

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>25 February 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 March 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>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
Revenue and Capital Budget Monitoring Report 2015/16	Tony Warnock, Operations and Financial Advice Manager	Pre-Decision Scrutiny – (Executive Decision 1 March 2016)
2015/16 Council Business Plan Quarter 3	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / 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
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
Review of Scrutiny Working Group - Closer working with the Executive	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

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	Barry Earnshaw, Chair of the Lincolnshire Safeguarding Adults Board.  Glen Garrod, Director of Adult Social Services	Status Report
Adult Care – Quarter 3 Performance and Future Reporting Development	Glen Garrod, Director of Adult Social Services  Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Better Care Fund Submission 2016-17 and Update on 2015/16	Glen Garrod, Director of Adult Social Services  David Laws, Adult Care Strategy Financial Advisor	Status 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
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

<b>6 April 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Partnership NHS Foundation Trust – Outcomes of Care Quality Commission Inspection	To be confirmed. <i>(Provisional Item)</i>	Status Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 January 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	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
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 April 2016	Catherine Wilman, Democratic Services Officer.	Update Report

<b>29 June 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Carers Commissioning Strategy and Services for Carers	Jane Mason, County Manager, Carers	Update Report

<b>29 June 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Day Centre Visits	Various Committee Members	Status Report
Contract Management	Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team.	Status Report

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
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)
Early Years and Children's Health Services Commissioning Review – Initial Modelling Options	Charlotte Gray Team Manager Children's Commissioning	Pre-Decision Scrutiny (Executive Decision on 4 May 2016)
Update from School Improvement Working Group	Cllrs Mrs Jackie Brockway and Sarah Dodds and Emma Olivier-Townrow Working Group Members	Member Report
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

<b>15 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Additional Item		

<b>27 May 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements Guide – Key Scrutiny Questions for Safeguarding – Questions 1-3 and 17	Janice Spencer Assistant Director – Children's (Safeguarding)	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Theme Performance: Quarter 4	Sally Savage Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
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>
The Future Shape of the Coroners Service	Donna Sharp, County Services Manager Registration, Celebratory & Coroners	Pre-Decision Scrutiny <i>Executive: 5 April 2016</i>
Libraries Update	Tony McGinty, Consultant in Public Health	Update Report
Integrated Risk Management Plan	Nick Borrill, Acting Chief Fire Officer	Consultation
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
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

<b>13 April 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: 4 May 2016</i> <i>Full Council : 20 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>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>
Assuring Sustainability of the Lincolnshire Archive	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny <i>Executive: 7 June 2016</i>
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

<b>13 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>

Items to be scheduled

- Domestic Abuse Update
- Crime and Disorder Priorities Progress Report
- Libraries Update / Performance Reporting
- Report to Committee on Local Welfare Support Scheme
- 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>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

<b>12 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>

### **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>11 March 2016, 10.00am</b> <b>Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Capital Appraisal for Boston Household Waste Recycling Centre	Sean Kent, Group Manager Environmental Services	Pre-Decision Scrutiny, Executive Councillor: Waste and Recycling – 18 March 2016
Low Carbon Heating Network – Progress Report	Sean Kent, Group Manager Environmental Services	Update Report
Quarter 3 Performance – 1 October to 31 December 2015	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Street Lighting Transformation Project	Richard Hardesty, Senior Project Leader	Update Report
Household Waste Recycling Centres – Future Challenges	Sean Kent, Group Manager Environmental Services	Information Paper

<b>29 April 2016, 10.00am</b> <b>Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>OFFSITE VISIT</b> Louth & Horncastle Flood Alleviation Schemes / Gibraltar Point / English Coastal Path		

<b>13 May 2016, 10.00am</b> <b>Flood and Drainage Management Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
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
Disaster Management Update	David Powell, Emergency Planning	Update Report

<b>10 June 2016, 10.00am</b> <b>Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 4 Performance – 1 January to 31 March 2016	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
SCORE Presentations	Doug Robinson, Sustainability Team Leader	Update Report
Anglian Water Recycling Centres Update	Paul Dimbleby / Brian Kane Anglian Water	Update Report
Mixed Dry Recyclables Contract – Update	Sean Kent Group Manager Environmental Services	Update Report

<b>29 July 2016, 10.00am</b> <b>Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
<b>OFFSITE VISIT</b> CaNeBuZo – Carbon Neutral Business Zone, Wash Frontagers' Group (WFG) Sutton Bridge Marina		

Items to be scheduled – Environmental Scrutiny

- Update on Lincolnshire Energy Switch Scheme Outcome
- Update on Anaerobic Digestion Plant planning process in Lincolnshire

Items to be scheduled – Flood and Drainage Management

- Revised LRF (Local Resilience Forum) Recovery Plan
- The Flood Re-Insurance (Flood Re) Scheme – Regulations
- Insurance Industry Update – Seth Williams, Head of Public Affairs, Association of British Insurers
- Fens Waterways Link

**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>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
Lincolnshire Partnership NHS Foundation Trust - Adult Psychology Service – Developments in Provision	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust (to be confirmed)	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
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
Arrangements for Consideration of Quality Accounts 2015-2016	Simon Evans, Health Scrutiny Officer	Status 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
United Lincolnshire Hospitals NHS Trust – Pharmacy Services	Colin Costello, Chief Pharmacist, United Lincolnshire Hospitals NHS Trust	Update Report
East Midlands Ambulance Service - Performance and Improvements	Andy Hill, General Manager – Lincolnshire, East Midlands Ambulance Service	
Lincolnshire Cancer Strategy	Sarah-Jane Mills, Director of Planned Care and Cancer Services at Lincolnshire West Clinical Commissioning Group	Update Report

<b>18 May 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Recovery Programme Board	Jim Heys, Locality Director NHS England – Midlands and East (Central Midlands)  Jeff Worrall, Portfolio Director, NHS Trust Development Authority	Update 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
- Child and Adolescent Mental Health Services

**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, Quarter 3 – (1 October to 31 December 2015) <ul style="list-style-type: none"> <li>• Major Schemes,</li> <li>• Lincolnshire Highways Alliance</li> <li>• Customer Satisfaction</li> </ul>	Steve Willis, Chief Operating Officer, Development Services; Paul Rusted, Infrastructure Commissioner	Performance Report
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Verbal Update Report
Grantham Transport Strategy	Satish Shah, Network Manager South	Status Report
Enhancing our Users' Experience	Satish Shah, Network Manager South	Update Report
Roundabout Advertising Update	Paul Little, Network Manager North	Update 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
Winter Maintenance – End of Year Report	David Davies, Principal Maintenance Engineer	Performance Scrutiny
Future Service Delivery	Paul Rusted, Infrastructure Commissioner	Update Report

<b>13 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance Report, Quarter 4 – (1 January to 31 March 2016) <ul style="list-style-type: none"> <li>• Major Schemes,</li> <li>• Lincolnshire Highways Alliance</li> <li>• Customer Satisfaction</li> </ul>	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



<b>11 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report (Verbal)
Permit Scheme – Outcome of Consultation	Mick Phoenix, Regulation Manager	Consultation

Items to be scheduled

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

**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>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
Treasury Management Quarter 3 Performance (1 October to 31 December 2015)	Karen Tonge, Treasury Manager	Performance Scrutiny
Treasury Management Strategy Statement 2016/17	Karen Tonge, Treasury Manager	Pre-Decision Scrutiny – (Executive Councillor: Finance and Property, 21 March 2016)

<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

<b>21 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Treasury Management Performance Quarter 4 (1 January to 31 March 2016) including Treasury Management Annual Report	Karen Tonge, Treasury Manager	Performance Scrutiny
Serco Contract Performance	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny

### Items to be scheduled

- People Strategy Update
- Voice of the Customer Annual Feedback Report
- Corporate Health and Safety Annual Report

**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 17 February 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.		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 17 February 2016)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	Closure of Saltfleetby Primary School	26 February 2016	The Working Group comprises Councillors Sarah Dodds, John Hough and Ron Oxby.
Children and Young People Scrutiny Committee	School Improvement	22 March 2016  Update to the Committee on 15 April 2016	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier-Townrow.
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.