

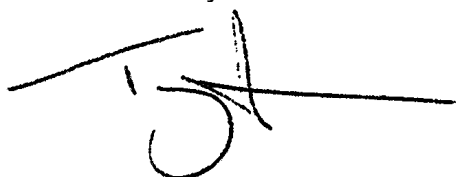
County Offices
Newland
Lincoln
LN1 1YL

21 February 2018

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 1 March 2018 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 Wootten (Vice-Chairman), R B Parker (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 Strenziel

Added Members

Church Representatives: Mr S C Rudman and Reverend P A Johnson

Parent Governor Representatives: Mrs P J Barnett and 1 Parent Governor Vacancy

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 1 MARCH 2018**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the meeting of the Overview and Scrutiny Management Board held on 25 January 2018	5 - 18
4	Announcements by the Chairman, Executive Councillor for Resources and Communications and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Establishment of a Holding Company <i>(To receive a report by Kevin Kendall (County Property Officer) which invites the Board to consider the proposal to establish a Holding Company to provide a mechanism and an overarching governance arrangement for the future establishment of further subsidiary companies for specific purposes. Comments from the Board will be presented to the Executive during consideration of this report at its meeting on 6 March 2018)</i>	19 - 36
8	Membership of the Local Government Association <i>(To receive a report by the Leader of the Council and the Chairman of the Overview and Scrutiny Management Board which provides the background information of the decision to terminate the Council's Membership of the Local Government Association and seeks the views of the Board on how to progress this matter)</i>	To Follow
9	2017/18 Council Business Plan Quarter Three <i>(To receive a report from Jasmine Sodhi (Equalities and Performance Manager) which provides information on the 2017/18 Council Business Plan Quarter 3 which is to be presented to the Executive on 6 March 2018)</i>	37 - 48
10	Treasury Management Strategy Statement and Annual Investment Strategy 2018/19 <i>(To receive a report by Karen Tonge (Treasury Manager) which sets out the expected treasury activities for 2018/19 and includes the Annual Investment Strategy setting out the Council's policies for investing its surplus cash for the year ahead)</i>	49 - 92

11	Potential Scrutiny Reviews <i>(To receive a report by Nigel West (Head of Democratic Services and Statutory Scrutiny Officer) which invites the Board to consider submissions for topics of future Scrutiny Reviews)</i>	To Follow
12	Scrutiny Committee Work Programmes <i>(To receive a report which sets out the work programmes of the Environment and Economy Scrutiny Committee and the Highways and Transport Scrutiny Committee in accordance with the Board's agreed programme)</i>	93 - 104
13	Overview and Scrutiny Management Board Work Programme <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 focussed where it can be of greatest benefit)</i>	105 - 118
14	Information Item	
14a	Treasury Management Update 2017/18 - Quarter 3 Update Report to 30 December 2017 <i>(To receive an information report by Karen Tonge (Treasury Manager) which provides the Board with information on the Treasury Management performance for Quarter 3, and compares activity to the Treasury Management Strategy for 2017/18. The report also details any issues arising in treasury management during this period)</i>	119 - 144

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