

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

Report to:	Overview and Scrutiny Management Committee
Date:	26 January 2017
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 2017. The Committee is invited to consider and comment on the content of the work programmes.

Actions Required:

1. To approve 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 February 2017 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) Have Risks and Impact Analysis been carried out?

No

b) Risks and Impact Analysis

Not Applicable

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Overview and Scrutiny Management Committee Work Programme
Appendix B	Scrutiny Committee Work Programmes
Appendix C	Task and Finish Group and Working Group Activity
Appendix D	Executive Forward Plan

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, who can be contacted on 01522 552840 or by e-mail at nigel.west@lincolnshire.gov.uk

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**WORK PROGRAMME**

26 January 2017		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Revenue and Capital Budget Monitoring Report 2016/17	David Forbes, County Finance Officer	Pre-Decision Scrutiny (Executive Decision on 7 February 2017)
Council Budget 2017/18	David Forbes, County Finance Officer	Budget Scrutiny (Council Decision on 24 February 2017)
Council Business Plan 2017/18	Jasmine Sodhi Performance and Equalities Manager	Pre-Decision Scrutiny (Executive Decision on 7 February 2017)
South Lincolnshire Food Enterprise Zone and Peppermint Junction Improvements, Holbeach (Open with Exempt Appendix)	Simon Wright Principal Officer - Regeneration	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

23 February 2017		
Item	Contributor	Purpose
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

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

27 April 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 nigel.west@lincolnshire.gov.uk

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosie Kirk

22 February 2017 – 10.00 am		
Item	Contributor	Purpose
Adult Care – Quarter 3 Performance Information	Emma Scarth, County Manager, Performance, Quality and Development	Performance Scrutiny
Home Care Contracts – One Year On	Alina Hackney, Senior Strategic Commercial & Procurement Manager – People Services Commercial Team <i>(Providers also attending.)</i>	Update Report
Better Care Fund: Narrative Plan - Update on Development	David Laws, Better Care Fund and Financial Special Projects Manager	Budget Scrutiny
Extra Care Developments	Glen Garrod, Executive Director, Adult Care and Community Wellbeing	Update Report
Minutes of the Safeguarding Scrutiny Sub Group Meeting – 11 January 2017	Catherine Wilman, Democratic Services Officer	Update Report

5 April 2017 – 10.00 am		
Item	Contributor	Purpose
National Carers Strategy	Glen Garrod, Executive Director, Adult Care and Community Wellbeing	Status Report
Adult Care IT Developments	To be confirmed	Update Report

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough
 Vice Chairman: Councillor Ray Wootten

<i>10 March 2017</i>		
Item	Contributor	Purpose
Sector Led Model for School Improvement – Update Report	Gavin Booth Children's Services Manager – Education Strategy	Policy Review
Lincolnshire Schools judged to require Special Measures	Gavin Booth Children's Services Manager – Education Strategy	Performance Scrutiny
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
Partners in Practice Update	Debbie Barnes Executive Director of Children's Services	Policy Review

<i>28 April 2017</i>		
Item	Contributor	Purpose

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

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis
Vice Chairman: Councillor Linda Wootten

09 March 2017 Fire & Rescue Training Facility, Waddington		
Item	Contributor	Purpose
Future Sustainability of the Lincolnshire Archive	Nicole Hilton, Community Assets and Resilience Commissioning Manager	Workshop
Quarter 3 Performance - 1 October to 31 December 2016	Daryl Pearce, County Officer Public Protection; Nicole Hilton, Community Assets and Resilience Commissioning Manager; Robin Bellamy, Assistant Director Public Health Commissioning, Nick Borrill, Acting Chief Fire Officer	Performance Scrutiny

19 April 2017		
Item	Contributor	Purpose

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

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges
Vice Chairman: Councillor Chris Pain

21 February 2017 – Think Tank, Lincoln		
Item	Contributor	Purpose
Progress on international trade relationship with Hunan, China	Angela Driver Senior Commissioning Officer (Enterprise)	Policy Development
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
Visit to Lincoln Science and Innovation Park		

28 March 2017		
Item	Contributor	Purpose

For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Senior Scrutiny Officer, on 01522 552164 or by e-mail at Tracy.Johnson@lincolnshire.gov.uk

ENVIRONMENTAL SCRUTINY COMMITTEE
FLOOD AND DRAINAGE MANAGEMENT SCRUTINY COMMITTEE

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

03 March 2017 (AM) Flood And Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
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
03 March 2017 (PM) Environmental Scrutiny Committee		
Item	Contributor	Purpose
Performance Report, Quarter 3 (1 October to 31 December 2016)	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Community Resilience & Emergency Preparedness in Lincolnshire	Ian Reed, Emergency Planning & Business Continuity Manager	Update Report
Water Recycling Centres Update	Brian Kane, Regional Treatment Manager (Anglian Water)	Update Report

07 April 2017 Environmental Scrutiny Committee		
Item	Contributor	Purpose

For more information about the work of the Environmental Scrutiny Committee & Flood and Drainage Management Scrutiny Committee please contact Daniel Steel, Scrutiny Officer on 01522 552102 or by e-mail at daniel.steel@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

15 February 2017		
Item	Contributor	Purpose
East Midlands Ambulance Service	Blanche Lentz, Lincolnshire Divisional Manager, East Midlands Ambulance Service NHS Trust	Update Report
LIVES [Lincolnshire Integrated Volunteer Emergency Services]	Nikki Silver, Chief Executive Officer, Lincolnshire Integrated Volunteer Emergency Services (LIVES)	Update Report
United Lincolnshire Hospitals NHS Trust - Pharmacy Services	Colin Costello, Director of Pharmacy and Medicines Optimisation, United Lincolnshire NHS Trust	Update Report
Butterfly Hospice	<p>Sarah McKown, Head of Clinical Service, Lincolnshire Community Health Services NHS Trust</p> <p>Clare Credland, Integrated Clinical Services Lead, Lincolnshire Community Health Services NHS Trust</p> <p>Linda Sanderson, Butterfly Hospice Trust Manager</p> <p>Steve Doughty, Facilities Manager, Butterfly Hospice</p>	Update report
Transforming Care: Community Learning Disabilities Support: Long Leys Court	To be confirmed	Consultation
United Lincolnshire Hospitals NHS Trust – Care Quality Commission Inspection Report	To be confirmed	Update Report
Quality Accounts – Arrangements for 2017	Simon Evans, Health Scrutiny Officer	Performance Scrutiny

15 March 2017		
Item	Contributor	Purpose
St Barnabas Hospice	Chris Wheway, Chief Executive, St Barnabas Hospice	Update Report
Joint Strategic Needs Assessment	Alison Christie, Programme Manager (Health and Wellbeing) Public Health Division, Adult Care and Community Wellbeing, Lincolnshire County Council David Stacey, Programme Manager (Strategy and Performance), Public Health Division Adult Care and Community Wellbeing, Lincolnshire County Council	Update Report
Congenital Heart Disease Services	Will Huxter, Regional Director of Specialised Commissioning (London) and Senior Responsible Officer, Congenital Heart Disease Programme	Consultation
South West Lincolnshire CCG Update	To be confirmed	Update Report
Lincolnshire East Clinical Commissioning Group - Update	To be confirmed	Update Report
Obesity in Children and Adults	To be confirmed	Update Report
NHS Improvement – Improving NHS in Lincolnshire	To be confirmed	Status Report

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Health Scrutiny Officer, on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes
 Vice Chairman: Councillor Andrew Hagues

27 February 2017		
Item	Contributor	Purpose
Performance Report, Quarter 3 – (1 October to 31 December 2016)	Paul Rusted, Infrastructure Commissioner	Performance Scrutiny
Street Lighting Transformation Project Update	Richard Hardesty, Senior Project Leader	Update Report
Asset Management Strategy Update	Mike Coates / Richard Fenwick, Engineer – Highways Maintenance	Pre-Decision Scrutiny Executive Councillor: 06 March 2017
Update to the Highway Asset Management Plan	Richard Fenwick, Engineer – Highways Maintenance	Pre-Decision Scrutiny Executive Councillor: 06 March 2017
Decision to award contract for Grantham Southern Relief Road Grade Separated Junction on A1	Dave Walton, Client Highway Services Manager	Pre-Decision Scrutiny Executive Councillor: 01 March 2017
Future Service Delivery Progress Report	Paul Rusted, Infrastructure Commissioner	Update Report

10 April 2017		
Item	Contributor	Purpose

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

VALUE FOR MONEY SCRUTINY COMMITTEE

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

28 February 2017		
Item	Contributor	Purpose
Performance of the Corporate Support Services Contract	Sophie Reeve, Chief Commercial Officer	Performance Scrutiny
Housing Company Business Case Update	Kevin Kendall, County Property Officer	Status Report
Workforce Plan Update – Hard to Recruit and Retain areas	Fiona Thompson, Service Manager - People	Update Report
Treasury Management Update 2016/17 - Quarter 3 Report to 31 December 2016	Karen Tonge, Treasury Manager	Performance Scrutiny
Treasury Management Strategy Statement and Annual Investment Strategy 2017/18	Karen Tonge, Treasury Manager	Annual Report

18 April 2017		
Item	Contributor	Purpose

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 18 January 2017)

Current Reviews

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

All completed review reports to be approved by parent scrutiny committee before consideration at a meeting of the County Council's Executive.

Working Group Activity

(as at 18 January 2017)

Committee	Working Group	Meeting Date(s)	Membership
Overview and Scrutiny Management Committee	Brexit	26 January 2017 30 March 2017	Councillors T Bridges, R L Foulkes, A J Jesson, Mrs M J Overton MBE, R B Parker and Mrs A M Newton, and Added Member Mr S Rudman
Overview and Scrutiny Management Committee	Sustainability and Transformation Plan	30 January 2017	Councillors C J T H Brewis, Mrs J Brockway, S R Dodds, C E D Mair, D C Morgan, Mrs M J Overton MBE, S L W Palmer, R A Shore and M A Whittington
Adults Scrutiny Committee and Health Scrutiny Committee for Lincolnshire	Delayed Transfers of Care	2 February 2017	Councillors Mrs CA Talbot, S R Dodds, C E H Marfleet, J Kirk (Lincoln City), R C Kirk, S L W Palmer Mrs J M Renshaw, M A Whittington and Mrs S Wray
Children and Young People Scrutiny Committee	Safeguarding Children Focus Group	10 March 2017	Members of the Children and Young People Scrutiny Committee.
Flood and Drainage Management Scrutiny Committee	River Steeping	30 January 2017	Councillors C L Strange, T 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	United Lincolnshire Hospitals NHS Trust – Five Year Strategy	24 January 2017	Councillors Mrs C A Talbot, S L W Palmer, Mrs S Ransome, Mrs J M Renshaw and Mrs S Wray, and Dr Brian Wookey (Healthwatch Lincolnshire)