

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>27 October 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 1 November 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>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 Lincolnshire Broadband Programme Manager	Performance Scrutiny
Developing a Model for the Charging of LCC Services to Schools – Update on Individual Charges for Services	Miriam Binsztok 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
Proposal for a Working Group on Brexit	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
Update on the Council's General Financial Position	David Forbes, County Finance Officer	Budget Scrutiny
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

<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
2016/17 Council Business Plan Quarter 3	Jasmine Sodhi Performance and Equalities Manager	Budget Scrutiny / Performance Scrutiny
Overview and Scrutiny Work Programme	Nigel West, Head of Democratic Services and Statutory Scrutiny Officer	Status Report

<b>30 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>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
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

<b>22 February 2017 – 10.00 am</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care – Quarter 3 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny

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>25 November 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
The Future of the Music Service – Update	John O'Connor Children's Services Manager: Education Support	Pre-Decision Scrutiny (Executive Councillor decision on 9 December 2016)
Theme Performance: Quarter 2	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
Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements – Key Scrutiny Questions for Safeguarding – Questions 8, 9, 13, 14	Janice Spencer 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 Executive Director of Children's Services	Budget Scrutiny
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Outcomes from School Performance Working Groups	Martin Smith Children's Services Manager - School Standards  Kieran Barnes Head of the Virtual School for Looked After Children	Member Report
Additional Item		
Additional Item		
Additional Item		

<b>10 March 2017</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Local Authority School Performance 2015-16	Martin Smith Children's Service Manager - School Standards	Performance Scrutiny
Theme Performance: Quarter 3	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
Centre for Public Scrutiny's Guide to Scrutinising Children's Safeguarding Arrangements Guide – Key Scrutiny Questions for Safeguarding – Questions 18, 20, 21	Janice Spencer Assistant Director – Children's (Safeguarding)	Performance Scrutiny
Partners in Practice Update	Debbie Barnes Executive Director of Children's Services	Update Report
Additional Item		

For more information about the work of the Children and Young People Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at [Tracy.Johnson@lincolnshire.gov.uk](mailto:Tracy.Johnson@lincolnshire.gov.uk)



## COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

<b>02 November 2016</b>		
<b>Committee Room, NKDC, Sleaford – 10:30am</b>		
<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 <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

<b>25 January 2017</b>		
<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>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 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	Lindsay 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
Place Marketing – Update	Ruth Carver 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 County Commissioner for Economy and Place  Michelle Grady Assistant Head of Finance	Budget Scrutiny
Training to Fill Hard-to-fill Vacancies (Progress with ESF opt-ins etc)	Clare Hughes Principal Commissioning Officer (LEP)	Status Report
Fund of Funds Update and Next Steps	Samantha Harrison Commissioning Manager (Enterprise)	Update Report
LCC Investor Promotion Activity	Jill McCarthy Principal Officer Growth	Policy Development

<b>21 February 2017</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Theme Performance: Quarter 3	Justin Brown Enterprise Commissioner	Performance Scrutiny
Midlands Engine / Northern Powerhouse	Justin Brown Enterprise Commissioner	Status Report
Medical Sector Training in Lincolnshire (EXEMPT)	Professor Sara Owen University of Lincoln	Status Report

**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>02 December 2016 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 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

<b>13 January 2017 Environmental Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Revenue and Capital Budget Proposals 2017/18	Michelle Grady, Head of Finance (Communities)	Budget Scrutiny
Outcome of Lincolnshire Waste Partnership Audit	Sean Kent, Group Manager Environmental Services	Status 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  Anne-Maria Olphert, Director of Nursing and Quality, Lincolnshire Partnership NHS Foundation Trust	Update Report
Winter Planning 2016/17	Ruth Cumbers, Urgent Care Programme Director, Lincolnshire East Clinical Commissioning Group	Status Report
Medicines Management Consultation	A representative of the Clinical Commissioning Groups	Consultation
Annual Public Meetings of Clinical Commissioning Groups and Annual General Meetings NHS Provider Trusts	Simon Evans, Health Scrutiny Officer	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  Alison Christie, Programme Manager – Health and Wellbeing, Lincolnshire County Council	Update Report
United Lincolnshire Hospitals NHS Trust – Emergency Services Update	Jan Sobieraj, Chief Executive, United Lincolnshire Hospitals NHS Trust	Update Report
United Lincolnshire Hospitals NHS Trust – Five Year Organisational Strategy	Jan Sobieraj, Chief Executive, United Lincolnshire Hospitals NHS Trust	Consultation

<b>23 November 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
United Lincolnshire Hospitals NHS Trust - Pharmacy Services	Colin Costello, Director of Pharmacy and Medicines Optimisation, United Lincolnshire NHS Trust	Update Report
Lincolnshire East Clinical Commissioning Group - Update	Gary James, Accountable Officer, Lincolnshire East Clinical Commissioning Group	Update Report
Queen Elizabeth Hospital, King's Lynn, General Status Report	Item to be confirmed	Status Report
Dental Services Contracts in Lincolnshire	Jane Green, Assistant Contract Manager, Dental and Optometry, NHS England – Midlands and East (Central Midlands)	Status Report
Medicines Management Consultation	Simon Evans, Health Scrutiny Officer	Consultation
Peterborough and Stamford Hospitals NHS Foundation Trust Merger with Hinchingsbrooke Health Care NHS Trust – Full Business Case	Simon Evans, Health Scrutiny Officer	Consultation

<b>21 December 2016</b>		
<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
Learning Disabilities Consultation	To be confirmed	Consultation
Lincolnshire Sustainability and Transformation Plan / Lincolnshire Health and Care – Consultation	To be confirmed	Consultation

<b>18 January 2017</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
NHS Improvement – Improving NHS in Lincolnshire	To be confirmed	Status Report

Items to be programmed

- Reducing Obesity in Adults and Children
- South West Lincolnshire CCG Update
- South Lincolnshire CCG Update
- Lincolnshire Integrated Volunteer Emergency Services (LIVES)
- Reducing Alcohol Harm in Lincolnshire - Update on Services Report (*No earlier than January 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 [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>28 November 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Grantham Southern Relief Road Phase 2	Les Outram, Senior Project Leader	Pre-Decision Scrutiny <b>Executive: 6 December 2016</b>
Performance Report, Quarter 2 (1 July to 30 September 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	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>
Boston Transport Strategy	Richard Hardesty, Senior Project Leader	Pre-Decision Scrutiny <b>Executive Councillor: TBC</b>
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Revenue and Capital Budget Proposals 2017/18	Michelle Grady, Head of Finance (Communities)	Budget Scrutiny

<b>27 February 2017</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Performance Report, Quarter 3 (1 October to 31 December 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Speed Limit Policy and Traffic Policy for Schools Update	Graeme Butler, Project and Technical Support Manager; Andy Wharff, Area Highways Manager	Policy Review
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	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 <b>Executive: 6 December 2016</b>
Performance of the Corporate Support Services Contract (including the outcome of the Serco KPI review)	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 19 October 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 19 October 2016)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Overview and Scrutiny Management Committee	Review of Scrutiny	27 October 2016 31 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	22 November 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	To Be Arranged	Members of the Children and Young People Scrutiny Committee.
Flood and Drainage Management Scrutiny Committee	River Steeping	To Be Arranged. (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)
Health Scrutiny Committee for Lincolnshire	Full Business Case for the Merger of Peterborough and Stamford Hospitals NHS Foundation Trust with Hinchingbrooke Health Care NHS Trust	2 November 2016 (Venue: Stamford and Rutland Hospital)	The Working Group comprises Councillors T M Trollope-Bellew, Mrs S Wray and R L Foulkes

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Health Scrutiny Committee for Lincolnshire (Subject to confirmation by the Committee on 26 October 2016)	Responding to the Medicines Management Consultation	To be arranged (Requirement for consultation response to be submitted prior to 18 November 2016)	Membership of the Working Group will be subject to confirmation by the Committee on 26 October 2016

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