

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

|            |                                                   |
|------------|---------------------------------------------------|
| Report to: | <b>Overview and Scrutiny Management Committee</b> |
| Date:      | <b>29 September 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 2016/17. 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 3 October 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>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                                                                                |
| Devolution                                        | George Spiteri<br>Devolution Programme Manager                         | Pre-Decision Scrutiny (Leader Decision between 20 October 2016 and 4 November 2016) |
| Budget Monitoring Report 2016/17                  | David Forbes, County Finance Officer                                   | Pre-Decision Scrutiny (Executive Decision on 4 October 2016)                        |
| 2016/17 Council Business Plan Quarter 1           | Jasmine Sodhi<br>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                                                                       |

| <b>27 October 2016</b>                                                                                     |                                                                                                 |                      |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------|
| <b>Item</b>                                                                                                | <b>Contributor</b>                                                                              | <b>Purpose</b>       |
| Call-in (if required)                                                                                      |                                                                                                 | Call-in              |
| Councillor Call for Action (if required)                                                                   |                                                                                                 | CCfA                 |
| Broadband Update                                                                                           | Steve Brookes<br>Lincolnshire Broadband Programme Manager                                       | Performance Scrutiny |
| Developing a Model for the Charging of LCC Services to Schools – Update on Individual Charges for Services | James Sharples<br>Senior Project Officer<br><br>Miriam Binsztok<br>Senior Commissioning Officer | Status Report        |
| 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        |

| <b>24 November 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 Risk Assessment                 | David Forbes, County Finance Officer                                   | Budget Scrutiny                        |
| 2016/17 Council Business Plan Quarter 2             | Jasmine Sodhi<br>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                          |

| <b>22 December 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>26 January 2017</b>                               |                                                                        |                                                               |
|------------------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>Item</b>                                          | <b>Contributor</b>                                                     | <b>Purpose</b>                                                |
| Call-in (if required)                                |                                                                        | Call-in                                                       |
| Councillor Call for Action (if required)             |                                                                        | CCfA                                                          |
| Council Budget 2017/18                               | David Forbes, County Finance Officer                                   | Budget Scrutiny                                               |
| Revenue and Capital Budget Monitoring Report 2016/17 | David Forbes, County Finance Officer                                   | Pre-Decision Scrutiny (Executive Decision on 7 February 2017) |
| Overview and Scrutiny Work Programme                 | Nigel West, Head of Democratic Services and Statutory Scrutiny Officer | Status Report                                                 |

| <b>23 February 2017</b>                  |                    |                |
|------------------------------------------|--------------------|----------------|
| <b>Item</b>                              | <b>Contributor</b> | <b>Purpose</b> |
| Call-in (if required)                    |                    | Call-in        |
| Councillor Call for Action (if required) |                    | CCfA           |

| <b>23 February 2017</b>                 |                                                                        |                                        |
|-----------------------------------------|------------------------------------------------------------------------|----------------------------------------|
| <b>Item</b>                             | <b>Contributor</b>                                                     | <b>Purpose</b>                         |
| 2016/17 Council Business Plan Quarter 3 | Jasmine Sodhi<br>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 March 2017</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  |

**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>19 October 2016 – 10.00 am</b>    |                                                                                                                                                   |                      |
|--------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>Item</b>                          | <b>Contributor</b>                                                                                                                                | <b>Purpose</b>       |
| Service Developments for Carers      | Jane Mason, County Manager, Carers<br><br>Representative from Carers First and Serco.                                                             | Update Report        |
| Care Quality Commission Update       | Deanna Westwood<br>Inspection Manager, Care Quality Commission                                                                                    | Update Report        |
| Delayed Transfers of Care            | Lynne Bucknell, County Manager, Special Projects and Hospital Services<br><br>Nicola Tallent, Senior Engagement Officer, Healthwatch Lincolnshire | Status Report        |
| Adult Care ICT Support               | Judith Hetherington Smith,<br>Chief Information and Commissioning Officer                                                                         | Update Report        |
| Customer Satisfaction for Adult Care | Emma Scarth, County Manager, Performance, Quality and Development                                                                                 | Performance Scrutiny |

| <b>30 November 2016 – 10.00 am</b>                |                                                                                                                                                                                           |                      |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>Item</b>                                       | <b>Contributor</b>                                                                                                                                                                        | <b>Purpose</b>       |
| Sensory Impairment Service – Provider Perspective | Representatives from: <ul style="list-style-type: none"> <li>• Action on Hearing Loss</li> <li>• Lincoln and Lindsey Blind Society</li> <li>• South Lincolnshire Blind Society</li> </ul> | Status Report        |
| Adult Care – Quarter 2 Performance Information    | Emma Scarth, County Manager, Performance, Quality and Development                                                                                                                         | Performance Scrutiny |

| <b>30 November 2016 – 10.00 am</b>                                         |                                               |                 |
|----------------------------------------------------------------------------|-----------------------------------------------|-----------------|
| <b>Item</b>                                                                | <b>Contributor</b>                            | <b>Purpose</b>  |
| Adult Care – Quarter 2 Budget Monitoring                                   | Steve Houchin, Head of Finance, Adult Care    | Budget Scrutiny |
| Minutes of the Safeguarding Scrutiny Sub Group Meeting – 28 September 2016 | Catherine Wilman, Democratic Services Officer | Update Report   |

| <b>11 January 2017 – 10.00 am</b>                                                                   |                                                                                   |                 |
|-----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------|
| <b>Item</b>                                                                                         | <b>Contributor</b>                                                                | <b>Purpose</b>  |
| Adult Social Care – Budget Proposals 2017-18                                                        | 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>21 October 2016</b>                                                  |                                                                                             |                                                                          |
|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Item</b>                                                             | <b>Contributor</b>                                                                          | <b>Purpose</b>                                                           |
| Educational Excellence Everywhere                                       | Heather Sandy<br>Chief Commissioner - Learning                                              | Status Report                                                            |
| Sector Led Model for School Improvement – Update Report                 | Heather Sandy<br>Chief Commissioner - Learning                                              | Policy Development                                                       |
| Inclusive Lincolnshire Strategy – Six Monthly Update                    | Mary Meredith<br>Service Manager – Inclusion                                                | Policy Review                                                            |
| Corporate Parenting Panel Update                                        | Cllr David Brailsford<br>Chairman of the Panel                                              | Member Report                                                            |
| Children's health services future model and commissioning plan (EXEMPT) | Charlotte Gray<br>Team Manager Children's Commissioning                                     | Pre-Decision Scrutiny (Executive Decision on 1 November 2016)            |
| Open Select List for Placements (EXEMPT)                                | Amy Allcock<br>Commissioning Officer<br><br>Mark Rainey<br>Children's Commissioning Manager | Pre-Decision Scrutiny (Executive Councillor decision on 31 October 2016) |

| <b>25 November 2016</b>                                                                                                                                    |                                                                  |                                                                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>Item</b>                                                                                                                                                | <b>Contributor</b>                                               | <b>Purpose</b>                                                           |
| The Future of the Music Service – Update                                                                                                                   | John O'Connor<br>Children's Services Manager: Education Support  | Pre-Decision Scrutiny (Executive Councillor decision on 9 December 2016) |
| Theme Performance: Quarter 2                                                                                                                               | Sally Savage<br>Chief Commissioning Officer – Children's         | Performance Scrutiny                                                     |
| Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update                                                                                                 | Cllr Ron Oxby<br>Chairman of the Sub Group                       | Member Report                                                            |
| Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements – Key Scrutiny Questions for Safeguarding – Questions 8, 9, 13, 14 | Janice Spencer<br>Assistant Director – Children's (Safeguarding) | Performance Scrutiny                                                     |
| Additional Item                                                                                                                                            |                                                                  |                                                                          |
| Additional Item                                                                                                                                            |                                                                  |                                                                          |



| <b>20 January 2017</b>                               |                                                                                                                                                      |                 |
|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| <b>Item</b>                                          | <b>Contributor</b>                                                                                                                                   | <b>Purpose</b>  |
| Budget Proposals 2017/18                             | Debbie Barnes<br>Executive Director of<br>Children's Services                                                                                        | Budget Scrutiny |
| Corporate Parenting Panel<br>Update                  | Cllr David Brailsford<br>Chairman of the Panel                                                                                                       | Member Report   |
| Outcomes from School<br>Performance Working<br>Group | Martin Smith<br>Children's Services<br>Manager - School<br>Standards<br><br>Kieran Barnes<br>Head of the Virtual School<br>for Looked After Children | Member Report   |
| 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>02 November 2016</b><br><b>Committee Room, NKDC, Sleaford – 10:30am</b><br><b>Site Visit to Sleaford Library &amp; Heckington Community Hub</b> |                                                        |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|----------------|
| <b>Item</b>                                                                                                                                        | <b>Contributor</b>                                     | <b>Purpose</b> |
| Fire and Rescue – Statement of Assurance 2015 - 2016                                                                                               | Nick Borrill, Acting Chief Fire Officer                | Annual Report  |
| Lincolnshire Road Safety Partnership Update                                                                                                        | Steven Batchelor, Lincolnshire Road Safety Partnership | Status Report  |
| Domestic Abuse Update                                                                                                                              | Karen Shooter, County Domestic Abuse Manager           | Update Report  |
| Trading Standards Update – Responding to vulnerable victims and the black economy                                                                  | Sara Barry, Safer Communities Manager                  | Update Report  |
| Library Service Update & Meeting with Greenwich Leisure Limited                                                                                    | Tony McGinty, Consultant in Public Health              | Update Report  |

| <b>14 December 2016</b>                                          |                                                                                                                                    |                                                           |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| <b>Item</b>                                                      | <b>Contributor</b>                                                                                                                 | <b>Purpose</b>                                            |
| Wellbeing Service Recommissioning Plan                           | Robin Bellamy, Wellbeing Commissioning Manager                                                                                     | Pre-Decision Scrutiny<br><b>Executive: 4 January 2017</b> |
| 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                                             |

**25 January 2017**

| <b>Item</b>                                                                                         | <b>Contributor</b>                        | <b>Purpose</b>  |
|-----------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------|
| 'Meet and Greet' Session with the new supplier of the Community Substance Misuse Treatment Services | Tony McGinty, Consultant in Public Health | Workshop        |
| Revenue and Capital Budget Proposals 2017/18                                                        | Michelle Grady, Assistant Head of Finance | Budget Scrutiny |
| Update on Bespoke Business Advice Provided by Trading Standards                                     | Sara Barry, Safer Communities Manager     | Policy Review   |
| Community Safety - Sexual Violence Update                                                           | Sara Barry, Safer Communities Manager     | Update Report   |

**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>18 October 2016 – 10.30am</b>                                      |                                                            |                    |
|-----------------------------------------------------------------------|------------------------------------------------------------|--------------------|
| <b><i>National Centre for Food Manufacturing, Holbeach</i></b>        |                                                            |                    |
| <b>Item</b>                                                           | <b>Contributor</b>                                         | <b>Purpose</b>     |
| South Lincolnshire Food Enterprise Zone – Scheme Appraisal            | Simon Wright<br>Principal Officer - Regeneration           | Policy Development |
| LCC and Department of Work and Pensions Joint Working                 | Michelle Simpson<br>Department of Work and Pensions (DWP)  | Status Report      |
| Adult Learning Programme and its Contribution to Economic Development | Thea Croxall<br>Principal Commissioning Officer (Learning) | Policy Development |

| <b>29 November 2016</b>                                                                                 |                                                                             |                          |
|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|--------------------------|
| <b>Item</b>                                                                                             | <b>Contributor</b>                                                          | <b>Purpose</b>           |
| Lincoln Science and Innovation Park including the new Boole Technology Centre                           | Tom Blount<br>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<br>Commissioning Manager (Tourism)                              | Update Report            |
| Theme Performance: Quarter 2                                                                            | Justin Brown<br>Enterprise Commissioner                                     | Performance Scrutiny     |
| Single Local Growth Fund Accountable Body Progress Report                                               | Linsay Hill Pritchard<br>Principal Commissioning Officer (Accountable Body) | Performance Scrutiny     |
| Impact of Transportation on Maximising Economic Growth (ITMEG) Update                                   | Andy Gutherson<br>County Commissioner for Economy and Place                 | Scrutiny Review Activity |
| Place Marketing – Update                                                                                | Ruth Carver<br>Commissioning Manager (LEP)                                  | Update Report            |

| <b>10 January 2017</b>                                                  |                                                                                                                |                    |
|-------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Item</b>                                                             | <b>Contributor</b>                                                                                             | <b>Purpose</b>     |
| Budget Proposals for 2017/18                                            | Andy Gutherson<br>County Commissioner for Economy and Place<br><br>Michelle Grady<br>Assistant Head of Finance | Budget Scrutiny    |
| Training to Fill Hard-to-fill Vacancies (Progress with ESF opt-ins etc) | Clare Hughes<br>Principal Commissioning Officer (LEP)                                                          | Status Report      |
| Fund of Funds Update and Next Steps                                     | Samantha Harrison<br>Commissioning Manager (Enterprise)                                                        | Update Report      |
| LCC Investor Promotion Activity                                         | Jill McCarthy<br>Principal Officer Growth                                                                      | 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**  
**FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE**

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

| <b>14 October 2016</b><br><b>Environmental Scrutiny Committee</b><br><b>Lincoln Energy from Waste (EfW) Facility, Whisby Rd, Lincoln</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                                        |
| Lincolnshire Minerals and Waste Local Plan: Site Locations Document (Pre-Submission Draft)                                               | Neil McBride, Planning Manager                  | Pre-Decision Scrutiny<br><b>Executive: 01 November 2016</b> |
| 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                                               |
| Environmental Services Sites Strategy                                                                                                    | Chris Miller, Team Leader, Countryside Services | Status Report                                               |
| The Implementation of the Public Rights of Way sections of the Deregulation Act 2015                                                     | Chris Miller, Team Leader, Countryside Services | Status Report                                               |

| <b>02 December 2016</b><br><b>Environmental Scrutiny Committee</b> |                                                        |                      |
|--------------------------------------------------------------------|--------------------------------------------------------|----------------------|
| <b>Item</b>                                                        | <b>Contributor</b>                                     | <b>Purpose</b>       |
| Performance Report, Quarter 2 (1 July to 30 September 2016)        | Sean Kent, Group Manager Environmental Services        | Performance Scrutiny |
| Water Recycling Centres Update                                     | Brian Kane, Regional Treatment Manager (Anglian Water) | Update Report        |
| Update on English Coastal Path                                     | Chris Miller, Team Leader – Countryside Services       | Update Report        |

| <b>09 December 2016<br/>Flood and Drainage Management Scrutiny Committee</b>    |                                                                        |                |
|---------------------------------------------------------------------------------|------------------------------------------------------------------------|----------------|
| <b>Item</b>                                                                     | <b>Contributor</b>                                                     | <b>Purpose</b> |
| Insurance Industry Update (FLOOD RE Scheme)                                     | Seth Williams, Head of Public Affairs, Association of British Insurers | 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, Flood and Coastal Risk Manager; (Environment Agency) | 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 [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>26 October 2016</b>                                                                               |                                                                                                                  |                |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Item</b>                                                                                          | <b>Contributor</b>                                                                                               | <b>Purpose</b> |
| Lincolnshire Partnership NHS Foundation Trust – Update on Response to Care Quality Commission Report | John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust                                      | Update Report  |
| Lincolnshire East Clinical Commissioning Group - Update                                              | To be confirmed.                                                                                                 | Update Report  |
| Making Arrangements for Winter Resilience 2016/17                                                    | To be confirmed                                                                                                  | Update Report  |
| Dental Services Contracts in Lincolnshire                                                            | Jane Green, Assistant Contract Manager, Dental and Optometry, NHS England – Midlands and East (Central Midlands) | Status Report  |

| <b>23 November 2016</b>                                       |                                                                                                                                                                                       |                |
|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Item</b>                                                   | <b>Contributor</b>                                                                                                                                                                    | <b>Purpose</b> |
| Joint Health and Wellbeing Strategy – Annual Assurance Report | David Stacey, Programme Manager – Strategy and Performance, Lincolnshire County Council<br><br>Alison Christie, Programme Manager – Health and Wellbeing, Lincolnshire County Council | Update Report  |
| United Lincolnshire Hospitals NHS Trust - Pharmacy Services   | Colin Costello, Director of Pharmacy and Medicines Optimisation, United Lincolnshire NHS Trust                                                                                        | Update Report  |
| Queen Elizabeth Hospital, King's Lynn, General Status Report  | To be confirmed                                                                                                                                                                       | Status Report  |



| <b>21 December 2016</b>                                                                           |                                                                                       |                |
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| <b>Item</b>                                                                                       | <b>Contributor</b>                                                                    | <b>Purpose</b> |
| Lincolnshire West Clinical Commissioning Group Update                                             | Sarah Newton, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group | Status Report  |
| Lincolnshire Sustainability and Transformation Plan / Lincolnshire Health and Care – Consultation | To be confirmed                                                                       | Consultation   |

Items to be programmed

- Reducing Obesity in Adults and Children
- Dementia and Neurological Services
- South West Lincolnshire CCG Update
- South Lincolnshire CCG Update
- Reducing Alcohol Harm in Lincolnshire - Update on Services Report (*No earlier than January 2017*)
- St Barnabas Hospice (*Feb 2017*)
- Butterfly Hospice

**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>24 October 2016</b>                                           |                                                                                                                               |                                                                        |
|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| <b>Item</b>                                                      | <b>Contributor</b>                                                                                                            | <b>Purpose</b>                                                         |
| Network Rail Engagement Session                                  | Gary Walsh, Area Director - Network Rail; John Clark, Infrastructure Maintenance Engineer; Ashley Jackson, Operations Manager | Status Report                                                          |
| Major Schemes Update                                             | Paul Rusted, Infrastructure Commissioner                                                                                      | Update Report                                                          |
| Enhancing our Users' Experience                                  | Satish Shah, Network Manager South                                                                                            | Update Report                                                          |
| Lincoln Eastern Bypass – Decision to award construction contract | Lee Rowley, Senior Project Leader - Major Schemes                                                                             | Pre-Decision Scrutiny<br><b>Executive: 01 November 2016</b>            |
| Update to the Winter Maintenance Plan                            | David Davies, Principal Maintenance Engineer                                                                                  | Pre-Decision Scrutiny<br><b>Executive Councillor: 01 November 2016</b> |

| <b>28 November 2016</b>                                          |                                              |                      |
|------------------------------------------------------------------|----------------------------------------------|----------------------|
| <b>Item</b>                                                      | <b>Contributor</b>                           | <b>Purpose</b>       |
| 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        |

| <b>23 January 2017</b>                       |                                          |                 |
|----------------------------------------------|------------------------------------------|-----------------|
| <b>Item</b>                                  | <b>Contributor</b>                       | <b>Purpose</b>  |
| Revenue and Capital Budget Proposals 2017/18 | Michelle Grady, Head of Finance          | Budget Scrutiny |
| Major Schemes 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 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 November 2016</b>                                                 |                                                                        |                                                            |
|-------------------------------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------------------|
| <b>Item</b>                                                             | <b>Contributor</b>                                                     | <b>Purpose</b>                                             |
| Rose House - Heritage Building Report                                   | Paul Wheatley, Group Manager Economic Development                      | Pre-Decision Scrutiny<br><b>Executive: 6 December 2016</b> |
| 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                                       |
| One Public Estate Update                                                | Kevin Kendall, County Property Officer                                 | Status Report                                              |

| <b>17 January 2017</b>                                 |                                                                        |                      |
|--------------------------------------------------------|------------------------------------------------------------------------|----------------------|
| <b>Item</b>                                            | <b>Contributor</b>                                                     | <b>Purpose</b>       |
| Revenue and Capital Budget Proposals 2017/18           | Claire Machej, Head of Finance (Corporate)                             | Budget Scrutiny      |
| Housing Company Business Case Update                   | Kevin Kendall, County Property Officer                                 | Status Report        |
| Performance of the Corporate Support Services Contract | Judith Hetherington-Smith, Chief Information and Commissioning Officer | Performance Scrutiny |

| <b>28 February 2017</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 |

**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](mailto:daniel.steel@lincolnshire.gov.uk)**

## Task and Finish Group Review Activity

(as at 21 September 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 21 September 2016)

| Committee                                        | Working Group                                                      | Meeting Date(s)                              | Notes (if Any)                                                                                                                                                                                                                                                                      |
|--------------------------------------------------|--------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Overview and Scrutiny Management Committee       | Review of Scrutiny                                                 | 29 September 2016<br>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                                                 | 5 October 2016                               | 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     | 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.<br>(Expected – January 2017) | 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 | 14 October 2016                              | The Working Group comprises Councillors C L Strange, A Bridges, M Brookes, C Pain and I G Fleetwood (West Lindsey District Council).<br><br>The Working Group will consider the need for Water Companies to be considered as a statutory consultee in planning application process. |

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