## Agenda Item 12



#### **Policy and Scrutiny**

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

Report to: Overview and Scrutiny Management Committee

Date: 28 July 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 2016/17. 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 August 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**

28 July 2016			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Councillor Call for Action (if required)		CCfA	
Review of Financial	David Forbes, County	Pre-Decision Scrutiny	
Performance 2015/16	Finance Officer	(Executive Decision on 6 September 2016)	
Draft East Lindsey Local	David Hickman	Consultation	
Plan - Consultation	Environment		
	Commissioner		
	Andy Gutherson County Commissioner for Economy and Place		
Combined Authority –	Nigel West, Head of	Status Report	
Scrutiny Arrangements	Democratic Services and		
	Statutory Scrutiny Officer		
Review of Scrutiny Update	Nigel West, Head of	Review Activity	
	Democratic Services and Statutory Scrutiny Officer		
Overview and Scrutiny	Nigel West, Head of	Status Report	
Work Programme	Democratic Services and		
<u> </u>	Statutory Scrutiny Officer		

29 September 2016			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Councillor Call for Action (if required)		CCfA	
Budget Monitoring Report	David Forbes, County	Pre-Decision Scrutiny	
2016/17	Finance Officer	(Executive Decision on 4 October 2016)	
2016/17 Council Business	Jasmine Sodhi	Budget Scrutiny /	
Plan Quarter 1	Performance and	Performance Scrutiny	
	Equalities Manager		
Developing a Model for	James Sharples	Status Report	
the Charging of LCC	Change Manager,		
Services to Schools –	Performance and		
Update on Individual	Programmes		
Charges for Services			
	Miriam Binsztok		
	Senior Commissioning		
	Officer		

29 September 2016			
Item	Contributor	Purpose	
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	Jasmine Sodhi	Budget Scrutiny /	
Plan Quarter 2	Performance and Equalities Manager	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		CCfA	
(if required)			
Overview and Scrutiny	Nigel West, Head of	Status Report	
Work Programme	Democratic Services and		
	Statutory Scrutiny Officer		

26 January 2017			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Councillor Call for Action (if required)		CCfA	
Revenue and Capital	David Forbes, County	Pre-Decision Scrutiny	
Budget Monitoring Report	Finance Officer	(Executive Decision on 7	
2016/17		February 2017)	
Overview and Scrutiny	Nigel West, Head of	Status Report	
Work Programme	Democratic Services and		
	Statutory Scrutiny Officer		

23 February 2017			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Councillor Call for Action		CCfA	
(if required)			
2016/17 Council Business	Jasmine Sodhi	Budget Scrutiny /	
Plan Quarter 3	Performance and	Performance Scrutiny	
	Equalities Manager		
Overview and Scrutiny	Nigel West, Head of	Status Report	
Work Programme	Democratic Services and		
	Statutory Scrutiny Officer		

30 March 2017			
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 <a href="mailto:nigel.west@lincolnshire.gov.uk">nigel.west@lincolnshire.gov.uk</a>

# SCRUTINY COMMITTEE WORK PROGRAMMES ADULTS SCRUTINY COMMITTEE

Chairman: Councillor Hugo Marfleet Vice Chairman: Councillor Rosie Kirk

7 September 2016 – 10.00 am		
Item	Contributor	Purpose
Day Centre Visits	Various Committee Members	Status 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
Section 75 Agreement for Mental Health Services	Justin Hackney, Assistant Director of Social Services – Specialist Adult Services	Pre-Decision Scrutiny
Peer Review for Adult Care	Glen Garrod, Director of Adult Social Services	Status 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	
Care Quality Commission Update	Deanna Westwood Inspection Manager, Care Quality Commission	Update Report	

19 October 2016 – 10.00 am		
Item	Contributor	Purpose
Delayed Transfers of Care	Lynne Bucknell, County Manager, Special Projects and Hospital Services	Status Report
	Nicola Tallent, Senior Engagement Officer, Healthwatch Lincolnshire	
Adult Care ICT Support	Judith Hetherington Smith, Chief Information and Commissioning Officer	Update Report
Customer Satisfaction for Adult Care	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Brokerage	Lynne Bucknell, County Manager, Special Projects and Hospital Services	Pre-Decision Scrutiny

30 November 2016 – 10.00 am		
Item	Contributor	Purpose
Sensory Impairment Service – Provider Perspective	Representatives from:	Status Report
Adult Care – Quarter 2 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Adult Care – Quarter 2 Budget Monitoring	Steve Houchin, Head of Finance, Adult Care	Budget Scrutiny
Wellbeing Service	Tony McGinty, Consultant in Public Health	Update Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 28 September 2016	Catherine Wilman, Democratic Services Officer	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 <a href="mailto:simon.evans@lincolnshire.gov.uk">simon.evans@lincolnshire.gov.uk</a>

## CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough Vice Chairman: Councillor Ray Wootten

9 September 2016		
Item	Contributor	Purpose
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	Pre-Decision Scrutiny (Executive Councillor decision on 27 September 2016)
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
Theme Performance: Quarter 1	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		

21 October 2016		
Item	Contributor	Purpose
Open Select List for	Amy Allcock	Pre-Decision Scrutiny
Placements	Commissioning Officer	(Executive Councillor decision TBC)
	Mark Rainey	
	Children's Commissioning	
	Manager	
Educational Excellence	Heather Sandy	Status Report
Everywhere	Chief Commissioner -	
	Learning	
Sector Led Model for	Heather Sandy	Policy Development
School Improvement –	Chief Commissioner -	
Update Report	Learning	
Inclusive Lincolnshire	Mary Meredith	Update Report
Strategy – Six Monthly	Service Manager –	
Update	Inclusion	
Corporate Parenting Panel	Cllr David Brailsford	Member Report
Update	Chairman of the Panel	
Children's health services	Charlotte Gray	Pre-Decision Scrutiny
future model and	Team Manager Children's	(Executive Decision on 1
commissioning plan	Commissioning	November 2016)
(EXEMPT)		

25 November 2016		
Item	Contributor	Purpose
Theme Performance:	Sally Savage	Performance Scrutiny
Quarter 2	Chief Commissioning	
	Officer – Children's	
Lincolnshire Safeguarding	Cllr Ron Oxby	Member Report
Boards Scrutiny Sub-	Chairman of the Sub	
Group Update	Group	
Centre for Public	Janice Spencer	Performance Scrutiny
Scrutiny's Guide to	Assistant Director –	
Scrutinising Children's	Children's (Safeguarding)	
Safeguarding		
Arrangements – Key		
Scrutiny Questions for		
Safeguarding – Questions		
8, 9, 13, 14		
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 <a href="mailto:Tracy.Johnson@lincolnshire.gov.uk">Tracy.Johnson@lincolnshire.gov.uk</a>

## **COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE**

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

14 September 2016		
Item	Contributor	Purpose
Assuring Sustainability of the Lincolnshire Archive	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny Executive: 4 October 2016
Future of the Heritage Services	Tony McGinty, Consultant in Public Health	Pre-Decision Scrutiny Executive: 4 October 2016
Wellbeing Service Recommissioning Plan	Robin Bellamy, Wellbeing Commissioning Manager	Pre-Decision Scrutiny Executive: 4 October 2016
Prevent Update	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Update Report
Lincolnshire Resilience Forum	Ian Reed, Emergency Planning	Status Report
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
Sitting as the Crime and Disorder Committee		
Integrated Approach to Reducing Offending; and Reoffending	Mark Housley, County Officer Public Protection	Status Report

02 November 2016 Committee Room, NKDC, Sleaford Site Visit to Sleaford Library & Heckington Community Hub		
Item	Contributor	Purpose
Library Service Update & Meeting with Greenwich Leisure Limited	Tony McGinty, Consultant in Public Health	Update Report
Domestic Abuse Update	Karen Shooter, County Domestic Abuse Manager	Update Report

14 December 2016		
Item	Contributor	Purpose
Update on the recruitment and retention of retained Firefighters	Nick Borrill, Acting Chief Fire Officer	Update Report
Lincolnshire Community Assistance Scheme (LCAS) Update	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Status Report
Performance Report, Quarter 2 – (1 July to 30 September 2016)	Mark Housley, County Officer Public Protection; Tony McGinty, Consultant in Public Health; Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny
Neighbourhood Policing update	Mark Housley, County Officer Public Protection	Update Report
Meet and Greet' Session with the new supplier of the Community Substance Misuse Treatment Services	Tony McGinty, Consultant in Public Health	Workshop

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 <a href="mailto:daniel.steel@lincolnshire.gov.uk">daniel.steel@lincolnshire.gov.uk</a>

## **ECONOMIC SCRUTINY COMMITTEE**

Chairman: Councillor Tony Bridges Vice Chairman: Councillor Chris Pain

13 September 2016		
Item	Contributor	Purpose
Theme Performance: Quarter 1	Justin Brown Enterprise Commissioner	Performance Scrutiny
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
Fund of Funds Update and Next Steps	Samantha Harrison Commissioning Manager (Enterprise)	Update Report

29 November 2016		
Item	Contributor	Purpose
Lincoln Science and Innovation Park including the new Boole Technology Centre	Tom Blount Director of the Lincoln Science and Innovation Park	Status Report
Tourism Review Update and Historic Lincoln Plans for 2017 (Commemoration of Battle of Lincoln Fair etc)	Mary Powell Commissioning Manager (Tourism)	Update Report
Theme Performance: Quarter 2	Justin Brown Enterprise Commissioner	Performance Scrutiny
Single Local Growth Fund Accountable Body Progress Report	Linsay Hill Pritchard Principal Commissioning Officer (Accountable Body)	Performance Scrutiny
Impact of Transportation on Maximising Economic Growth (ITMEG) Update	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity

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 <a href="mailto:Tracy.Johnson@lincolnshire.gov.uk">Tracy.Johnson@lincolnshire.gov.uk</a>

# ENVIRONMENTAL SCRUTINY COMMITTEE FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange Vice Chairman: Councillor Mrs Victoria Ayling

29 July 2016 Environmental Scrutiny Committee		
Item Contributor Purpose		Purpose
OFFSITE VISIT		

02 September 2016 Environmental Scrutiny Committee		
Item Contributor Purpose		
CANCELLED – Items moved to October 2016		

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	

<i>14 October 2016</i> Environmental Scrutiny Committee Lincoln Energy from Waste (EfW) Facility, Whisby Rd, Lincoln		
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
Household Waste Recycling Centres Update	Sean Kent, Group Manager Environmental Services	Update Report

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 <a href="mailto:daniel.steel@lincolnshire.gov.uk">daniel.steel@lincolnshire.gov.uk</a>

## **HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE**

Chairman: Councillor Mrs Christine Talbot Vice Chairman: Councillor Chris Brewis

	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	Update Report	
United Lincolnshire Hospitals NHS Trust - Pharmacy Services	Colin Costello, Director of Pharmacy and Medicines Optimisation, United Lincolnshire NHS Trust	Update Report	
East Midlands Ambulance Service NHS Trust – Response to the Care Quality Commission Report	Richard Henderson, Acting Chief Executive, East Midlands Ambulance Service NHS Trust  Blanche Lentz, Lincolnshire Divisional Manager, East Midlands Ambulance Service NHS Trust	Update Report	
Quality Accounts 2015-16 – Priorities and Comments of the Health Scrutiny Committee	Simon Evans, Health Scrutiny Officer	Status Report	

26 October 2016		
Item	Contributor	Purpose
Dental Services Contracts in Lincolnshire	To be confirmed	Status Report
Lincolnshire West Clinical Commissioning Group Update	To be confirmed	Status Report
Butterfly Hospice	To be confirmed	Status Report

23 November 2016		
Item	Contributor	Purpose
Joint Health and Wellbeing Strategy – Annual Assurance	David Stacey, Programme Manager – Strategy and Performance	Update Report
Report	Alison Christie, Programme Manager  – Health and Wellbeing	
Lincolnshire Health and Care – Consultation	To be confirmed	Consultation
Queen Elizabeth Hospital, King's Lynn, General Status Report	To be confirmed	Status Report

## Items to be programmed

- Dementia and Neurological Services
- Lincolnshire East CCG Update
- South West Lincolnshire CCG Update
- South Lincolnshire CCG Update
- Reducing Alcohol Harm in Lincolnshire Update on Services Report (No earlier than October 2016)
- St Barnabas Hospice (Feb 2017)

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 <a href="mailto:Simon.Evans@lincolnshire.gov.uk">Simon.Evans@lincolnshire.gov.uk</a>

## **HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE**

Chairman: Councillor Michael Brookes Vice Chairman: Councillor Andrew Hagues

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
Total Transport & Passenger Transport Market Moderation (TransportConnect Ltd) Update	Anita Ruffle, Group Manager PTU	Update Report
Highways Asset Management Strategy	Paul Rusted, Infrastructure Commissioner	Status 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

24 October 2016		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report

28 November 2016		
Item	Contributor	Purpose
Performance Report, Quarter 2 – (1 July to 30 September 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Update Report
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
CCTV Pilot Scheme for Parking enforcement outside schools update	Matt Jones, Parking Services Manager	Update Report
Future Service Delivery Update	Paul Rusted, Infrastructure Commissioner	Update 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 email at daniel.steel@lincolnshire.gov.uk

## **VALUE FOR MONEY SCRUTINY COMMITTEE**

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

27 September 2016		
ltem	Contributor	Purpose
Performance of the Corporate Support Services Contract and outcome of KPI Review	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 Corporate Support Services Contract	Judith Hetherington-Smith, Chief Information and Commissioning Officer	Performance Scrutiny
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

17 January 2017		
ltem	Contributor	Purpose
Budget Proposals 2017/18 for the commissioning strategies overseen by Value for Money Scrutiny Committee	TBC	Budget Scrutiny

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

## Task and Finish Group Review Activity

(as at 20 July 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 20 July 2016)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Overview and Scrutiny Management Committee	Review of Scrutiny	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, A J Jesson, C E D Mair, Mrs A M Newton, and C L Strange.
Children and Young People Scrutiny Committee	School Performance	First meeting held on 14 June 2016. Further dates to be arranged.	The Working Group comprises Councillors D Brailsford, Mrs J Brockway, S R Dodds, J D Hough, Mrs H N J Powell and Mrs L A Rollings.
Children and Young People Scrutiny Committee	Post 16 Priorities and Area Based Review	25 July 2016	The Working Group comprises Councillors Mrs J Brockway, J D Hough and Mrs L A Rollings.
Children and Young People Scrutiny Committee	Safeguarding Children Focus Group	18 October 2016	Members of the Children and Young People Scrutiny Committee.
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)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Flood and Drainage Management Scrutiny Committee	Anglian Water and Statutory Consultee Planning Application Process	To Be Arranged.	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.