

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>28 April 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 3 May 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 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 Annual Report 2015/16	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Review Activity
Verbal Update on Review of Scrutiny Working Group	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
IT Malware Update (Exempt)	David Powell Head of Emergency Planning	Status Report

<b>26 May 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
2015/16 Council Business Plan Quarter 4	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>30 June 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 Financial Performance 2015/16	David Forbes, County Finance Officer	Pre-Decision Scrutiny (Executive Decision on 5 July 2016)
Verbal Update on Review of Scrutiny Working Group	Nigel West, Head of Democratic Services and	Review Activity

<b>30 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
	Statutory Scrutiny Officer	
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

<b>28 July 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 – Cultural Change	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>29 September 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
2016/17 Council Business Plan Quarter 1	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
Verbal Update on Review of Scrutiny Working Group	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>25 May 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Assessment and Reablement Service	Representative from Allied Health Care.	Status Report
Personal Budgets – Processes and Context	Emma Scarth, County Manager, Performance, Quality and Development  Jane Mason, County Manager, Carers	Status Report
Adult Care – Quarter 4 and Full Year - Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Adult Care Financial Outturn 2015-16	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
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 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>
Adult Care Workforce Development	Melanie Weatherley, Chairman of the Lincolnshire Care Association	Status Report
Day Centre Visits	Various Committee Members	Status Report

<b>29 June 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Contract Management	Alina Hackney, Senior Strategic Commercial and Procurement Manager – People Services, Commercial Team.	Status Report
Wellbeing Service	Tony McGinty, Consultant in Public Health	Update Report

<b>7 Sept 2016 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care ICT Support	Judith Hetherington Smith, Chief Information and Commissioning Officer	Update Report
Adult Care – Quarter 1 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Adult Care – Quarter 1 Budget Monitoring	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
Adults with Learning Disabilities – Items referred to in Local Account - Employment and Health Care	Justin Hackney, Assistant Director of Social Services – Specialist Adult Services	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>27 May 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 Decision	David Robinson School Services Manager  Tracy Johnson Senior Scrutiny Officer	Pre-Decision Scrutiny (Executive Councillor decision TBC)
Post 16 Transport Statement	David Robinson School Services Manager	Pre-Decision Scrutiny (Executive Councillor decision on 1 June 2016)
Consultation on Future Provision of Dedicated Speech and Language/Primary Units	Andrew Hancy Business Support Manager	Pre-Decision Scrutiny (Executive Councillor decision on 10 June 2016)
Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements – Key Scrutiny Questions for Safeguarding – Questions 1-3 and 17	Janice Spencer Assistant Director – Children's (Safeguarding)	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
Theme Performance: Quarter 4	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny

<b>15 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Partners in Practice	Debbie Barnes Executive Director of Children's Services	Status Report
Post 16 Strategic Priorities and Area Based Review	Maggie Freeman 14 – 19 Commissioner	Policy Development
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Additional Item		
Additional Item		

<b>9 September 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Post 16 Strategic Priorities and Area Based Review	Maggie Freeman 14 – 19 Commissioner	Pre-Decision Scrutiny (Executive Councillor decision TBC)
Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements – Key Scrutiny Questions for Safeguarding – Questions 5-7	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 1	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Inclusive Lincolnshire Strategy – Six Monthly Update	Mary Meredith Service Manager – Inclusion	Update Report
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>01 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Association of Local Councils (LALC)	Trisha Carter, Chief Executive LALC	Update Report
Integrated Risk Management Plan	Nick Borrill, Acting Chief Fire Officer	<b>Pre-Decision Scrutiny</b> <i>Executive: 7 June 2016</i>
Pre-Engagement - Assuring Sustainability of the Lincolnshire Archive	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Policy Development Scrutiny
Performance Report, Quarter 4 (1 January to 31 March 2016)	Jasmine Sodhi, Performance and Equalities Manager; Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny
Blue Light Collaboration Project	Nick Borrill, Acting Chief Fire Officer	<b>Pre-Decision Scrutiny</b> <i>Executive: Between 6 June 2016 and 6 July 2016</i>

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

<b>14 September 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Assuring Sustainability of the Lincolnshire Archive	Tony McGinty, Consultant in Public Health	<b>Pre-Decision Scrutiny</b> <i>Executive: 4 October 2016</i>
Future of the Heritage Services	Tony McGinty, Consultant in Public Health	<b>Pre-Decision Scrutiny</b> <i>Executive: 4 October 2016</i>
Performance Report, Quarter 1 (1 April to 30 June 2016)	Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny

14 September 2016		
Item	Contributor	Purpose
Prevent Update	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Update Report
<b>Sitting as the Crime and Disorder Committee</b>		
Integrated Approach to Reducing Offending; and Reoffending	Mark Housley, County Officer Public Protection	Status Report

Items to be scheduled

- Lincolnshire Resilience Forum
- Local Welfare Support Scheme

**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>24 May 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Greater Lincolnshire LEP (GLLEP) Rail Strategy	Justin Brown Enterprise Commissioner  Ian Kitchen Transport Manager - Policy and Orders	Status Report
Theme Performance: Quarter 4	Justin Brown Enterprise Commissioner	Performance Scrutiny
Place Marketing and Alignment with GLLEP's Work	Ruth Carver Commissioning Manager (LEP)	Policy Development
Single Local Growth Fund Accountable Body Progress Report	Linsay Hill Pritchard Principal Commissioning Officer (Accountable Body)	Performance Scrutiny
South Lincolnshire Food Enterprise Zone	Simon Wright Principal Officer - Regeneration	Policy Development

<b>12 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Impact of Transportation on Maximising Economic Growth (ITMEG) Update	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity
Fund of Funds Update and Next Steps	Samantha Harrison Commissioning Manager (Enterprise)	Update Report
Rural Development/ Leader Funding Progress	Susannah Lewis Principal Commissioning Officer (Funding)	Update Report
Occupancy in LCC Business Sites and Premises	Paul Wheatley Group Manager Economic Development	Status Report
Area Review of Post 16 Vocational Training	Clare Hughes Principal Commissioning Officer (LEP)	Policy Development
Coastal Community Fund Bidding Process and Timetable	Nicola Radford Senior Commissioning Officer (Regeneration Programmes)	Policy Development

<b>13 September 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Theme Performance: Quarter 1	Justin Brown Enterprise Commissioner	Performance Scrutiny
Tourism Review Update	Mary Powell Commissioning Manager (Tourism)	Update Report
Sector Plans: what's been achieved to date and required next steps	Samantha Harrison Commissioning Manager (Enterprise)	Performance Scrutiny
Business Support Services: Growth Hub and Wider Partner Services	Angela Driver Senior Commissioning Officer (Enterprise)	Status Report
Working with Foreign Owned Businesses in Lincolnshire	Jill McCarthy Principal Officer Growth	Policy Development
Peppermint Junction, Holbeach Scheme Appraisal	Simon Wright Principal Officer - Regeneration	Policy Development

**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>13 May 2016 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	Deborah Campbell, Environment Agency	Update Report
Disaster Management Update	David Powell, Emergency Planning	Update Report
Flood re-insurance scheme (Flood Re) Update	Mark Welsh, Flood Risk and Development Manager	Update Report

<b>10 June 2016 Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
District Heating Project Progress Report	Mike Reed, Environment Team Leader	Update Report
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Energy Switch Scheme	Doug Robinson, Sustainability Team Leader	Update Report
Performance Report, Quarter 4 – (1 January to 31 March 2016)	Jasmine Sodhi Performance and Equalities Manager; Sean Kent, Group Manager Environmental Services	Performance Scrutiny
SCORE Presentation	Doug Robinson, Sustainability Team Leader	Update Report
Anglian Water Recycling Centres Update	Paul Dimpleby / Brian Kane Anglian Water	Update Report

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

<b>02 September 2016 Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance Report, Quarter 1 (1 April to 30 June 2016)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Carbon Management Plan Annual Report	Douglas Robinson, Sustainability Team Leader	Update Report

<b>23 September 2016 Flood and Drainage Management Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Property Level Preventative Measures	Mary Dhonau, MDA Specialist Independent Community Flood Consultancy	Status Report
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	Deborah Campbell, Environment Agency	Update Report

Items to be scheduled – Environmental Scrutiny

- Proposal to Declare Acre Gap as a Local Nature Reserve (LNR)
- Recycling Targets Update & Food Waste Recycling
- Anaerobic Digestion Plant Planning Process Update

Items to be scheduled – Flood and Drainage Management

- Fens Waterways Link

**For more information about the work of the Environmental Scrutiny Committee & Flood and Drainage Management 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)**

## HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

<b>18 May 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
East Midlands Ambulance Service - Performance and Improvements	Andy Hill, General Manager – Lincolnshire, East Midlands Ambulance Service	
South Lincolnshire Clinical Commissioning Group Update	Caroline Hall, Acting Chief Officer, South Lincolnshire Clinical Commissioning Group	Update Report
Lincolnshire Partnership NHS Foundation Trust – Outcomes from Care Quality Inspection	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Status Report

### **18 May 2016 – 2.30 – 4.00 pm**

There will be a briefing meeting for Members of the Committee on the Sustainability and Transformation Plan and Lincolnshire Health and Care

### **15 June 2016**

<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Recruitment and Retention of GPs in Lincolnshire	Dr Kieran Sharrock, Medical Director, Lincolnshire Local Medical Committee	Update Report
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

### **15 June 2016 – 2.00 – 3.30 pm**

There will be a training session on mental health services, delivered by Lincolnshire Partnership NHS Foundation Trust.

<b>20 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Peterborough and Stamford Hospitals NHS Foundation Trust – General Update	To be confirmed.	Update Report

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>13 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance Report, Quarter 4 (1 January to 31 March 2016)	Jasmine Sodhi, Performance and Equalities Manager; Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Civil Parking Enforcement Annual Report 2015/16	Matt Jones, Parking Services Manager	Annual Report
Parking on Footways / Pavements	Matt Jones, Parking Services Manager	Status Report
Grantham Southern Relief Road – Side Roads Order and Compulsory Purchase Order	Les Outram, Senior Project Leader, Highways Client Technical Services Group	Pre-Decision Scrutiny

<b>11 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Total Transport Update	Anita Ruffle, Group Manager PTU	Update Report
Permit Scheme – Outcome of Consultation	Mick Phoenix, Regulation Manager	Update Report

<b>12 September 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance Report, Quarter 1 (1 April to 30 June 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Speed Limit Policy and Traffic Policy for Schools Update	Graeme Butler, Project and Technical Support Manager; Andy Wharff, Area Highways Manager	Update Report
Winter Maintenance Working Group / Preparations for Winter 2016/17	David Davies, Principal Maintenance Engineer	Update Report
Enhancing our Users' Experience	Satish Shah, Network Manager South	Update Report

### Items to be scheduled

- Regulation Services – Charges and Savings
- Highways Asset Management Strategy
- Traffic Regulation Order Policy
- Recruitment of School Crossing Patrol Staff
- Network Rail briefing on barrier timings at level crossings

**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 April 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance of the Corporate Support Services Contract	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny
County Council Property Assets – Overview of the Estate	Kevin Kendall County Property Officer	Status Report

<b>21 June 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance of the Corporate Support Services Contract	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny

<b>26 July 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance of the Corporate Support Services Contract	Judith Hetherington-Smith Chief Information and Commissioning Officer	Performance Scrutiny
Treasury Management Performance Quarter 4 (1 January to 31 March 2016) including Treasury Management Annual Report	Karen Tonge, Treasury Manager	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 20 April 2016)

### Current Reviews

<b>Committee</b>	<b>Task &amp; Finish Group</b>	<b>Next Meeting(s)</b>	<b>Completion Date</b>

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 April 2016)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Overview and Scrutiny Management Committee	Review of Scrutiny	28 April 2016 26 May 2016 30 June 2016 28 July 2016 29 September 2016 27 October 2016	The Working Group comprises Councillors R B Parker (Chairman), Mrs M J Overton MBE (Vice-Chairman), C J T H Brewis, Mrs J Brockway, R L Foulkes, A J Jesson, Mrs A M Newton, and C L Strange.
Children and Young People Scrutiny Committee	Early Years and Children's Health Review	19 April 2016	The Working Group comprises Councillors Chris Brewis (representing Health Scrutiny Committee and Community and Public Safety Scrutiny Committee), Mrs Jackie Brockway, Sarah Dodds, John Hough and Mrs Helen Powell.
Children and Young People Scrutiny Committee	School Performance	To Be Arranged.	The Working Group comprises Councillors Mrs Jackie Brockway, Sarah Dodds, John Hough and Mrs Lesley Rollings.

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Health Scrutiny Committee for Lincolnshire	Quality Accounts	<p>19 April and 26 April.</p> <p>Further meetings to be arranged.</p>	<p>The Working Group is working jointly with Healthwatch Lincolnshire, preparing statements on the draft Quality Accounts of the following three providers:</p> <ul style="list-style-type: none"> <li>• Lincolnshire Community Health Services NHS Trust</li> <li>• Lincolnshire Partnership NHS Foundation Trust</li> <li>• United Lincolnshire Hospitals NHS Trust</li> </ul> <p>A statement on behalf of the Health Scrutiny Committee only will be prepared on the draft Quality Accounts of the following providers:</p> <ul style="list-style-type: none"> <li>• Boston West Hospital</li> <li>• East Midlands Ambulance Service NHS Trust</li> <li>• Northern Lincolnshire and Goole NHS Foundation Trust</li> <li>• Peterborough and Stamford Hospitals NHS Foundation Trust</li> <li>• St Barnabas Hospice Trust.</li> </ul>

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Highways and Transport Scrutiny Committee	Winter Maintenance	May to July 2016 Dates to be confirmed.	To consider and review the current Winter Maintenance Plan, including – <ul style="list-style-type: none"> <li>• Areas of possible savings, with particular focus on the equipment available for severe weather events;</li> <li>• And, identify any changes to be considered for inclusion in an updated Winter Maintenance Plan.</li> </ul>

This page is intentionally left blank