

20 January 2021

In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 28 January 2021 at 10.00 am as a Virtual - Online Meeting via Microsoft Teams** for the transaction of the business set out on the attached Agenda.

Access to the meeting is as follows:

Members of the Overview and Scrutiny Management Board and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: <https://lincolnshire.moderngov.co.uk/ieListDocuments.aspx?CId=553&MId=5823&Ver=4> where a live feed will be made available on the day of the meeting.

Yours sincerely



Debbie Barnes OBE
Chief Executive

Membership of the Overview and Scrutiny Management Board (11 Members of the Council and 3 Added Members)

Councillors R B Parker (Chairman), R Wootten (Vice-Chairman), B Adams, Mrs W Bowkett, Mrs J Brockway, R J Kendrick, C S Macey, C E H Marfleet, Mrs A M Newton, N H Pepper and E W Strengiel

Added Members

Church Representative: Reverend P A Johnson

Parent Governor Representatives: Mrs M R Machin and Miss A E I Sayer

**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA
THURSDAY, 28 JANUARY 2021**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 17 December 2020	5 - 14
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Consideration of Call-Ins	
6	<p>Consideration of a Councillor Call for Action - Resolving Obstruction of the Highway / Creation of Parking Spaces on West Street, Barkston</p> <p><i>(To consider a Councillor Call for Action request submitted by Councillor R Wootten and received by the Chief Executive in respect of Resolving Obstruction of the Highway / Creation of Parking Spaces on West Street, Barkston)</i></p>	15 - 30
7	<p>Performance Reporting against the Corporate Plan Performance Framework 2020-2021 - Quarter 2</p> <p><i>(To consider a report from Jasmine Sodhi, Performance and Equalities Manager, Commercial Services Projects and Performance, on the Performance Reporting against the Corporate Plan Performance Framework 2020-2021 – Quarter 2. The views of the Board will be reported to the Executive as part of its consideration of this item)</i></p>	31 - 54
8	<p>Covid-19 Update</p> <p><i>(To consider an update report from Michelle Andrews, Assistant Director – Corporate Recovery, on Covid-19)</i></p>	To Follow
9	<p>Service Revenue and Capital Budget Proposals 2021/22</p> <p><i>(To consider a report from Keith Noyland, Head of Finance – Communities, which outlines the budget proposals for the next financial year 2021/22, specifically looking at the budget implications for the Council's Commercial, Resources and Corporate services within the remit of the Board. The Board are invited to scrutinise and comment on the proposals, prior to the Executive meeting on 2 February 2021 when it will make its final budget proposals)</i></p>	55 - 64

10 Council Budget 2021/22

65 - 120

(To consider a report from Michelle Grady, Assistant Director – Strategic Finance, which invites the Board to consider and comment on the Council's budget proposals 2021/22, which were approved for consultation by the Executive at its meeting on the 5 January 2021. The views of the Board will be reported to the Executive when it makes its final budget proposals on 2 February 2021 as part of its consideration of this item)

ITEMS FOR INFORMATION ONLY

11 Overview and Scrutiny Management Board Work Programme

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(To receive a report which enables the Board to note the content of its work programme for the coming year)

Democratic Services Officer Contact Details

Name: **Nick Harrison**

E Mail Address nicholas.harrison@lincolnshire.gov.uk

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.

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>