

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

Report to:	Overview and Scrutiny Management Committee
Date:	23 February 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 March 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**

<i>23 February 2017</i>		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Councillor Call for Action (if required)		CCfA
Council Business Plan 2016 - 2017 Performance Report, Quarter Three	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

<i>30 March 2017</i>		
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

<i>27 April 2017</i>		
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
Lincolnshire Bid for Graduation	David Laws, Better Care Fund and Financial Special Projects Manager	Status Report
Provision of Homecare	Alina Hackney, Senior Strategic Commercial & Procurement Manager – People Services Commercial Team	Update Report
Government Proposals for the Future Funding of Supported Housing	Lisa Loy, Programme Manager (Housing for Independence)	Status 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

10 March 2017		
Item	Contributor	Purpose
Sector Led Model for School Improvement – Update Report	Gavin Booth Children's Services Manager – Education Strategy	Policy Review
National Funding Formula for Schools	Mark Popplewell Head of Finance (Children's)	Consultation
Lincolnshire Local Authority School Performance 2015-16	Martin Smith Children's Service Manager - School Standards	Performance Scrutiny
Lincolnshire Schools judged to require Special Measures	Gavin Booth Children's Services Manager – Education Strategy	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub Group	Member Report
Theme Performance: Quarter 3	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Joint Targeted Area Inspection on Domestic Abuse – Action Plan	Debbie Barnes Executive Director of Children's Services	Performance Scrutiny

28 April 2017 - Cancelled		
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

01 March 2017 (Additional Meeting)		
Item	Contributor	Purpose
Re-procurement of Wellbeing Service	Alina Hackney, Senior Strategic Commissioning Support Manager	Pre-Decision Scrutiny Executive Councillor: Between 17 March 2017 and 24 March 2017
Blue Light programme - collaboration agreement and award of construction contract	Kevin Kendall, County Property Officer	Pre-Decision Scrutiny Executive: 07 March 2017

09 March 2017 Fire & Rescue Training Facility, Waddington		
Item	Contributor	Purpose
Director of Public Health's Annual Report 2016	Tony McGinty, Acting Director of Public Health	Annual Report
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		
Item	Contributor	Purpose
Lincoln High Street Public Realm Enhancement Scheme: Tentercroft Street to south of the level crossing	Amanda Bond Senior Development Officer Paul Wheatley Group Manager – Economic Development	Pre-Decision Scrutiny (Executive Councillor Decision 2 – 17 March 2017)
Progress on International Trade Relationship with Hunan, China	Angela Driver Senior Commissioning Officer (Enterprise) Professor Jayne Mitchell, Deputy Vice Chancellor, Bishop Grosseteste University	Policy Development
Theme Performance: Quarter 3	Justin Brown Enterprise Commissioner	Performance Scrutiny
Economic Scrutiny Committee – Review of Work from 2013 to 2017	Justin Brown Enterprise Commissioner	Performance Scrutiny
Medical Training in Lincolnshire - Update	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
Update East Coast Tidal Surge	Steve Eason-Harris, Emergency Planning & Business Continuity Officer and Deborah Campbell, Flood and Coastal Risk Manager (Environment Agency)	Presentation
Environment Agency Update	Deborah Campbell, Flood and Coastal Risk Manager (Environment Agency)	Update Report
Outcomes from the River Steeping Working Group	Daniel Steel, Scrutiny Officer, on behalf of the River Steeping Working Group	Working Group Outcome
Community Resilience & Emergency Preparedness in Lincolnshire	Steve Eason-Harris, Emergency Planning & Business Continuity Officer	Update Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	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
Water Recycling Centres Update	Brian Kane, Regional Treatment Manager (Anglian Water)	Update Report
Lincoln Eastern Bypass Archaeology Update	Beryl Lott, Places Manager	Status Report
Climate Change Risk Assessment 2017	Doug Robinson, Principal Sustainability Policy Officer	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 March 2017		
Item	Contributor	Purpose
St Barnabas Hospice	Chris Wheway, Chief Executive, St Barnabas Hospice	Update Report
Consultation and Engagement Plan for the development of the Joint Health and Wellbeing Strategy	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 - Consultation	Will Huxter, Regional Director of Specialised Commissioning (London) and Senior Responsible Officer, Congenital Heart Disease Programme	Consultation
Annual Report of the Director of Public Health on the Health of the People of Lincolnshire	Appropriate Officers from Adult Care and Community Wellbeing	Status Report
Quality Accounts 2017	Simon Evans, Health Scrutiny Officer	Consultation

Items to be Programmed

- Care Quality Commission Inspection Report on United Lincolnshire Hospitals NHS Trust
- Grantham and District Hospital Accident and Emergency Services – Response of the Secretary of State to the Report under
- Child and Adult Obesity
- Screening Programmes for Cervical, Breast and Prostate Cancer

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: 08 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	Pre-Decision Scrutiny Executive Councillor: 20 March 2017

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 15 February 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 15 February 2017)

Committee	Working Group	Meeting Date(s)	Membership
Overview and Scrutiny Management Committee	Brexit	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
Children and Young People Scrutiny Committee	Safeguarding Children Focus Group	10 March 2017	Members of the Children and Young People Scrutiny Committee.

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