

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

Report to:	Overview and Scrutiny Management Committee
Date:	26 May 2016
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 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 June 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

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**WORK PROGRAMME**

26 May 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
2015/16 Council Business Plan Quarter 4	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
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

30 June 2016		
Item	Contributor	Purpose
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)
Commercial Offer for Schools	James Sharples Change Manager, Performance and Programmes Miriam Binsztok Commissioning 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 Statutory Scrutiny Officer	Review Activity
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

28 July 2016		
Item	Contributor	Purpose
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

28 July 2016		
Item	Contributor	Purpose
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

29 September 2016		
Item	Contributor	Purpose
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

27 October 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
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

24 November 2016		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
2016/17 Council Business Plan Quarter 2	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
Review of Scrutiny Working Group – Structure 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

22 December 2016		
Item	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 nigel.west@lincolnshire.gov.uk

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosie Kirk

25 May 2016 – 10.00 am		
Item	Contributor	Purpose
Lincolnshire Assessment and Reablement Service	Matt Jackson, Regional Director, East and South East England, Allied Healthcare	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
Minutes of the Safeguarding Scrutiny Sub Group Meetings – 6 January and 6 April 2016	Catherine Wilman, Democratic Services Officer.	Update Report

29 June 2016 – 10.00 am		
Item	Contributor	Purpose
Adult Care Workforce Development	Melanie Weatherley, Chairman of the Lincolnshire Care Association	Status Report
Adult Care Financial Outturn 2015-16	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
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

7 September 2016 – 10.00 am		
Item	Contributor	Purpose
Day Centre Visits	Various Committee Members	Status Report
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
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 6 July 2016	Catherine Wilman, Democratic Services Officer.	Update Report

19 October 2016 – 10.00 am		
Item	Contributor	Purpose
Service Developments for Carers	Jane Mason, County Manager, Carers Representative from Carers FIRST.	Update 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

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough
 Vice Chairman: Councillor Ray Wootten

27 May 2016		
Item	Contributor	Purpose
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	Status Report
Theme Performance: Quarter 4	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Review of the Council's Home to School Transport Policy in relation to Discretionary Grammar School Transport – Final Decision	Tracy Johnson Senior Scrutiny Officer David Robinson School Services Manager	Pre-Decision Scrutiny (Executive Councillor decision on 3 June 2016)

15 July 2016		
Item	Contributor	Purpose
Commercial Offer for Schools	James Sharples Change Manager, Performance and Programmes Miriam Binsztok Commissioning Officer	Status Report
Partners in Practice	Debbie Barnes Executive Director of Children's Services	Status Report
Early Years and Children's Health Services Model and Commissioning Plan	Charlotte Gray Team Manager Children's Commissioning	Pre-Decision Scrutiny (Decision in September TBC)
Post 16 Strategic Priorities and Area Based Review	Maggie Freeman 14 – 19 Commissioner	Policy Development

15 July 2016		
Item	Contributor	Purpose
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report

9 September 2016		
Item	Contributor	Purpose
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
Potential Impact of Forced Academisation and Options for Schools	Heather Sandy Chief Commissioner - Learning	Status Report

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

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis
Vice Chairman: Councillor Linda Wootten

01 June 2016		
Item	Contributor	Purpose
Pre-Engagement - Assuring Sustainability of the Lincolnshire Archive & Future of the Heritage Services	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Policy Development
Lincolnshire Blue Light Collaboration Programme	Nick Borrill, Acting Chief Fire Officer; Dave Gilbert, Deputy Divisional Commander	Pre-Decision Scrutiny <i>Executive: Between 6 June 2016 and 6 July 2016</i>
Lincolnshire Association of Local Councils (LALC)	Trisha Carter, Chief Executive LALC	Update Report
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

13 July 2016		
Item	Contributor	Purpose
Integrated Risk Management Plan	Nick Borrill, Acting Chief Fire Officer	Pre-Decision Scrutiny <i>Executive: 6 September 2016</i>
Domestic Abuse Update	Karen Shooter, County Domestic Abuse Manager	Update Report
Lincolnshire County Council Co-ordination of Spontaneous Volunteers in Civil Emergencies Policy and Procedure Update	Ian Reed, Emergency Planning & Business Continuity Manager; Laura Edlington, Emergency Planning Officer	Update Report

14 September 2016		
Item	Contributor	Purpose
Assuring Sustainability of the Lincolnshire Archive	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny <i>Executive: 4 October 2016</i>

14 September 2016		
Item	Contributor	Purpose
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
Prevent Update	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Update Report
Future of the Heritage Services	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny <i>Executive: 4 October 2016</i>
Update on the Recruitment and Retention of Retained Firefighters	Nick Borrill, Acting Chief Fire Officer	Update Report
Sitting as the Crime and Disorder Committee		
Integrated Approach to Reducing Offending; and Reoffending	Mark Housley, County Officer Public Protection	Status Report

Items to be scheduled

- Lincolnshire Resilience Forum
- Update on Exercise Barnes Wallis

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

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges
 Vice Chairman: Councillor Chris Pain

12 July 2016		
Item	Contributor	Purpose
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

13 September 2016		
Item	Contributor	Purpose
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
Place Marketing – Update	Ruth Carver Commissioning Manager (LEP)	Update Report
Working with Foreign Owned Businesses in Lincolnshire	Jill McCarthy Principal Officer Growth	Policy Development
South Lincolnshire Food Enterprise Zone – Scheme Appraisal	Simon Wright Principal Officer - Regeneration	Policy Development

18 October 2016		
Item	Contributor	Purpose
LCC and Department of Work and Pensions Joint Working	Michelle Simpson Department of Work and Pensions (DWP)	Status Report
Midlands Engine / Northern Powerhouse	Justin Brown Enterprise Commissioner	Status Report
LCC Investor Promotion Activity	Jill McCarthy Principal Officer Growth	Policy Development
Training to Fill Hard-to-fill Vacancies (Progress with ESF opt-ins etc)	Clare Hughes Principal Commissioning Officer (LEP)	Status Report
Adult Learning Programme and its Contribution to Economic Development	Thea Croxall Principal Commissioning Officer (Learning)	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

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

10 June 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
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 Update	Doug Robinson, Sustainability Team Leader	Update Report
Water Recycling Centres Update	Brian Kane, Regional Treatment Manager (Anglian Water)	Update Report

29 July 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
OFFSITE VISIT		

02 September 2016 Environmental Scrutiny Committee		
Item	Contributor	Purpose
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

23 September 2016 Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
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
- Disaster Management Update

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

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

15 June 2016		
Item	Contributor	Purpose
Recruitment and Retention of GPs in Lincolnshire	Dr Kieran Sharrock, Medical Director, Lincolnshire Local Medical Committee	Update Report
Lincolnshire Recovery Programme Board (To be confirmed.)	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.

20 July 2016		
Item	Contributor	Purpose
Peterborough and Stamford Hospitals NHS Foundation Trust – General Update	Stephen Graves, Chief Executive, Peterborough and Stamford Hospitals NHS Foundation Trust.	Update Report

21 September 2016		
Item	Contributor	Purpose
Lincolnshire Cancer Strategy	Sarah-Jane Mills, Director of Planned Care and Cancer Services at Lincolnshire West Clinical Commissioning Group	Update Report
Urgent Care Update	Gary James, Accountable Officer, Lincolnshire East Clinical Commissioning Group Sarah Furley, Urgent Care Programme Director, Lincolnshire East Clinical Commissioning Group	Update Report
United Lincolnshire Hospitals NHS Trust - Pharmacy Services	Colin Costello, Director of Pharmacy and Medicines Optimisation, United Lincolnshire NHS Trust	Update Report

<i>21 September 2016</i>		
Item	Contributor	Purpose
Dental Services Contracts in Lincolnshire	To be confirmed	Status 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

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes
Vice Chairman: Councillor Andrew Hagues

13 June 2016		
Item	Contributor	Purpose
Performance Report, Quarter 4 (1 January to 31 March 2016)	Paul Rusted, Infrastructure Commissioner; Jasmine Sodhi, Performance and Equalities Manager	Performance Scrutiny
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Update Report
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
Rail Update	Ian Kitchen, Transport Manager - Policy and Orders	Status Report

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

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

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
- Passenger Transport Market Moderation Updates (as appropriate)

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

VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

21 June 2016 (10.30am)		
Item	Contributor	Purpose
Performance of the Corporate Support Services Contract	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Performance Scrutiny

26 July 2016		
Item	Contributor	Purpose
Performance of the Corporate Support Services Contract	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Performance Scrutiny
County Council Property Assets – Detailed Analysis	Kevin Kendall, County Property Officer	Status Report
Treasury Management Performance Quarter 4 (1 January to 31 March 2016) including Treasury Management Annual Report	Karen Tonge, Treasury Manager	Performance Scrutiny

27 September 2016		
Item	Contributor	Purpose
Performance of the Corporate Support Services Contract	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Performance Scrutiny
Treasury Management Performance Quarter 1 (1 April to 30 June 2016)	Karen Tonge, Treasury Manager	Performance Scrutiny
Corporate Health and Safety Annual Report 2015/16	Fraser Shooter, Corporate Health & Safety Advisor	Status 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

Task and Finish Group Review Activity

(as at 18 May 2016)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date

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 18 May 2016)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Overview and Scrutiny Management Committee	Review of Scrutiny	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	School Performance	To Be Arranged.	The Working Group comprises Councillors Mrs Jackie Brockway, Sarah Dodds, John Hough and Mrs Lesley Rollings.
Flood and Drainage Management Scrutiny Committee	River Steeping	To Be Arranged. (Expected – September 2016)	The Working Group comprises Councillors C L Strange, A Bridges, M Brookes, C Pain, I G Fleetwood (West Lindsey District Council) as well as Eddie Poll, Chair of the Anglia (Northern) Regional Flood and Coastal Committee (RFCC)
Flood and Drainage Management Scrutiny Committee	Anglian Water and Statutory Consultee Planning Application Process	To Be Arranged. (Expected – June 2016)	The Working Group comprises Councillors C L Strange, A Bridges, M Brookes, C Pain and I G Fleetwood (West Lindsey District Council). The Working Group will consider the need for Water Companies to be considered as a statutory consultee in planning application process.

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Health Scrutiny Committee for Lincolnshire	Quality Accounts	14 June 2016	<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"> • Lincolnshire Community Health Services NHS Trust • Lincolnshire Partnership NHS Foundation Trust • United Lincolnshire Hospitals NHS Trust <p>A statement on behalf of the Health Scrutiny Committee will be prepared on the draft Quality Accounts of the following six providers:</p> <ul style="list-style-type: none"> • Boston West Hospital • East Midlands Ambulance Service NHS Trust • Marie Curie • Northern Lincolnshire and Goole NHS Foundation Trust • Peterborough and Stamford Hospitals NHS Foundation Trust • St Barnabas Hospice Trust.

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Highways and Transport Scrutiny Committee	Winter Maintenance	13 June 2016 11 July 2016	To consider and review the current Winter Maintenance Plan, including – <ul style="list-style-type: none"> • Areas of possible savings, with particular focus on the equipment available for severe weather events; • And, identify any changes to be considered for inclusion in an updated Winter Maintenance Plan.