

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

Report to:	<b>Overview and Scrutiny Management Committee</b>
Date:	<b>18 December 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 2015. 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 5 January 2015 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](mailto:davidr.hair@lincolnshire.gov.uk) .

**OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE****WORK PROGRAMME**

<b><i>18 December 2014</i></b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Review of Council's Priorities - Consultation Feedback	David Forbes, County Finance Officer	Status Report
Overview and Scrutiny Work Programme	David Hair	Status Report

<b><i>29 January 2015</i></b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Call-in (if required)		Call-in
Draft Council Business Plan 2015-16	Jasmine Sodhi, Performance and Equalities Manager	Status Report
Overview and Scrutiny Work Programme	David Hair	Status Report

<b><i>26 February 2015</i></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

**Future Items**

28 May 2015 – Lincolnshire Broadband Programme update

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>23 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Local Authority Mental Health Challenge	Justin Hackney, Chief Commissioning Officer - Joint Commissioning Specialist Services Adult Care	Status report
Adult Care Budget 2015-2016	David Laws, Head of Finance	Budget Scrutiny
Better Care Fund 2015-2016	Glen Garrod, Director of Adult Care	Status Report
Extra Care Housing- Procurement of a Developer	Kevin Kendall, Chief Property Officer	Pre-Decision Scrutiny <i>Executive Decision 3 February 2015</i>
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>

<b>25 February 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Adult Care – Quarter 3 Performance Report and Customer Satisfaction Report	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny
Community Support Procurement	Glen Garrod, Director of Adult Care	Pre-Decision Scrutiny <i>Executive Councillor Decision (date to be advised)</i>

<b>25 February 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Wellbeing Service	To be confirmed	Update Report
Safeguarding Boards Scrutiny Sub Group Report (7 January 2015)	Catherine Wilman, Democratic Services Officer	Update Report

<b>1 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Implementation of the Care Act 2014	Various	Update 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 [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>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
Outcomes from Ofsted Inspection	Debbie Barnes	Status Report
Anti Bullying	Sophie Whitehead Anti Bullying Officer	Status Report
Corporate Parenting Panel Update	Cllr David Brailsford Chairman of the Panel	Member 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 (Executive Decision on 3 February 2015)
Potential Topics for Scrutiny Reviews	Tracy Johnson Scrutiny Officer	Scrutiny Review Activity

<b>6 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Proposal to expand capacity at Spalding Monkhouse 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)
Review of Accountability Framework for the Chair of the LSCB, Lead Member for Children's Services and the Director of Children's Services	Debbie Barnes	Status Report
Theme Performance: Quarter 3	Sally Savage Chief Commissioning Officer – Children's	Performance Scrutiny
School Performance 2014 (including Closing the Gap data)	Keith Batty Director of CfBT Education Services	Status Report
Stamford Endowed Schools Scholarship Tapering- Interim (4th Year) Review	Keith Batty	Update Report

<b>6 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby Chairman of the Sub-Group	Member Report

<b>24 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Frontline Social Workers and Safeguarding Scrutiny Review – First Monitoring Update	Janice Spencer Assistant Director – Children's (Safeguarding)	Scrutiny Review Activity
Consultation on the future of Brocklesby Park Primary School and potential closure (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision in May 2015)
Lincolnshire Safeguarding Children Board (LSCB) Neglect Strategy	Andrew Morris LSCB Business Manager	Status Report
Strategic Priorities for 16 - 19(25) Education and Training for 2015/16 – Action Plan	Maggie Freeman 14-19 Commissioner	Status Report
Corporate Parenting Panel Update	Cllr David Brailsford	Member 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 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>21 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Budget Proposals for 2015/16	Michelle Grady, Assistant Head of Finance	Budget Scrutiny
Lincolnshire Association of Local Councils (LALC)	Trisha Carter, Chief Executive, LALC	Update Report
Crime and Disorder Priorities 2015/16	Mark Housley, County Officer Public Protection	Update Report
Joint Ambulance Conveyance Project Update	Dave Ramscar, Chief Fire Officer	Update Report

<b>27 January 2015 (Additional Meeting)</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Future Shape of Library Provision	Tony McGinty, Consultant in Public Health (Children's)	Pre-Decision Scrutiny (Executive 3 February 2015)

<b>4 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 3 Performance – 1 October to 31 December 2014	Mark Housley, Dave Ramscar; Jonathan Platt, County Libraries & Heritage Manager; Terri Roche, Consultant in Public Health (Commissioning and Health Improvement)	Performance Scrutiny
Director of Public Health's Annual Report	Tony Hill, Executive Director of Community Wellbeing and Public Health	Status 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>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
Shaping the EU funding programmes to meet Lincolnshire's aims	Susannah Lewis Funding Team Leader	Policy Development
Sector Development Plan: engineering	Samantha Harrison Enterprise Growth Team Leader	Policy Development
Lincoln Castle Revealed: 2015 programme	Mary Powell Tourism Manager	Status Report
Skegness Countryside Business Park Appraisal (EXEMPT)	Paul Wheatley Group Manager – Economic Development	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>
Lincoln Castle Revealed	Mary Powell	Update Report
Sector Development Plan: tourism	Mary Powell	Policy Development
Theme Performance: Quarter 3	Justin Brown Commissioner for Economic Growth	Performance Scrutiny
Greater Lincolnshire Local Enterprise Partnership update: progress of funded projects	Ruth Carver LEP Manager	Performance Scrutiny
Leader Programme: making businesses and communities aware of funding opportunities	Susannah Lewis	Status Report
Unlocking Rural Housing – scheme justification	Ruth Carver	Policy Development

<b>14 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Sector Development Plan: agri-food	Samantha Harrison	Policy Development
Lincoln Cathedral's Role in the City's Continued Growth	Jackie Croft Chapter Clerk and Administrator	Status Report
Influencing government funding for business advice/support	Samantha Harrison	Policy Development
EU funding specifications	Susannah Lewis	Policy Development
Improving employment and skills in Lincolnshire's growing business sectors - Update	Clare Hughes Principal Development Officer	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>30 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Heritage Lincolnshire	Andy Gutherson, County Commissioner for Economy and Place	Status Report
Budget Proposals for 2015/16	Andy Gutherson and Steve Willis, Chief Operating Officer	Budget Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Ingoldmells and Spalding Sewage Treatment Works Update	Brian Kane, Anglian Water	Update Report
Green Waste Collections at NKDC	Cllr Ron Oxby	Update Report

<b>27 February 2015</b>		
<b>Flood and Drainage Management Scrutiny Committee</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh, Flood Risk and Development Manager	Update Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Approach to Flooding across the County and Districts	Mark Welsh	Status Report
Effects of Flooding on Agricultural Land	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Status Report
Boston Barrier Update	Mark Robinson, Environment Agency	Update Report
Local Prioritisation Methodology	David Hickman	Status Report
Anglian Water Update	Jonathan Glerum, Anglian Water	Update Report

**13 March 2015**

<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Quarter 3 Performance – 1 October to 31 December 2014	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
Community Energy Strategy	Doug Robinson	Update Report
Affordable Warmth Update	Doug Robinson	Update Report
District Heating Options	Sean Kent	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 [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>17 December 2014</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
GP Access – Report of the Lincolnshire Local Medical Committee	Debra Burley, Chief Executive and Dr Kieran Sharrock, Medical Director, Lincolnshire Local Medical Committee	Status Report
Winter Pressures	Gary James, Accountable Officer, Lincolnshire East Clinical Commissioning Group  Sarah Furley, Urgent Care Programme Director, Hosted by Lincolnshire East Clinical Commissioning Group	Update
Proposed Congenital Heart Disease Standards and Service Specifications – Final Response of the Committee	Simon Evans, Health Scrutiny Officer	Consultation
Health Lives, Healthy Futures – Engagement Event 17 November 2014	Simon Evans	Update Report
Healthwatch – Publication of Four Reports	Simon Evans	Update Report

<b>14 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Community Health Services NHS Trust – Action Plan in Response to the Care Quality Commission and the Clinical Strategy	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust	Status Report
South West Lincolnshire Clinical Commissioning Group – Introductory Item	Allan Kitt, Chief Officer, South West Lincolnshire Clinical Commissioning Group	Status Report

<b>14 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Care Quality Commission Report on Health of Children Looked After and Safeguarding	Allan Kitt	Update Report
Complaints Overview – United Lincolnshire Hospitals NHS Trust	Jennie Negus, Deputy Chief Nurse, United Lincolnshire Hospitals NHS Trust	Status Report
East Midlands Ambulance Service Update	Richard Henderson, Director of Operations, East Midlands Ambulance Service	Update Report

<b>11 February 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Peterborough and Stamford Hospitals NHS Foundation Trust (To be confirmed)	Polly Grimmett, Project Lead for the Stamford Hospital Redevelopment and John White, Facilities Project Manager.	Update

<b>11 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Annual Report of the Director of Public Health	Tony McGinty, Consultant in Public Health (Children's)	Status Report
Process for Updating the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy	Chris Weston, Executive Director of Community Wellbeing and Public Health	Status Report
Quality Accounts 2015 – Arrangements	Simon Evans	Consultation

**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>19 January 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Budget Proposals for 2015/16	Steve Willis, Chief Operating Officer and Andy Gutherson, County Commissioner for Economy and Place	Budget Scrutiny
Lincolnshire Highways Alliance	Paul Rusted	Performance Scrutiny
Grantham Southern Quadrant Link Road Side Road and Compulsory Purchase Orders – Approval to Proceed	Les Outram, Senior Project Leader	Pre-Decision Scrutiny (Executive 3 February 2015)
Future Service Delivery	Steve Willis and Paul Rusted	Status Report
Highways Maintenance Plan	Paul Rusted	Update Report

<b>9 March 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies	Update Report
Major Schemes Update	Paul Rusted	Update Report
Q3 Performance Report – 1 October to 31 December 2014	Steve Willis	Performance Scrutiny
Protocol for Emergency Level Crossing Closures	TBC	Status Report
Civil Parking Enforcement – Mid-Year Update	Mick Phoenix, Parking Services Manager	Update Report
Draft Speed Limit Policy	Graeme Butler, Projects Manager and Andy Wharff, Area Highways Manager	Update Report

<b>20 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Winter Maintenance Update	David Davies	Update Report
Major Schemes Update	Paul Rusted	Update Report



<b>20 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Lincolnshire Highways Alliance	Paul Rusted	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](mailto:louise.tyers@lincolnshire.gov.uk)**

## **VALUE FOR MONEY SCRUTINY COMMITTEE**

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

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

<b>10 March 2015 (date to be changed to late February)</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, Performance & Equalities Manager	Budget Scrutiny / Performance Scrutiny
Treasury Management Performance Quarter 3	Karen Tonge, Treasury Manager	Performance Scrutiny
Treasury Management Strategy Statement and Annual Investment Strategy 2015/16	Karen Tonge	Status Report

<b>28 April 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Property Update	Kevin Kendall, Chief Property Officer	Update 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 10 December 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 10 December 2014)

Committee	Working Group	Meeting Date(s)	Notes (if Any)
Children and Young People Scrutiny Committee	Child Poverty Strategy	Meetings TBC	<p>The Working Group comprises Councillors Bob Adams, Mrs Jackie Brockway, John Hough, and Mrs Jane Smith.</p> <p>Responsibility for the Child Poverty Strategy is in the process of being transferred from Children's Services to Public Health.</p>
Children and Young People Scrutiny Committee	School Improvement	23 or 26 January 2015 (TBC)	The Working Group comprises Councillors Mrs Jackie Brockway and Sarah Dodds, and Mrs Emma Olivier-Townrow.
Environmental Scrutiny Committee	Textiles Recycling	Meetings TBC	The Working Group comprises Councillors Michael Brookes, Tony Bridges, Chris Pain and Robin Renshaw.
Flood and Drainage Management Scrutiny Committee	Flood Risk Management Plans	Friday 9 January 2015	The Working Group comprises County Councillors Chris Brewis and Lewis Strange, District Councillors Mrs Fiona Martin and Bob Russell and Mr Robert Caudwell (Anglian North Regional Flood and Coastal Committee)