

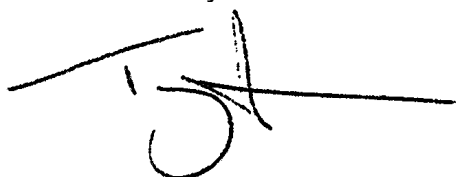
County Offices  
Newland  
Lincoln  
LN1 1YL

19 July 2017

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 27 July 2017 at 10.00 am in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Tony McArdle  
Chief Executive

**Membership of the Overview and Scrutiny Management Board (11 Members of the Council and 4 Added Members)**

Councillors R B Parker (Chairman), L A Cawrey (Vice-Chairman), T Bridges, Mrs J Brockway, M Brookes, R L Foulkes, C S Macey, C E H Marfleet, Mrs A M Newton, N H Pepper and E W Strengiel

**Added Members**

Church Representatives: Mr S C Rudman and Reverend Sue Evans

Parent Governor Representatives: Mrs P J Barnett and Dr E van der Zee



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA**  
**THURSDAY, 27 JULY 2017**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Councillors</b>	
<b>2</b>	<b>Declarations of Members' Interests</b>	
<b>3</b>	<b>Minutes of the meeting held on 29 June 2017</b>	5 - 10
<b>4</b>	<b>Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Operating Officer</b>	
<b>5</b>	<b>Consideration of Call-Ins</b>	
<b>6</b>	<b>Consideration of Councillor Calls for Action</b>	
<b>7</b>	<b>Performance of the Corporate Support Services Contract</b> <i>(To receive a report which provides an update of Serco's performance against contractual Key Performance Indicators (KPI) specified in the Corporate Support Services Contract between January 2017 and May 2017. The report also provides an update on the progress made on key transformation projects being undertaken by Serco)</i>	11 - 40
<b>8</b>	<b>Trade Union Recognition of the Royal College of Nursing</b> <i>(To enable the Board to consider a report being presented to the Executive on 5 September 2017, regarding the Trade Union Recognition of the Royal College of Nursing. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	41 - 48
<b>9</b>	<b>Working Group into the UK's Exit from the European Union</b> <i>(To receive a report which provides an update on the previously established Working Group formed to consider the impact of the UK's exit from the European Union. It also provides details on progress that the Working Group made and recommends that the Working Group be re-established with a cross-council remit)</i>	49 - 54
<b>10</b>	<b>Scrutiny Reviews 2017/18</b> <i>(To receive a report which invites the Board to agree the topics for in-depth scrutiny reviews to be undertaken by the two Scrutiny Panels, taking into account the Prioritisation Toolkit)</i>	55 - 62
<b>11</b>	<b>Overview and Scrutiny Work Programmes</b> <i>(To receive a report which sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee; and the Health Scrutiny Committee for Lincolnshire)</i>	63 - 70
<b>12</b>	<b>Overview and Scrutiny Management Board Work Programme</b> <i>(To receive a report which enables the Board to consider and comment on the content of its work programme for the coming year to ensure that scrutiny activity is focused where it can be of greatest benefit)</i>	71 - 92

Democratic Services Officer Contact Details

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**Please note:** for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

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[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)