

Overview and Scrutiny

# Open Report on behalf of David O'Connor, Executive Director for Performance and Governance

Report to: Overview and Scrutiny Management Committee

Date: **27 March 2014** 

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 2014. 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 April 2014 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 David Hair, who can be contacted on 01522 552080 or davidr.hair@lincolnshire.gov.uk.

### **OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**

## **WORK PROGRAMME**

27 March 2014			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Visit by Neil Rhodes, Chief Constable, Lincolnshire Police	Neil Rhodes	Presentation and discussion	
Better Care Fund	Glen Garrod Director of Adult Social Services  David Laws Head of Finance (Adult Social Care & Public Health & Central Services)	Pre-decision scrutiny	
Overview and Scrutiny Work Programme	David Hair Team Leader Scrutiny and Member Support	Status Report	
Impact of Transportation on Maximising Economic Growth Task and Finish Group - Proposal to Extend the Review Duration	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity	

24 April 2014			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Overview and Scrutiny Work Programme	David Hair	Status Report	
Overview and Scrutiny Annual Report and Work Programme	David Hair	Status Report	
Review of the Constitution  – Draft Final Report	David Hair	Pre-decision scrutiny	

29 May 2014			
Item	Contributor	Purpose	
Call-in (if required)		Call-in	
Overview and Scrutiny Work Programme	David Hair	Status Report	

For more information about the work of the Overview and Scrutiny Management Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by e-mail at <a href="mailto:davidr.hair@lincolnshire.gov.uk">davidr.hair@lincolnshire.gov.uk</a>

## **SCRUTINY COMMITTEE WORK PROGRAMMES**

## **ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet Vice Chairman: Councillor Rosanne Kirk

9 April 2014 – Workshop Meeting			
Item	Contributor	Purpose	
Care Quality Commission  – New Arrangements	Deanna Westwood Compliance Manager Care Quality Commission - Central Region	Status Report	

2 May 2014			
Item	Contributor	Purpose	
Healthwatch Lincolnshire – Adult Care Involvement Issues	Nicola Tallent, Community Engagement Officer, and Tim Barzycki Community Engagement Officer, Healthwatch Lincolnshire	Status Report	
Adult Care Commissioning Strategies – An Overview	Glen Garrod, Director of Adult Social Services	Status Report	
Improving Learning Disability Support	Justin Hackney, Assistant Director of Joint Commissioning, Mental Health and Learning Disability	Status Report	
Adult Care Policy and Procedures Manual, including Assessment	Matthew Fisher, Quality and Development Manager	Status Report	
Impact of Ageing Population on Economy and Greater Lincolnshire Local Enterprise Partnership (or 4 June Meeting)	Justin Brown, Head of Enterprise	Status Report	

4 June 2014			
Item	Contributor	Purpose	
Lincolnshire Carers and Young Carers Partnership	Peta Hill, Business Manager, Lincolnshire Carers and Young Carers Partnership Ltd	Position Statement	
Case Management Partnership Programme	Judith Hetherington- Smith, Chief Information Officer and Programme Director for Future Delivery of Support Services	Update Report	
Wellbeing Service Update	Ruth Cumbers, Joint Head of Service for Prevention and Early Intervention	Update Report	
Adult Care Budget Outturn – 2013-2014	David Laws, Head of Finance, Adult Care and Public Health	Update Report	
Safeguarding Boards Scrutiny Sub Group – Report on Meeting of 30 April 2014	Simon Evans, Scrutiny Officer	Update Report	

30 July 2014			
Item	Contributor	Purpose	
Mental Health Prevention Services	Richard Collins, Head of Policy and Development and Paul Jackman, Associate Director of Strategic Partnerships, Lincolnshire Partnership NHS Foundation Trust (Subject to confirmation)	Status Report	
Adult Social Care Outcome Framework Benchmarking	Emma Scarth, Head of Performance, Quality and Workforce Development	Performance Scrutiny	

30 July 2014			
Item	Contributor	Purpose	
Adult Care – Quarter 4 Performance Report and Customer Satisfaction Report	Emma Scarth, Head of Performance, Quality and Workforce Development	Performance Scrutiny	
Impact of Care Bill and Funding Reforms	Pete Sidgwick, Assistant Director, Adult Care	Update Report	
Extra Care Housing	To be confirmed.	Status Report	

For more information about the work of the Adults Scrutiny Committee please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at <a href="mailto:simon.evans@lincolnshire.gov.uk">simon.evans@lincolnshire.gov.uk</a>

## CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough Vice Chairman: Councillor Bob Adams

25 April 2014			
Item	Contributor	Purpose	
Opportunities for Young	Maggie Freeman	Priority Activity Scrutiny	
People Post 16	Head of Service 11-19		
Corporate Parenting Panel	Cllr David Brailsford	Member Report	
Update	Chairman of Panel		
Discretionary Home to	David Robinson	Status Report	
School and College	School Services Manager		
Transport			
Ofsted Inspection of Local	Jill Hodges	Status Report	
Authority School	Director of CfBT Education		
Improvement Services –	Services		
Self Review			
Sensory Education and	Michelle White	Status Report	
Support Service	CWD Team Manager		
Lincolnshire Public Health	Tony McGinty	Status Report	
Annual Report 2013 –	Assistant Director of		
Progress against	Public Health		
recommendations on			
Childhood Obesity			

13 June 2014			
Item	Contributor	Purpose	
Proposal to expand	Michelle Andrews	Pre-Decision Scrutiny	
the capacity at Scampton	Interim Head of Property	(Executive Councillor	
Pollyplatt Primary School	and Technology	decision on 27 June 2014)	
(Final Decision)	Management		
Proposal to expand	Michelle Andrews	Pre-Decision Scrutiny	
the capacity at Cranwell		(Executive Councillor	
Primary School (Final		decision on 27 June 2014)	
Decision)			
Frontline Social Workers	Tracy Johnson	Scrutiny Review Activity	
and Safeguarding Scrutiny	Scrutiny Officer		
Review – Draft Final			
Report			
Policy on Support and	Keith Batty	Consultation / Policy	
Aspiration for Children	Assistant Director	Development	
with Special Educational	CfBT Education Services		
Needs			
	Sheridan Dodsworth		
	Head of Service		
	Children with Disabilities		
Theme Performance:	Stuart Carlton	Performance Scrutiny	
Quarter 4	Assistant Director		

13 June 2014			
Item	Contributor	Purpose	
Lincolnshire Safeguarding	Cllr Ron Oxby	Member Report	
Boards Scrutiny Sub-	Chairman of the Scrutiny		
Group Update	Sub Group		

25 July 2014		
Item	Contributor	Purpose
Proposal to expand the	Michelle Andrews	Pre-Decision Scrutiny
capacity at Lincoln The Sir Francis Hill Community		(Executive Councillor
Primary School		decision on 8 August 2014)
Proposal to expand the capacity at Lincoln St Faith's CofE Infant & St Faith and St Martin CofE Junior schools	Michelle Andrews	Pre-Decision Scrutiny (Executive Councillor decision on 8 August 2014)
Proposal to amend the	Paul Copping	Pre-Decision Scrutiny
age range at Ash Villa	Head of Service for	(Executive Councillor
School	Special Schools	decision on 8 August 2014)
Corporate Parenting Panel Update	Cllr David Brailsford	Member Report
Universal Free School Meals	Tony McGinty	Status Report
Additional Item		

For more information about the work of the Children and Young People Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or at <a href="mailto:tracy.johnson@lincolnshire.gov.uk">tracy.johnson@lincolnshire.gov.uk</a>

## **COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE**

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

7 May 2014		
Item	Contributor	Purpose
Lincolnshire Community Assistance Scheme	Tony McGinty	Pre-Decision Scrutiny (Executive 3 June 2014)
Library Needs Assessment Update	Jonathan Platt	Update Report
Emergency Planning (including review of flooding in September 2012 and Exercise for Pandemic Flu)	David Powell, Head of Emergency Planning	Status Report
Consultation on Medical Examiners	Donna Sharp, County Services Manager	Update Report

2 July 2014		
Item	Contributor	Purpose
Quarter 4 Performance – 1 January to 30 March 2014	Mark Housley, Assistant Director, Safer Communities Dave Ramscar, Chief Fire Officer	Performance Scrutiny
	Jonathan Platt, Head of Libraries and Learning	
	Terri Roche, Assistant Director, Public Health	

10 September 2014		
Item	Contributor	Purpose
Quarter 1 Performance –	Mark Housley	Performance Scrutiny
1 April to 30 June 2014	Dave Ramscar	
	Jonathan Platt	
	Terri Roche	

For more information about the work of the Community and Public Safety Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at <a href="mailto:louise.tyers@lincolnshire.gov.uk">louise.tyers@lincolnshire.gov.uk</a>

## **ECONOMIC SCRUTINY COMMITTEE**

Chairman: Councillor Tony Bridges Vice Chairman: Councillor Chris Pain

29 April 2014		
Item	Contributor	Purpose
Place Marketing Update	Jenny Gammon Assistant Director Economy and Culture  Karen Spencer Strategic Communications Manager	Update Report
Caravan Informal Working Group – Discussion on Planning Framework	Justin Brown Head of Enterprise	Status Report
Draft Economic Infrastructure Needs Assessment (Sites and Premises) 2014	Paul Wheatley Head of Regeneration	Status Report
Capital Projects Programme	Paul Wheatley	Status Report
Broadband Update	Justin Brown	Update Report

10 June 2014		
Item	Contributor	Purpose
Theme Performance: Quarter 4 and Year End	Justin Brown	Performance Scrutiny
The Impact of Transportation on Maximising Economic Growth Scrutiny Review – Draft Final Report (Subject to the agreement of OSMC)	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity

22 July 2014		
Item	Contributor	Purpose

For more information about the work of the Economic Scrutiny Committee please contact Tracy Johnson, Scrutiny Officer, on 01522 552164 or by e-mail at <a href="mailto:tracy.johnson@lincolnshire.gov.uk">tracy.johnson@lincolnshire.gov.uk</a>

## **ENVIRONMENTAL SCRUTINY COMMITTEE**

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

4 April 2014, 10.00am (Followed in the afternoon with a Councillor Development session on Shale Gas and its extraction)		
Item	Contributor	Purpose
Planning Overview Report	Andy Gutherson, Head of Planning Services	Status Report
Central Lincolnshire Local Plan	Andy Gutherson	Update Report
South East Lincolnshire Local Plan	Phil Hughes, Strategic Planning Policy Manager	Update Report
Infrastructure Delivery Plan (IDP) and Community Infrastructure Levy (CIL)	Brendan Gallagher, Principal Planning Officer (Infrastructure)	Update Report
Minerals and Waste Local Plan	Richard Leonard, Senior Planning Officer (Waste and Minerals)	Update Report
Development Management Performance and Customer Service	Neil McBride, Development Manager	Status Report

1 May 2014, 10.00am  Flood and Drainage Management Scrutiny Committee  (To be held at Boston Borough Council and followed by a site visit)		
Item Contributor Purpose		
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood and Water and Major Developments Manager	Update Report
Partnership Funding Outcomes	David Hickman	Status Report
Partnership Funding and the Constraints Anglian Water work under as a regulated industry	Jonathan Glerum Flood Risk Manager, Anglian Water	Status Report

May/June 2014 Extraordinary Flood and Drainage Management Scrutiny Committee (Date to be confirmed)		
Item	Contributor	Purpose
Section 19 Investigation Report into the Coastal Surge Flood Event in December 2013	Mark Welsh, Flood and Water and Major Developments Manager	Update Report

30 May 2014, 10.00am		
Item	Contributor	Purpose
Climate Local Action Plan Annual Report	Doug Robinson	Update Report
Tackling Fuel Poverty in Lincolnshire – Action Plan Update	Doug Robinson/Louise Tyers	Scrutiny Review Activity
District Heating Options	Doug Robinson	Status Report

18 July 2014, 10.00am		
Item	Contributor	Purpose
Quarter 4 Performance - 1 January 2014 to 31 March 2014	Sean Kent	Performance Scrutiny
Ingoldmells and Spalding Sewage Treatment Works – Update	Peter Joyce, Anglian Water	Update Report

5 September 2014, 10.00am		
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 and Water and Major Developments Manager	Update Report
Partnership Working – who is best placed to do works and who oversees co-operation	David Hickman	Status Report

For more information about the work of the Environmental Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at <a href="mailto:louise.tyers@lincolnshire.gov.uk">louise.tyers@lincolnshire.gov.uk</a>

## **HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE**

Chairman: Councillor Mrs Christine Talbot Vice Chairman: Councillor Chris Brewis

23 April 2014		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – General Update	Jane Lewington, Chief Executive, United Lincolnshire Hospitals NHS Trust (To be confirmed)	Update Report
Health Education England / Local Education and Training Board – Recruitment to the NHS in Lincolnshire	David Farrelly, Health Education East Midlands	Status Report
Reports of Healthwatch Visits to A&E Departments at Lincoln County, Pilgrim and Grantham Hospital	Dr Brian Wookey, Healthwatch Representative on Health Scrutiny Committee	Status Report
National Flu Pandemic Exercise (October 2014) – Test of Health and Social Care	David Powell, Head of Emergency Planning, Lincolnshire County Council	Status Report
Care Data – Better Information Means Better Care	Aasiya Moreea, Regional Head of Intelligence, NHS England Midlands and East	Status Report

21 May 2014		
Item	Contributor	Purpose
East Midlands Ambulance Service – Estates Strategy and Response Time Performance	Sue Noyes, Interim Chief Executive, East Midlands Ambulance Service NHS Trust	Update Report
Delayed Transfers of Care	Various Representatives	Update Report

21 May 2014		
Item	Contributor	Purpose
NHS England Local Area Team – Introductory Presentation	Peter Huskinson, Commissioning Director, NHS England Leicestershire and Lincolnshire Local Area Team	Status Report
South West Lincolnshire Clinical Commissioning Group – Introductory Item (or 25 June 2014 meeting)	Allan Kitt, Chief Officer, South West Lincolnshire Clinical Commissioning Group	Status Report

25 June 2014		
Item	Contributor	Purpose
Suicide Prevention Strategy (Subject to confirmation)	Nicole Hilton, Head of Service Community Engagement & Vulnerable People Lincolnshire County Council	Status Report

23 July 2014		
Item	Contributor	Purpose
Joint Health and Wellbeing Strategy 2013- 2018 Theme 1: Promoting Healthier Lifestyles and Theme 3 - Delivering High Quality Systematic Care for Major Causes of III Health and Disability	David Stacey, Programme Manager, Performance and Development, Public Health, Lincolnshire County Council	Update Report

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at <a href="mailto:simon.evans@lincolnshire.gov.uk">simon.evans@lincolnshire.gov.uk</a>

## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes Vice Chairman: Councillor Andrew Hagues

30 April 2014		
Item	Contributor	Purpose
Winter Maintenance	David Davies, Principal	Update Report
2013/14 Round Up	Maintenance Engineer	
Highways Maintenance	David Davies	Status Report
Plan		
Traffic Asset Management	David Davies	Status Report
Plan		
Highways Alliance	Paul Rusted, Head of	Performance Scrutiny
	Highways Client Services	
Speed Management in	Louise Tyers, Scrutiny	Scrutiny Review Activity
Lincolnshire – Draft Report	Officer	

9 June 2014		
Item	Contributor	Purpose
Quarter 4 Performance	Paul Coathup, Assistant	Performance Scrutiny
Report – 1 January to 31	Director, Highways &	
March 2014	Transportation	
Major Schemes Update	Paul Coathup	Status Report
Rail Update	Chris Briggs, Head of	Status Report
	Transportation	
Roadworks.org	Paul Coathup	Update Report
Demonstration	·	

28 July 2014		
Item	Contributor	Purpose
Highways Alliance	Paul Rusted	Performance Scrutiny
Winter Maintenance	David Davies	Update Report
2013/14 Round Up		

15 September 2014		
Item	Contributor	Purpose
Quarter 1 Performance Report – 1 April to 30 June 2014	Paul Coathup	Performance Scrutiny

For more information about the work of the Highways and Transport Scrutiny Committee please contact Louise Tyers, Scrutiny Officer, on 01522 552102 or by e-mail at louise.tyers@lincolnshire.gov.uk

## **VALUE FOR MONEY SCRUTINY COMMITTEE**

Chairman: Councillor Mrs Angela Newton Vice Chairman: Councillor Mrs Jackie Brockway

22 April 2014		
Item	Contributor	Purpose
Reviewing the work of the Value for Money Scrutiny Committee	Christina Tudor, Head of Performance and Programmes	Status Report
People Management Update	Martin Purnell, Corporate People Management Programmes Manager	Update Report
Information Management & Technology Update	Judith Hetherington-Smith	Update Report
Measuring the success of the Customer Service Centre - update	Zoe Butler, Head of Customer Service	Performance Scrutiny

24 June 2014		
Item	Contributor	Purpose
2013/14 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 4	Jasmine Sodhi	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 4	Karen Tonge	Performance Scrutiny
Commissioning Update	To be confirmed	Update Report

29 July 2014					
Item	Contributor	Purpose			
Future Delivery of Support Services - update	Judith Hetherington-Smith	Update Report			
Property Update	Kevin Kendall	Update Report			
People Management Update	Martin Purnell	Update Report			
Review of Financial Performance	David Forbes, Assistant Director of Resources, Finance & Resources	Status Report			
Customer Satisfaction Annual Report	Zoe Butler	Status Report			
Draft Council Annual Report	Jasmine Sodhi	Status Report			

For more information about the work of the Value of Money Scrutiny Committee please contact David Hair, Team Leader, Scrutiny & Member Support, on 01522 552080 or by e-mail at <a href="mailto:davidr.hair@lincolnshire.gov.uk">davidr.hair@lincolnshire.gov.uk</a>

## Task and Finish Group Review Activity

(as at 19 March 2014)

## **Current Reviews**

Committee	Task & Finish Group	Next Meeting(s)	Estimated Completion Date
Children and Young People Scrutiny Committee	Frontline social workers and safeguarding	1 April 2014, 2 April 2014, 28 April 2014, 8 May 2014, 14 May 2014, 19 May 2014	13 June 2014
Economic Scrutiny Committee	The Impact of Transportation on Maximising Economic Growth	27 March 2014, 8 April 2014, 28 April 2014, 13 May 2014, 20 May 2014	10 June 2014 (subject to agreement by OSMC)
Highways and Transport Scrutiny Committee	Speed Management in Lincolnshire	26 March 2014	30 April 2014

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 March 2014)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Environmental Scrutiny Committee	Textiles Recycling	Met on 27 January 2014	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw
Value for Money Scrutiny Committee	Paperless Working	2 p.m. 2 April 2014	The Working Group comprises Councillors Mrs Angela Newton, Mrs Jackie Brockway, Ian Fleetwood, Nev Jackson and Mrs Marianne Overton MBE.