Agenda Item 5



Policy and Scrutiny

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

Report to: Value for Money Scrutiny Committee

Date: 21 June 2016

Subject: Value for Money Scrutiny Committee Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme for the coming year.

Actions Required:

To consider and comment on the work programme as set out in Appendix A to this report.

1. Background

The Committee's work programme for the coming year is attached at Appendix A to this report. The Committee is invited to consider and comment on the content of the work programme.

Work Programme Definitions

Set out below are the definitions used to describe the types of scrutiny, relating to the items on the Work Programme:

<u>Budget Scrutiny</u> - The Committee is scrutinising the previous year's budget, or the current year's budget or proposals for the future year's budget.

<u>Pre-Decision Scrutiny</u> - The Committee is scrutinising a proposal, prior to a decision on the proposal by the Executive, the Executive Councillor or a senior officer.

<u>Performance Scrutiny</u> - The Committee is scrutinising periodic performance, issue specific performance or external inspection reports.

<u>Policy Development</u> - The Committee is involved in the development of policy, usually at an early stage, where a range of options are being considered.

<u>Consultation</u> - The Committee is responding to (or making arrangements to) respond to a consultation, either formally or informally. This includes pre-consultation engagement.

<u>Status Report</u> - The Committee is considering a topic for the first time where a specific issue has been raised or members wish to gain a greater understanding.

<u>Update Report</u> - The Committee is scrutinising an item following earlier consideration.

<u>Scrutiny Review Activity</u> - This includes discussion on possible scrutiny review items; finalising the scoping for the review; monitoring or interim reports; approval of the final report; and the response to the report.

2. Conclusion

To consider and comment on the Work Programme.

3. Consultation

a) Policy Proofing Actions Required

This report does not require policy proofing.

4. Appendices

These are listed below and attached at the back of the report		
Appendix A	Value for Money Scrutiny Committee Work Programme	

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 Daniel Steel, Scrutiny Officer, who can be contacted 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			
Property Services Contract Update	Kevin Kendall, County Property Officer	Status Report			

27 September 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		
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		

22 November 2016				
Item	Contributor	Purpose		
Performance of the	Judith Hetherington-Smith,	Performance Scrutiny		
Corporate Support Services	Chief Information and			
Contract	Commissioning Officer			

22 November 2016				
Item	Contributor	Purpose		
Workforce Strategy Update	Fiona Thompson, Service Manager - People	Status Report		
Voice of the Customer Annual Feedback Report	Daniel Taylor, Client Lead, Customer Services Centre	Status Report		
Treasury Management Performance Quarter 2 (1 July to 30 September 2016)	Karen Tonge, Treasury Manager	Performance Scrutiny		

For more information about the work of the Value of Money Scrutiny Committee please contact Daniel Steel, Scrutiny Officer, on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk