

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>25 September 2014</b>
Subject:	<b>Overview and Scrutiny Work Programme</b>

**Summary:**

This item enables the Overview and Scrutiny Management Committee to consider both its own work programme and the scrutiny committee work programmes for 2014/15. 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 October 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**

<b>25 September 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Central Lincolnshire Preliminary Draft Local Plan	Andy Gutherson, County Commissioner for Economy and Place	Status Report
Overview and Scrutiny Work Programme	David Hair Team Leader – Scrutiny and Member Support	Status Report

<b>30 October 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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

<b>27 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

<b>18 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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 [davidr.hair@lincolnshire.gov.uk](mailto:davidr.hair@lincolnshire.gov.uk)

**SCRUTINY COMMITTEE WORK PROGRAMMES****ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet

Vice Chairman: Councillor Rosanne Kirk

<b>1 October 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Option Approval for Commissioning the Dementia Family Support Service	Richard Collins, Head of Policy and Development	Pre-Decision Scrutiny <i>Executive Councillor Decision 13 October 2014</i>
Option Recommendation for Commissioning the Dementia Support Network	Richard Collins	Pre-Decision Scrutiny <i>Executive Councillor Decision 13 October 2014</i>
Integrated Community Equipment Services Contract and Section 75 Agreement	Sophie Reeve, Chief Commercial Officer	Pre-Decision Scrutiny <i>Executive Councillor Decision 9 October 2014</i>
Delegation of the Function of In-House Day Services to Lincolnshire Partnership NHS Foundation Trust under the Section 75 Agreement	Justin Hackney, Chief Commissioning Officer, Joint Commissioning and Specialist Services	Pre-Decision Scrutiny <i>Executive Councillor Decision 3 November 2014</i>
Adult Social Care Outcomes Framework Benchmarking	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny
Adult Care – Quarter 1 Performance - Business Plan Indicators	Emma Scarth	Performance Scrutiny
Use of Residential Care in Lincolnshire	Nigel Sheriden, Older People and Physical Disabilities Commissioning Manager	Status Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Catherine Wilman Democratic Services Officer	Update Report

<b>26 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Mental Health Promotion Fund	Justin Hackney, Chief Commissioning Officer, Joint Commissioning and Specialist Services	Status Report
Extra Care Housing – Procurement of a Developer	Kevin Kendall, Chief Property Officer	Pre-Decision Scrutiny <i>Executive Decision 2 December 2014</i>
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 2 December 2014</i>
Adult Care – Quarter 2 Performance Report and Customer Satisfaction Report	Emma Scarth	Performance Scrutiny

<b>28 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care Budget 2015-2016	David Laws, Head of Finance	Budget Scrutiny

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](mailto:simon.evans@lincolnshire.gov.uk)

## CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough

Vice Chairman: Councillor Bob Adams

<b>24 October 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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
Child Sexual Exploitation	Janice Spencer Assistant Director – Children's (Safeguarding)	Status Report
Proposal for a Scrutiny Review on School Improvement	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity
School Admissions and Exclusions Scrutiny Review – Second Monitoring Update (including update on Inclusion Review)	John O'Connor Children's Service Manager – Education Support	Scrutiny Review Activity
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Children with Disabilities Crèche Service Commissioning Review (EXEMPT)	Lynn Brammer Interim Commissioning Team Manager	Pre-Decision Scrutiny (Executive decision on 4 November 2014)

<b>28 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Implementation of SEND Reforms	Sheridan Dodsworth Children's Service Manager - SEND  John O'Connor	Status Report
School Improvement Offer - Tackling School Performance and Closing the Gap	Keith Batty Director of CfBT Education Services	Status Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub-Group	Member Report
School PE, Sport and Physical Activity (including Lincolnshire Sports Partnership, Legacy Challenge and Community Access to School Sport Facilities)	Philip Garner Specialist Programme Manager Public Health  Keith Batty	Update Report

<b>28 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Theme Performance: Quarter 2	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Children with Disabilities Short Breaks Commissioning Review (EXEMPT)	Lynn Brammer	Pre-Decision Scrutiny (Executive decision on 2 December 2014)

<b>16 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Children's Services Budget Proposals 2015/16 – 2018/19	Debbie Barnes Executive Director of Children's Services	Budget Scrutiny
Corporate Parenting Panel Update	Cllr David Brailsford	Member Report
Anti Bullying	Sophie Whitehead Anti Bullying Officer	Status Report
Additional Item		
Additional Item		
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](mailto:tracy.johnson@lincolnshire.gov.uk)**

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

Chairman: Councillor Chris Brewis

Vice Chairman: Councillor Linda Wootten

<b>5 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Crime and Disorder Priorities 2014/15 – Progress Report	Mark Housley, County Officer Public Protection	Update Report
Big Society Strategy – Mid Year Review	Nicole Hilton, Community Assets – Resilience Commissioning Manager	Update Report
Lincoln Prison Update	Pete Moore, Executive Director of Finance and Public Protection	Update Report

<b>10 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 2 Performance – 1 July to 30 September 2014	Mark Housley; Dave Ramscar, Chief Fire Officer; Jonathan Platt, County Libraries and Heritage Manager; Terri Roche, Consultant in Public Health (Commissioning and Health Improvement)	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

<b>21 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals for 2015/16	Trudy Alexander-Blow, Assistant Head of Finance; Gillian Holder, Financial Adviser	Budget Scrutiny
Lincolnshire Association of Local Councils (LALC)	Trisha Carter, Chief Executive, LALC	Update Report
Crime and Disorder Priorities 2015/16	Mark Housley	Update Report
Future of Library Services	Tony McGinty, Consultant in Public Health (Children's)	Pre-Decision Scrutiny (Executive TBC)

**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](mailto:louise.tyers@lincolnshire.gov.uk)**



## ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges

Vice Chairman: Councillor Chris Pain

<b>21 October 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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
Greater Lincolnshire Local Enterprise Partnership – update on governance and progress on funded projects	Ruth Carver LEP Manager	Performance scrutiny
LCC bids for LEP funding 2016 onwards	Justin Brown Enterprise Commissioner	Policy development
Lincoln Castle Revealed – access/park and ride	Les Outram Senior Project Leader	Policy development
Influencing Government Funding for Skills	Andy Brooks Vocational Skills Team Leader Clare Hughes Principal Policy Officer (skills)	Policy development

<b>9 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Grantham Southern Economic Corridor	Paul Wheatley Group Manager – Economic Development	Status Report
Theme Performance: Quarter 2	Justin Brown	Performance Scrutiny
Unlocking Rural Housing – scheme justification	Ruth Carver	Policy development
EU Programme –priorities for funding	Susannah Lewis Funding Team Leader	Policy development
Sector Development Plan: agri-food	Samantha Harrison Enterprise Growth Team Leader	Policy development
Skegness Countryside Business Park Appraisal (EXEMPT)	Paul Wheatley	Pre-Decision Scrutiny (Executive Councillor decision on TBC 2014)

**13 January 2015**

<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals for 2015/16	Dave Simpson Head of Finance - Communities and Corporate	Budget Scrutiny
Sector Development Plan: engineering	Samantha Harrison	Policy development
Lincoln Castle Revealed: 2015 programme	Mary Powell Tourism Manager	Status report
Leader Programme: making businesses and communities aware of funding opportunities	Susannah Lewis	Status report
Influencing government funding for business advice/support	Samantha Harrison	Policy development

**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](mailto:tracy.johnson@lincolnshire.gov.uk)**

## ENVIRONMENTAL SCRUTINY COMMITTEE

Chairman: Councillor Lewis Strange

Vice Chairman: Councillor Mrs Victoria Ayling

<b>31 October 2014</b>		
Hydraulic Fracturing (Fracking) Update	Andy Gutherson, County Commissioner for Economy & Place	Update Report
Minerals and Waste Sites Document	Andy Gutherson	Update Report

<b>4 December 2014</b>		
<b>Flood and Drainage Management Scrutiny Committee</b>		
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
Flood Risk Management Plan	David Hickman, Strategic Partnership Manager	Update Report
Partnership Funding and the Constraints Anglian Water work under as a regulated industry	Jonathan Glerum, Flood Risk Manager, Anglian Water	Status Report
Louth and Horncastle Flood Alleviation Schemes Update	Andrew Barron, Environment Agency	Update Report
Local Prioritisation Methodology	Mark Welsh	Status Report
Parliamentary Environment Select Committee Report on the Winter Floods 2013/14 and Response	TBC	Status Report

<b>12 December 2014</b>		
Quarter 2 Performance – 1 July to 30 September 2014	Sean Kent, Group Manager – Environmental Services	Performance Scrutiny
Community Energy Strategy	Doug Robinson, Sustainability Team Leader	Update Report
Affordable Warmth Update	Doug Robinson	Update Report
Impact of Changes to Household Waste Recycling Centres	Sean Kent	Status Report
District Heating Options	Doug Robinson	Status Report
Options for Gibraltar Point	Sean Kent	Update Report

<b>30 January 2015</b>		
Heritage Lincolnshire	Andy Gutherson	Status Report
Budget Proposals for 2015/16	Steve Willis, Chief Operating Officer and Trudy Alexander-Blow, Assistant Head of Finance	Budget Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson	Update Report
Ingoldmells and Spalding Sewage Treatment Works Update	Brian Kane, Anglian Water	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](mailto:louise.tyers@lincolnshire.gov.uk)**

## HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

<b>22 October 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Joint Health and Wellbeing Strategy – Performance Assurance Framework	Councillor Mrs Sue Woolley, Executive Councillor for NHS Liaison  Dr Tony Hill, Executive Director of Public Health  Alison Christie, Programme Manager, Health and Wellbeing Board	Status Report
Healthwatch Lincolnshire Update	Sarah Fletcher, Chief Executive Officer, Healthwatch Lincolnshire	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	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
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
New Review of Congenital Heart Services – National Consultation	To be confirmed.	Consultation
Developing Protocols with Partners	Simon Evans	Consultation

<b>19 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire West Clinical Commissioning Group	Dr Sunil Hindocha, Chief Clinical Officer, and Sarah Newton, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group	Update
Health Education East Midlands – Impact in Lincolnshire	To be confirmed	Update Report
Peterborough and Stamford Hospitals NHS Foundation Trust	To be confirmed.	Update
Lincolnshire and Nottingham Air Ambulance	Peter Aldrick, Chief Executive of the Lincolnshire and Nottingham Air Ambulance	Status 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 [simon.evans@lincolnshire.gov.uk](mailto:simon.evans@lincolnshire.gov.uk)**

## HIGHWAYS AND TRANSPORT SCRUTINY COMMITTEE

Chairman: Councillor Michael Brookes

Vice Chairman: Councillor Andrew Hagues

<b>27 October 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Presentation on New Arrangements for Commissioning/Delivery	Steve Willis, Chief Operating Officer and Paul Rusted, Infrastructure Commissioner	Status Report
Highways Alliance	Paul Rusted	Performance Scrutiny
Highways Maintenance Plan	Paul Rusted	Update Report
Grantham Southern Quadrant Link Road Side Road and Compulsory Purchase Orders	Lee Outram, Senior Project Leader	Pre-Decision Scrutiny (Executive 2 December 2014)
Spalding Transport Strategy	Jonathan Wickham, Senior Project Leader	Pre-Decision Scrutiny (Executive TBC)

  

<b>15 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Q2 Performance Report – 1 July to 30 September 2014	Steve Willis	Performance Scrutiny
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
Speed Management – Borderline Cases Provision	Graeme Butler, Projects Manager and Andy Wharff, Area Highways Manager	Update Report
Update on Major Schemes	Alan Aistrup, Special Projects Manager	Update Report

  

<b>19 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals for 2015/16	Steve Willis and Dave Simpson, Technical & Development Finance Manager	Budget Scrutiny
Highways Alliance	Paul Rusted	Performance Scrutiny
Winter Maintenance Update	David Davies	Update Report
Civil Parking Enforcement – Mid-Year Update	Mick Phoenix, Parking Services Manager	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](mailto:louise.tyers@lincolnshire.gov.uk)**

## **VALUE FOR MONEY SCRUTINY COMMITTEE**

Chairman: Councillor Mrs Angela Newton

Vice Chairman: Councillor Mrs Jackie Brockway

<b>23 September 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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
Voice of the Customer Annual Feedback Report 2013/14	Zoe Butler, Head of Customer Services	Annual Report
Corporate Health and Safety Annual Report	Fraser Shooter, Corporate Health and Safety Adviser	Annual Report

<b>25 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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, County Finance Officer	Budget Report
Review of Financial Risk Assessment	David Forbes	Status Report

<b>27 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals 2015-16	David Forbes	Budget Scrutiny

### **Items to be scheduled:**

Lincoln Castle Revealed – End of project review - 2015

**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](mailto:davidr.hair@lincolnshire.gov.uk)**



## Task and Finish Group Review Activity

(as at 17 September 2014)

### Current Reviews

<b>Committee</b>	<b>Task &amp; Finish Group</b>	<b>Next Meeting(s)</b>	<b>Completion Date</b>
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 Response to 21 October 2014 meeting	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 17 September 2014)

<b>Committee</b>	<b>Working Group</b>	<b>Meeting Date(s)</b>	<b>Notes (if Any)</b>
Children and Young People Scrutiny Committee	Child Poverty Strategy	22 September 2014 – Child Poverty Event at Bishop Grosseteste University	This was set up at the Committee meeting on 12 September 2014. The Working Group comprises Councillors Bob Adams, Mrs Jackie Brockway, John Hough, and Mrs Jane Smith.
Environmental Scrutiny Committee	Textiles Recycling	19 September 2014 - Report to Environmental Scrutiny Committee	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw