

**Report on behalf of Debbie Barnes Executive Director of Children's Services**

**The Report and Appendix A and Appendix 2 is open.**

**Appendix 1 of Appendix A is exempt and not for publication by virtue of paragraph 3 of part 1 of Schedule 12A of the Local Government Act 1972 as the Appendix contains information relating to the business affairs of the Council and information from Serco which has been provided to the Council on a confidential basis.**

**The information has a high commercial value. The law of confidence places a legal obligation on the Council to maintain confidentiality. In the event that the Council fails to keep the information confidential then Serco may be able to bring a substantial claim in damages against the Council.**

**Appendix 1 also contains legal advice to the Council which attracts legal professional privilege and is in itself confidential and exempt information under paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972. The Council is entitled to protect such advice from disclosure. In these circumstances the public interest in the Council complying with its legal obligations regarding confidentiality and maintaining legal professional privilege In its legal advice to ensure robust decision making outweighs any interest in disclosing the information particularly where as much information as possible has been made available to the public in the open parts of the report.**

<b>Report to:</b>	<b>Overview and Scrutiny Management Board</b>
<b>Date:</b>	<b>27 September 2018</b>
<b>Subject:</b>	<b>Corporate Support Services Re-commissioning</b>

**Summary:**

This report invites the Overview and Scrutiny Management Board to consider a report on the Corporate Support Services Re-commissioning which is being presented to the Executive on 02 October 2018. The views of the Board will be reported to the Executive as part of its consideration of this item.

**Actions Required:**

The Overview and Scrutiny Management Board is invited to

- 1) consider the attached report and to determine whether the Board supports the recommendation(s) to the Executive as set out in the report.

- 2) agree any additional comments to be passed to the Executive in relation to this item.

## **1. Background**

The Executive is due to consider a report on the Corporate Support Services Re-commissioning at its meeting on 02 October 2018. The full report to the Executive is attached at Appendix A to this report.

## **2. Conclusion**

Following consideration of the attached report, the Board is requested to consider whether it supports the recommendations in the report and whether it wishes to make any additional comments to the Executive. Comments from the Board will be reported to the Executive.

## **3. Consultation**

### **a) Have Risks and Impact Analysis been carried out?**

A risk log has been produced for the CSSC Programme overall and for each of the individual projects delivered within the programme. The key risks have been identified along with relevant mitigations and have been rated in terms of probability and impact. The risk log is reviewed monthly by the CSSC Programme Board, which then reports by exception to CMB and the Sounding Board as appropriate.

### **b) Risks and Impact Analysis**

An Equality Impact Assessment is attached Within Appendix A at Appendix 2.

## **4. Appendices**

These are listed below and attached at the back of the report	
Appendix A	Report on Corporate Support Services Re-commissioning to be presented to the Executive at its meeting on 02 October 2018.

## **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 Andrew McLean, who can be contacted on 01522 554079 or [andrew.mclean@lincolnshire.gov.uk](mailto:andrew.mclean@lincolnshire.gov.uk).