

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>30 October 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 3 November 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>30 October 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Presentation by Lincolnshire Police	Alan Hardwick Police and Crime Commissioner  Neil Rhodes Chief Constable of Lincolnshire Police	Update Report
Overview and Scrutiny Work Programme	David Hair, Team Leader – Scrutiny & Member Support	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
Broadband in Lincolnshire	Steve Brooks, Programme Manager	Update Report
Constitution Review	Nigel West, Democratic Services Manager	Update Report

<b>18 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Review of Feedback on the Council's Priorities Consultation	David Forbes, County Finance Officer	Status 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](mailto:davidr.hair@lincolnshire.gov.uk)

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

Chairman: Councillor Hugo Marfleet  
 Vice Chairman: Councillor Rosanne Kirk

<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	Status Report
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, Quality and Workforce Development Commissioning Manager	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
Local Authority Mental Health Challenge	Justin Hackney	Status Report
All Age Autism Strategy for Lincolnshire	Sharon Jeffreys, Head of Commissioning, Learning Disability and Autism, South West Lincolnshire Clinical Commissioning Group	Pre-Decision Scrutiny  <i>Executive Decision 3 February 2015</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](mailto:simon.evans@lincolnshire.gov.uk)

## CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough

Vice Chairman: Councillor Bob Adams

<b>28 November 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
School Improvement Offer - Tackling School Performance and Closing the Gap	Keith Batty Director of CfBT Education Services	Status Report
Influencing Government Funding for Skills	Justin Brown Commissioner for Economic Growth  Maggie Freeman Head of Service 14-19  Clare Hughes Principal Policy Officer (Skills)	Status 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
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub-Group	Member Report
Theme Performance: Quarter 2	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
Proposal for a Scrutiny Review on School Improvement	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity

<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
All Age Autism Strategy for Lincolnshire	Sharon Jeffreys, Head of Commissioning, Learning Disability and Autism, South West Lincolnshire Clinical Commissioning Group	Pre-Decision Scrutiny (Executive Decision on 3 February 2015)
Anti Bullying	Sophie Whitehead Anti Bullying Officer	Status Report

Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member Report
Additional Item		
Additional Item		

<b>6 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Proposal to expand capacity at Spalding Monkshouse Primary School (Final Decision)	John O'Connor Children's Service Manager – Education Support	Pre-Decision Scrutiny (Executive Councillor decision on 20 March 2015)
Proposal to expand capacity at Lincoln Bishop King Church of England Primary School (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 20 March 2015)
Theme Performance: Quarter 3	Sally Savage	Performance Scrutiny
School Performance 2014 (including Closing the Gap data)	Keith Batty	Status Report
Stamford Endowed Schools Scholarship Tapering- Interim (4th Year) Review	Keith Batty	Update Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby	Member Report

**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 and Resilience Commissioning Manager	Update Report
Future of the Lincolnshire Community Assistance Scheme	Terri Roche, Consultant in Public Health (Commissioning and Health Improvement)	Pre-Decision Scrutiny (Executive 2 December 2014)
Youth Offending Service	Andy Cook, Head of Youth Offending	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	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
Fire and Rescue Integrated Risk Management Plan	Dave Ramscar	Update Report
Lincoln Prison Update	Pete Moore, Executive Director of Finance and Public Protection	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

<b>21 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Crime and Disorder Priorities 2015/16	Mark Housley	Update Report
Lincolnshire Libraries	Tony McGinty, Consultant in Public Health (Children's)	Pre-Decision Scrutiny (Executive 3 February 2015)
Joint Ambulance Conveyance Project	Dave Ramsar	Update Report

**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>9 December 2014 - All Day Meeting</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Update on Senior Staff Structure Changes in Economy and Place	Justin Brown Commissioner for Economic Growth  Paul Wheatley Group Manager – Economic Development	Status Report
LCC bids for LEP funding 2016 onwards	Justin Brown	Policy development
Greater Lincolnshire Local Enterprise Partnership – update on governance and progress on funded projects	Ruth Carver LEP Manager	Performance scrutiny
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
Impact of Transportation on Maximising Economic Growth 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
Lincoln Castle Revealed – access/park and ride	Les Outram Senior Project Leader	Policy development
Grantham Southern Economic Corridor	Paul Wheatley	Status Report
Influencing Government Funding for Skills	Justin Brown  Clare Hughes Principal Policy Officer (skills)  Maggie Freeman Head of Service 14-19	Policy development

<b>13 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals for 2015/16	Andy Gutherson, County Commissioner for Economy and Place  Steve Willis, Chief Operating Officer  Dave Simpson Technical & Development Finance Manager	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
Skegness Countryside Business Park Appraisal (EXEMPT)	Paul Wheatley	Pre-Decision Scrutiny (Executive decision on 3 February 2015)

<b>24 February 2015 - Visit to Lincoln Castle</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Theme Performance: Quarter 3	Justin Brown	Performance Scrutiny
Lincoln Castle Revealed	Mary Powell	Update Report
Greater Lincolnshire Local Enterprise Partnership update: progress of funded projects	Ruth Carver	Performance scrutiny
Sector Development Plan: tourism	Mary Powell	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>		
Presentation on New Arrangements for Commissioning and Delivery	Andy Gutherson, County Commissioner for Economy and Place; Steve Willis, Chief Operating Officer	Update Report
Central Lincolnshire Preliminary Draft Local Plan	Andy Gutherson	Update Report
Garden Waste and Dry Recycling – Update from NKDC	Cllr C R Oxby	Update Report
Down Your Wold Project and the Lincolnshire Wolds Walking Festival	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Status Report
Natural Environment Strategy – Monitoring Framework	David Hickman	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	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

<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

<b>12 December 2014</b>		
District Heating Options	Doug Robinson	Status Report
Options for Gibraltar Point	Sean Kent	Update Report
Savings from the Energy from Waste Facility	Sean Kent	Update Report

<b>30 January 2015</b>		
Heritage Lincolnshire	Andy Gutherson	Status Report
Budget Proposals for 2015/16	Steve Willis; Andy Gutherson 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>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
New Review of Congenital Heart Services – National Consultation	John Holden, Director of System Policy, NHS England	Consultation
United Lincolnshire Hospitals NHS Trust – Action Plans in Response to Care Quality Commission Reports	To be confirmed.	Update Report
Children Looked After and Safeguarding – Review of Health Services and Safeguarding – Report by the Care Quality Commission	Allan Kitt, Chief Operating Officer, South West Lincolnshire Clinical Commissioning Group (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
Lincolnshire and Nottingham Air Ambulance	Peter Aldrick, Chief Executive of the Lincolnshire and Nottingham Air Ambulance	Status Report

<b>17 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Peterborough and Stamford Hospitals NHS Foundation Trust	Polly Grimmett, Project Lead for the Stamford Hospital Redevelopment and John White, Facilities Project Manager.	Update
Health Education East Midlands	To be confirmed.	Update

<b>17 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Access to GP Appointments	To be confirmed	Status Report

<b>14 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
East Midlands Ambulance Service Update	Richard Henderson, Director of Operations, East Midlands Ambulance Service NHS Trust	Update Report
Lincolnshire Community Health Services NHS Trust – Clinical Strategy	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust	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 [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>15 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
Q2 Performance Report – 1 July to 30 September 2014	Steve Willis, Chief Operating Officer	Performance Scrutiny
Speed Management – Borderline Cases Provision	Graeme Butler, Projects Manager and Andy Wharff, Area Highways Manager	Update Report
Update on Major Schemes	Paul Rusted, Infrastructure Commissioner	Update Report
Communication Strategy for Major Works	Alan Aistrup, Special Projects Manager	Status Report
Future Service Delivery	Steve Willis and Paul Rusted	Status Report
Highways Maintenance Plan	Paul Rusted	Update Report

<b>19 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies	Update Report
Budget Proposals for 2015/16	Steve Willis and Dave Simpson, Technical & Development Finance Manager	Budget Scrutiny
Lincolnshire Highways Alliance	Paul Rusted	Performance Scrutiny
Civil Parking Enforcement – Mid-Year Update	Mick Phoenix, Parking Services Manager	Update Report

<b>9 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies	Update Report
Q3 Performance Report – 1 October to 31 December 2014	Steve Willis	Performance Scrutiny
Communication Strategy and Dashboard Review	Mara Metcalfe, Strategic Communications Officer	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>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, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 2	Karen Tonge, Treasury Manager	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

<b>10 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
2014/15 Council Business Plan, Revenue and Capital Budget and Customer Satisfaction, Quarter 3	Jasmine Sodhi	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 3	Karen Tonge	Performance Scrutiny
Treasury Management Strategy Statement and Annual Investment Strategy 2014/15	Karen Tonge	Status Report

### **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 22 October 2014)

### Current Reviews

<b>Committee</b>	<b>Task &amp; Finish Group</b>	<b>Next Meeting(s)</b>	<b>Completion Date</b>
Economic Scrutiny Committee	The Impact of Transportation on Maximising Economic Growth	Executive Response to 9 December 2014 meeting	10 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 22 October 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	Meetings TBC	The Working Group comprises Councillors Bob Adams, Mrs Jackie Brockway, John Hough, and Mrs Jane Smith.
Environmental Scrutiny Committee	Textiles Recycling	Meetings TBC	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw