

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

Report to:	Overview and Scrutiny Management Committee
Date:	24 July 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 May 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**

24 July 2014		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Draft Council Annual Report	Jasmine Sodhi, Performance & Equalities Manager	Status Report
Overview and Scrutiny Work Programme	David Hair, Team Leader, Scrutiny & Member Support	Status Report

27 August 2014 (Additional Meeting)		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Review of the Council's Constitution	Nigel West, Democratic Services Manager	Status Report

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

30 October 2014		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Lincolnshire Police Update	Alan Hardwick Police and Crime Commissioner Neil Rhodes Chief Constable of Lincolnshire Police	Update Report
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 davidr.hair@lincolnshire.gov.uk

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet

Vice Chairman: Councillor Rosanne Kirk

30 July 2014		
Item	Contributor	Purpose
Adult Social Care Outcome Framework Benchmarking	Emma Scarth, Head of Performance, Quality and Workforce Development	Performance Scrutiny
Adult Care – Quarter 4 Performance Report and Customer Satisfaction Report	Emma Scarth	Performance Scrutiny
Impact of Care Act 2014 and Funding Reforms	Pete Sidgwick, Assistant Director, Transformation / Integration	Update Report
Extra Care Housing	Kevin Kendall, Chief Property Officer	Status Report
Re-Commissioning of Direct Payment Support Service	Richard Collins, Head of Policy and Development	Pre-Decision Scrutiny <i>(Executive Councillor Decision – 8 August 2014)</i>
Use of Residential Care in Lincolnshire	Nigel Sheriden, Head of Service for Older Persons and Physical Disabilities	Status Report

1 October 2014		
Item	Contributor	Purpose
Mental Health Prevention Services	Paul Jackman, Associate Director of Strategic Partnerships, Lincolnshire Partnership NHS Foundation Trust Justin Hackney, Assistant Director, Joint Commissioning, Mental Health and Learning Disability	Status Report

1 October 2014		
Item	Contributor	Purpose
Adult Care – Quarter 1 Performance Report and Customer Satisfaction Report	Emma Scarth	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Simon Evans Scrutiny Officer	Update Report

26 November 2014		
Item	Contributor	Purpose
Adult Care – Quarter 2 Performance Report and Customer Satisfaction Report	Emma Scarth	Performance Scrutiny
Carers Strategy and the Re-commissioning of a Carers Support Service	Emma Krasinska, Commissioning Manager - Policy Unit, Adult Care	Pre-Decision Scrutiny <i>(Executive Decision on 2 December 2014)</i>

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 simon.evans@lincolnshire.gov.uk

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough

Vice Chairman: Councillor Bob Adams

<i>25 July 2014</i>		
Item	Contributor	Purpose
Strategic Priorities for 16 – 19 (25) Education and Training for 2015/16	Stuart Carlton Assistant Director	Policy Development
Universal Infant Free School Meals	Tony McGinty Assistant Director – Healthy Communities	Status Report
Proposal to expand the capacity at Lincoln The Sir Francis Hill Community Primary School (Final Decision)	Michelle Andrews Head of Property and Technology Management	Pre-Decision Scrutiny (Executive Councillor 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 (Final Decision)	Michelle Andrews	Pre-Decision Scrutiny (Executive Councillor decision on 8 August 2014)
Proposal to amend the age range at Ash Villa School	Michelle Andrews Paul Copping Head of Service for Special Schools	Pre-Decision Scrutiny (Executive Councillor decision on 8 August 2014)
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Domiciliary Care Commissioning Review (EXEMPT)	Lynn Brammer Interim Commissioning Team Manager	Pre-Decision Scrutiny (Executive decision on 2 September 2014)
Commissioning Review of Youth Housing Supported Accommodation Services (EXEMPT)	Mark Rainey Interim Team Manager - Children's Commissioning	Pre-Decision Scrutiny (Executive decision on 2 September 2014)

<i>12 September 2014</i>		
Item	Contributor	Purpose
Children's Services Commissioning Overview	Andrew McLean Head of Children's Commissioning	Status Report
Selection of an operator for a new primary academy in North Hykeham (Final Decision)	Michelle Andrews	Pre-Decision Scrutiny (Executive Councillor decision on 26 September 2014)
Strategic Priorities for 16 – 19 (25) Education and Training for 2015/16	Stuart Carlton	Pre-Decision Scrutiny (Executive decision on 7 October 2014)

12 September 2014		
Item	Contributor	Purpose
Theme Performance: Quarter 1	Sally Savage Assistant Director	Performance Scrutiny
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Scrutiny Sub Group	Member Report
Education Support Services (CfBT) including Governance Arrangements and School Performance	Andrew McLean Keith Batty Assistant Director of CfBT Education Services	Status Report
The meeting will be followed by a Commissioning Workshop for Committee Members.		

24 October 2014		
Item	Contributor	Purpose
Commissioning Review of Short Break Services for Children with Disabilities (EXEMPT)	Lynn Brammer	Pre-Decision Scrutiny (Executive decision on 4 November 2014)
Frontline Social Workers and Safeguarding Scrutiny Review – Executive Response	Cllr Mrs Patricia Bradwell Executive Councillor for Adult Care, Health Services, and Children's Services	Scrutiny Review Activity
School Admissions and Exclusions Scrutiny Review – Monitoring Update	John O'Connor Head of Service School Support	Scrutiny Review Activity
Corporate Parenting Panel Update	Cllr David Brailsford	Member Report
Proposal for a Scrutiny Review on School Improvement	Tracy Johnson Scrutiny Officer	Scrutiny Activity
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 by e-mail at tracy.johnson@lincolnshire.gov.uk

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

10 September 2014		
Fire & Rescue Waddington Training Facility		
Item	Contributor	Purpose
Quarter 1 Performance – 1 April to 30 June 2014	Mark Housley, Assistant Director Safer Communities; Dave Ramscar, Chief Fire Officer; Jonathan Platt, Head of Libraries & Heritage; Terri Roche, Assistant Director Public Health	Performance Scrutiny
Youth Offending Service	Andy Cook, Head of Youth Offending Service	Status Report
Restorative Justice	Mark Housley	Status Report
Domestic Abuse Services	Mark Housley	Status Report
Library Services Update	Jonathan Platt	Update Report
Chlamydia Performance Indicator – Target Setting	Terri Roche	Status Report
Joint Ambulance Conveyance Project Update	Dave Ramscar	Update Report (Verbal)
The meeting will be followed by a development session for Members on Public Health Harm Reduction.		

5 November 2014		
Item	Contributor	Purpose
Crime and Disorder Priorities 2014/15 – Progress Report	Mark Housley	Update Report
Big Society Strategy – Mid Year Review	Nicole Hilton, Head of Service, Community Engagement and Vulnerable People	Update Report
Lincoln Prison Update	Pete Moore, Executive Director of Finance and Public Protection	Update Report
Joint Ambulance Conveyance Project Update	Dave Ramscar	Update Report (Verbal)

10 December 2014		
Item	Contributor	Purpose
Quarter 2 Performance – 1 July to 30 September 2014	Mark Housley; Dave Ramscar; Jonathan Platt; Terri Roche	Performance Scrutiny
Emergency Planning – Outcomes of Exercise Cygnus	David Powell, Head of Emergency Planning	Update Report
Fire and Rescue Trading Company Update	Dave Ramscar	Update Report
Joint Ambulance Conveyance Project Update	Dave Ramscar	Update Report (Verbal)

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 louise.tyers@lincolnshire.gov.uk

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges

Vice Chairman: Councillor Chris Pain

9 September 2014 - Mercury House, Gainsborough (TBC)		
Item	Contributor	Purpose
Theme Performance: Quarter 1	Justin Brown Head of Enterprise	Performance Scrutiny
Business in Gainsborough	Paul Wheatley Head of Regeneration	Status Report
Skegness Countryside Business Park Appraisal (EXEMPT)	Paul Wheatley	Pre-Decision Scrutiny (Executive Councillor decision on 23 September 2014)

21 October 2014		
Item	Contributor	Purpose
Impact of Transportation on Maximising Economic Growth Scrutiny Review Scrutiny Review – Executive Response	Councillor Richard Davies Executive Councillor for Highways, Transport, IT Councillor Colin Davie Executive Councillor for Economic Development, Tourism, Environment, Planning	Scrutiny Review Activity

9 December 2014		
Item	Contributor	Purpose
Theme Performance: Quarter 2	Justin Brown	Performance Scrutiny

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 tracy.johnson@lincolnshire.gov.uk

ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

5 September 2014		
<i>Flood and Drainage Management Scrutiny Committee</i>		
Reports into the Tidal Surge Event in December 2013	Mark Welsh, Flood and Water and Major Developments Manager; David Powell, Head of Emergency Planning; Mike Dugher, Environment Agency	Update Report
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh	Update Report
Partnership Funding and the Constraints Anglian Water work under as a regulated industry	Jonathan Glerum, Flood Risk Manager, Anglian Water	Status Report
Partnership Working – who is best placed to do works and who oversees co-operation	David Hickman, Strategic Partnership Manager	Status Report
Flood Risk Management Plan	David Hickman	Update Report
Capital Programme and Common Works	Mark Welsh	Status Report

19 September 2014		
Quarter 1 Performance – 1 April to 30 June 2014	Sean Kent, Head of Environmental Services	Performance Scrutiny
District Heating Options	Doug Robinson, Sustainability Team Leader	Status Report
Impact of Changes to Household Waste Recycling Centres	Sean Kent	Status Report
Minerals and Waste Local Plan	Andy Gutherson, Head of Planning	Pre-Decision Scrutiny (Executive 7 October 2014)
Greater Lincolnshire Nature Partnership – Position Statements	Andy Gutherson	Status Report

31 October 2014		
Heritage Lincolnshire	Andy Gutherson	Status Report
Hydraulic Fracturing (Fracking) Update	Andy Gutherson	Update Report

4 December 2014		
<i>Flood and Drainage Management Scrutiny Committee</i>		
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh	Update Report
Parliamentary Environment Select Committee Report on the Winter Floods 2013/14 and Response	TBC	Status Report

12 December 2014		
Quarter 2 Performance – 1 July to 30 September 2014	Sean Kent	Performance Scrutiny
Community Energy Strategy	Doug Robinson	Update Report
Affordable Warmth Update	Doug Robinson	Update 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 louise.tyers@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

23 July 2014		
Item	Contributor	Purpose
Burton Road Surgery, Lincoln.	David Sharp, Director Leicestershire and Lincolnshire Area Team, NHS England Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust	Update Report
Children Looked After and Safeguarding – Review of Health Services and Safeguarding – Report by the Care Quality Commission	Jan Gunter, Consultant Nurse Safeguarding Children and Adults, Federated Safeguarding Service	Status Report
Healthy Lives, Healthy Futures Programme <i>(North Lincolnshire and North East Lincolnshire)</i>	Simon Evans, Health Scrutiny Officer	Consultation
Local Authority Health Scrutiny – <i>Guidance to Support Local Authorities and Their Partners to Deliver Effective Health Scrutiny</i>	Simon Evans	Status Report
Quality Accounts 2013-14 – Final Statements	Simon Evans	Status Report

17 September 2014		
Item	Contributor	Purpose
East Midlands Ambulance Service – Performance and Improvements	Sue Noyes, Chief Executive, East Midlands Ambulance Service NHS Trust	Update Report
United Lincolnshire Hospitals NHS Trust – Action Plans in Response to Care Quality Commission Reports (Published 10 July 2014)	Jane Lewington, Chief Executive, United Lincolnshire Hospitals NHS Trust To be confirmed	Update Report
Health Education East Midlands – Impact in Lincolnshire	To be confirmed	Update Report
New Review of Congenital Heart Services – National Consultation	To be confirmed.	Consultation
Complaints Overview Report	Simon Evans	Status Report

22 October 2014		
Item	Contributor	Purpose
Healthwatch Lincolnshire Update	Sarah Fletcher, Chief Executive Officer, Healthwatch Lincolnshire	Update Report
Lincolnshire Joint Health and Wellbeing Strategy – Performance Assurance Framework	To be confirmed	Update Report
Public Health Annual Report and Action Plan on Suicide and Self-Harm in Lincolnshire	Nicole Hilton, Head of Community Engagement and Vulnerable People, Lincolnshire County Council	Status Report

26 November 2014		
Item	Contributor	Purpose
Lincolnshire West Clinical Commissioning Group	Dr Sunil Hindocha, Chief Clinical Officer, and Sarah Newton, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group	Update
Peterborough and Stamford Hospitals NHS Foundation Trust	To be confirmed.	Update

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 simon.evans@lincolnshire.gov.uk

HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes

Vice Chairman: Councillor Andrew Hagues

15 September 2014		
Item	Contributor	Purpose
Q1 Performance Report – 1 April to 30 June 2014	Paul Coathup, Assistant Director, Highways & Transportation	Performance Scrutiny
Executive Response to Speed Management in Lincolnshire Review	Louise Tyers, Scrutiny Officer	Scrutiny Review Activity
Winter Maintenance – Preparations for Winter 2014/15	David Davies, Principal Maintenance Engineer	Update Report
Grantham Southern Quadrant Link Road Side Road and Compulsory Purchase Orders	Les Outram, Senior Project Leader	Pre-Decision Scrutiny (Executive 7 October 2014)

27 October 2014		
Item	Contributor	Purpose
Highways Alliance	Paul Rusted, Head of Highways Client Services	Performance Scrutiny
Highways Maintenance Plan	Paul Rusted	Update Report
Update on Major Schemes	Paul Coathup	Update Report

15 December 2014		
Item	Contributor	Purpose
Q2 Performance Report – 1 July to 30 September 2014	Paul Coathup	Performance Scrutiny
Civil Parking Enforcement Update	Mike Nicholls, Highways Network Manager	Update Report
Winter Maintenance Update	David Davies	Update Report

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

29 July 2014		
Item	Contributor	Purpose
Property Services Re-procurement Contract Award	Judith Hetherington-Smith, Chief Information and Commissioning Officer / Kevin Kendall, Chief Property Officer	Pre-decision scrutiny (Executive 2 p.m. 29 July 2014)
Future Delivery of Support Services - update	Judith Hetherington-Smith,	Update Report
Commissioning Update	Judith Hetherington-Smith	Update Report
Property Update	Kevin Kendall, Chief Property Officer	Update Report
Customer Satisfaction Annual Report	Zoe Butler, Head of Customer Services	Status Report

23 September 2014		
Item	Contributor	Purpose
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 1	Jasmine Sodhi, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 1	Karen Tonge, Treasury Manager	Performance Scrutiny
Legal Services Lincolnshire Annual Report	David Coleman / Eleanor Hoggart, Assistant Directors, Legal Services Lincolnshire	Annual Report
Corporate Health and Safety Annual Report	Sarah Danes, Corporate Health and Safety Manager	Annual Report

25 November 2014		
Item	Contributor	Purpose
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 2	Jasmine Sodhi	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 2	Karen Tonge	Performance Scrutiny
Fundamental Budget Review	David Forbes	Budget Report

25 November 2014		
Item	Contributor	Purpose
Review of Financial Risk Assessment	David Forbes	Status Report

Items to be scheduled:

Lincoln Castle Revealed – End of project review - 2015

Energy from Waste update

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 davidr.hair@lincolnshire.gov.uk

Task and Finish Group Review Activity

(as at 16 July 2014)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date
Children and Young People Scrutiny Committee	Frontline Social Workers and Safeguarding	Executive Response to 24 October 2014 meeting	13 June 2014
Economic Scrutiny Committee	The Impact of Transportation on Maximising Economic Growth	Executive on 2 September 2014	10 June 2014
Highways and Transport Scrutiny Committee	Speed Management in Lincolnshire	Executive Response to 15 September 2014 meeting	9 June 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 16 July 2014)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Environmental Scrutiny Committee	Textiles Recycling	18 July 2014 Report to Environmental Scrutiny Committee	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw
Value for Money Scrutiny Committee	Paperless Working	29 July 2014 Trial at Value for Money Scrutiny Committee	The Working Group comprises Councillors Mrs Angela Newton, Mrs Jackie Brockway, Ian Fleetwood, Nev Jackson and Mrs Marianne Overton MBE.