

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

Report to:	Overview and Scrutiny Management Committee
Date:	29 January 2015
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 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 2 February 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 .

OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE**WORK PROGRAMME**

29 January 2015		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Impact of Council Budget Reductions on the Wider Public Sector	David Forbes, County Finance Officer	Status Report
Draft Council Business Plan 2015-16	Jasmine Sodhi, Performance and Equalities Manager	Status Report
Overview and Scrutiny Work Programme	David Hair Team Leader, Scrutiny & Member Support	Status Report

26 February 2015		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

26 March 2015		
Item	Contributor	Purpose
Call-in (if required)		Call-in
Overview and Scrutiny Work Programme	David Hair	Status Report

29 April 2015		
Item	Contributor	Purpose
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

SCRUTINY COMMITTEE WORK PROGRAMMES**ADULTS SCRUTINY COMMITTEE**

Chairman: Councillor Hugo Marfleet
 Vice Chairman: Councillor Rosanne Kirk

23 January 2015		
Item	Contributor	Purpose
All Age Autism Strategy for Lincolnshire	Justin Hackney, Chief Commissioning Officer - Joint Commissioning Specialist Services Adult Care	Pre-Decision Scrutiny <i>Executive Decision 3 February 2015</i>
Adult Care Budget 2015-2016	David Laws, Head of Finance	Budget Scrutiny
Better Care Fund 2015-2016	Glen Garrod, Director of Adult Care	Budget Scrutiny

25 February 2015		
Item	Contributor	Purpose
Wellbeing Service Update	Terri Roche, Consultant Public Health Commissioning and Health Improvement Robin Bellamy, Wellbeing Commissioning Manager	Update Report
Community Support Procurement	Glen Garrod	Pre-Decision Scrutiny <i>Executive Councillor Decision 27 February 2015</i>
Adult Care – Quarter 3 Performance Report and Customer Satisfaction Report	Emma Scarth, Performance, Quality and Workforce Development Commissioning Manager	Performance Scrutiny

25 February 2015		
Item	Contributor	Purpose
Section 75 Agreement Funding – Arrangements for the Pooled Budget (to be confirmed)	Glen Garrod	Pre-Decision Scrutiny
Carers Commissioning Strategy	Glen Garrod	Pre-Decision Scrutiny
Adult Care Home Fees	Pete Sidgwick, Chief Commissioning Officer, Adult Care	Pre-Decision Scrutiny
Safeguarding Boards Scrutiny Sub Group Report (7 January 2015)	Catherine Wilman, Democratic Services Officer	Update Report

1 April 2015		
Item	Contributor	Purpose
Care Act 2014 – Implications for Lincolnshire Carers and Young Carers Partnership	Clive Yates, Engagement and Development Coordinator, Lincolnshire and Barry Earnshaw, Board Member, Lincolnshire Carers and Young Carers Partnership.	Status Report
Extra Care Housing-Procurement of a Developer	Kevin Kendall, Chief Property Officer	Pre-Decision Scrutiny <i>Executive Decision 8 April 2015</i>

27 May 2015		
Item	Contributor	Purpose
Adult Care – Quarter 4 Performance Report and Customer Satisfaction Report	Emma Scarth	Performance 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

CHILDREN AND YOUNG PEOPLE SCRUTINY COMMITTEE

Chairman: Councillor John Hough
Vice Chairman: Councillor Bob Adams

6 March 2015		
Item	Contributor	Purpose
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)
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 Executive Director of Children's Services Paul Burnett Independent Chair Leicestershire and Rutland LSCB	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
Lincolnshire Safeguarding Boards Scrutiny Sub- Group Update	Cllr Ron Oxby Chairman of the Sub- Group	Member Report

24 April 2015		
Item	Contributor	Purpose
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

24 April 2015		
Item	Contributor	Purpose
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 Chairman of the Panel	Member Report
Annual Review of Children's Centres	Cornelia Andreucut Children's Service Manager - Locality	Status Report

5 June 2015		
Item	Contributor	Purpose
Proposal to expand capacity at Pinchbeck East Church of England Primary School (Final Decision)	John O'Connor	Pre-Decision Scrutiny (Executive Councillor decision on 22 June 2015)
Theme Performance: Quarter 4	Sally Savage	Performance Scrutiny
Implementation of SEND Reforms – Lessons Learned	Sheridan Dodsworth Children's Service Manager - SEND John O'Connor	Status Report
Lincolnshire Safeguarding Boards Scrutiny Sub-Group Update	Cllr Ron Oxby	Member Report
Anti Bullying	Sophie Whitehead Anti Bullying Officer	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 by e-mail at tracy.johnson@lincolnshire.gov.uk

COMMUNITY AND PUBLIC SAFETY SCRUTINY COMMITTEE

Chairman: Councillor Chris Brewis
 Vice Chairman: Councillor Linda Wootten

4 March 2015		
Item	Contributor	Purpose
Quarter 3 Performance – 1 October to 31 December 2014	Mark Housley, County Officer Public Protection; Dave Ramscar, Chief Fire Officer; Jonathan Platt; County Libraries and 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
<i>Sitting as the Crime and Disorder Committee</i>		
Crime and Disorder Priorities 2015/16	Mark Housley	Update Report

15 April 2015		
Item	Contributor	Purpose

3 June 2015		
Item	Contributor	Purpose
Quarter 4 Performance – 1 January to 31 March 2015	Mark Housley, Dave Ramscar, Jonathan Platt, Terri Roche	Performance Scrutiny
Fire and Rescue Trading Company Update	Dave Ramscar	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

ECONOMIC SCRUTINY COMMITTEE

Chairman: Councillor Tony Bridges
Vice Chairman: Councillor Chris Pain

24 February 2015 - Visit to Lincoln Castle		
Item	Contributor	Purpose
Lincoln Castle Revealed	Mary Powell Tourism Manager	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
Unlocking Rural Housing – scheme justification	Ruth Carver	Policy Development
Leader Programme: making businesses and communities aware of funding opportunities	Susannah Lewis Funding Team Leader	Status Report
Skegness Countryside Business Park Appraisal (EXEMPT)	Paul Wheatley Group Manager – Economic Development	Pre-Decision Scrutiny (Executive decision on 3 March 2015)

14 April 2015		
Item	Contributor	Purpose
Sector Development Plan: agri-food	Samantha Harrison Enterprise Growth Team Leader	Policy Development
Influencing government funding for business advice/support	Samantha Harrison	Policy Development
Lincoln Cathedral's Role in the City's Continued Growth	Jackie Croft Chapter Clerk and Administrator	Status Report
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
Round 2 Growth Deal Outcomes	Ruth Carver	Status Report

9 June 2015		
Item	Contributor	Purpose
Theme Performance: Quarter 4	Justin Brown	Performance Scrutiny
Impact of Transportation on Maximising Economic Growth Scrutiny Review – Six Monthly Update including Strategy Outcomes	Andy Gutherson County Commissioner for Economy and Place	Scrutiny Review Activity

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

30 January 2015		
Item	Contributor	Purpose
Heritage Lincolnshire	Liz Bates, Chief Executive Officer, Heritage Lincolnshire	Status Report
Ingoldmells and Spalding Sewage Treatment Works Update	Paul Dimpleby and Brian Kane, Anglian Water	Update Report
Budget Proposals 2015/16	Steve Willis, Chief Operating Officer and Andy Gutherson, County Commissioner for Economy and Place	Budget Scrutiny
Climate Local Action Plan Annual Report	Doug Robinson, Sustainability Team Leader	Update Report
Garden Waste Update from NKDC	Cllr C R Oxby	Update Report
Boston Flood Barrier – Water Level Management	Steve Willis	Pre-Decision Scrutiny (Executive 3 February 2015)

27 February 2015		
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 Risk and Development Manager	Update Report
Approach to Flooding across the County and Districts	Mark Welsh	Status Report
Common Works Programme – Future Programme	Mark Welsh	Update Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell, Environment Agency	Update Report
Boston Barrier Update	Mark Robinson, Environment Agency	Update Report
Anglian Water Update	Jonathan Glerum, Anglian Water	Update Report
Effects of Flooding on Agricultural Land	David Hickman, Environmental Services Team Leader (Strategy and Partnerships)	Status Report
Local Prioritisation Methodology	David Hickman	Status Report

13 March 2015 (Meeting to be held at the Energy from Waste Facility, North Hykeham)		
Item	Contributor	Purpose
Quarter 3 Performance – 1 October to 31 December 2014	Sean Kent, Group Manager Environmental Services	Performance Scrutiny
District Heating Options	Sean Kent	Status Report
Dry Recycling Contract	Sean Kent	Status Report
Community Energy Strategy	Doug Robinson	Update Report
Affordable Warmth Update	Doug Robinson	Update Report
Carbon Management Plan Annual Update	Doug Robinson	Update Report

14 May 2015 Flood and Drainage Management Scrutiny Committee		
Item	Contributor	Purpose
Investigations held under Section 19 of the Flood and Water Management Act 2010	Mark Welsh	Update Report
Louth and Horncastle Flood Alleviation Schemes Update	Deborah Campbell	Update Report

14 May 2015		
Item	Contributor	Purpose
SCoRE Ambassadors Presentation	Jess Smith, Project Officer	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

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

11 February 2015		
Item	Contributor	Purpose
Lincolnshire Partnership NHS Foundation Trust – Update on Clinical Strategy	Jane Marshall, Director of Strategy and Performance, Lincolnshire Partnership NHS Foundation Trust	Update
Stamford and Rutland Hospital Redevelopment Proposals	Polly Grimmett, Project Lead for the Stamford Hospital Redevelopment and John Randall, Medical Director, Peterborough and Stamford Hospitals NHS Foundation Trust	Update
Health Education East Midlands – Lincolnshire Workforce Strategy	(To be confirmed)	Update
Quality Accounts 2015 – Arrangements	Simon Evans, Health Scrutiny Officer	Consultation

11 March 2015		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – General Update	Jane Lewington, Chief Executive, United Lincolnshire Hospitals NHS Trust	Update
Annual Report of the Director of Public Health	Tony McGinty, Consultant, Public Health - Children's, Lincolnshire County Council	Status Report
Process for Updating the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy	Chris Weston, Consultant in Public Health, Lincolnshire County Council	Status Report
Winter Pressures 2014-2015	To be confirmed	Update

20 May 2015		
Item	Contributor	Purpose
Burton Road GP Surgery, Outcome of Procurement Exercise	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

9 March 2015		
Item	Contributor	Purpose
Winter Maintenance Update	David Davies, Principal Maintenance Engineer	Update Report
Major Schemes Update	Paul Rusted, Infrastructure Commissioner	Update Report
Q3 Performance Report – 1 October to 31 December 2014	Steve Willis, Chief Operating Officer	Performance Scrutiny
Protocol for Level Crossing Closures	Dave Clark, Traffic Orders Manager	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
Grantham Southern Quadrant Link Road Side Road and Compulsory Purchase Orders – Approval to Proceed	Les Outram, Senior Project Leader	Pre-Decision Scrutiny (Executive TBC)
Highways Maintenance Plan	Paul Rusted	Update Report

20 April 2015		
Item	Contributor	Purpose
Winter Maintenance Update	David Davies	Update Report
Major Schemes Update	Paul Rusted	Update Report
Lincolnshire Highways Alliance	Paul Rusted	Performance Scrutiny
Future Service Delivery	Steve Willis and Paul Rusted	Status Report

1 June 2015		
Item	Contributor	Purpose
Major Schemes Update	Paul Rusted	Update Report
Quarter 4 Performance Report – 1 January to 31 March 2015	Steve Willis	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

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

23 February 2015		
Item	Contributor	Purpose
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

28 April 2015		
Item	Contributor	Purpose

23 June 2015		
Item	Contributor	Purpose
2014/15 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
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

Task and Finish Group Review Activity

(as at 21 January 2015)

Current Reviews

Committee	Task & Finish Group	Next Meeting(s)	Completion Date
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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 21 January 2015)

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	26 January 2015	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.