny
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny

<b>22 February 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny
Property Services update	Kevin Kendall Chief Property Officer	Update Report

<b>26 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny

### Items to be scheduled

- People Strategy Update

**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 [nigel.west@lincolnshire.gov.uk](mailto:nigel.west@lincolnshire.gov.uk)**

# Task and Finish Group Review Activity

(as at 20 January 2016)

## 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.	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 20 January 2016)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	School Improvement	Update to the Committee on 4 March 2016	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier-Townrow.
Economic Scrutiny Committee	Tourism Review	19 January 2016	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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