

County Offices  
Newland  
Lincoln  
LN1 1YL

23 June 2021

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 1 July 2021 at 10.00 am in Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

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), T Smith (Vice-Chairman), B Adams, Mrs J Brockway, P M Dilks, R J Kendrick, C S Macey, C E H Marfleet, N H Pepper, E W Strengeiel and R Wootten

**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, 1 JULY 2021**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declarations of Interest</b>	
<b>3</b>	<b>Minutes of the meeting held on 17 June 2021</b>	7 - 18
<b>4</b>	<b>Announcements by the Chairman, Executive Councillors and Chief Officers</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>Treasury Management Annual Report 2020/21</b> <i>(To consider a report from Karen Tonge, Treasury Manager, on the Treasury Management Annual Report 2020/21)</i>	19 - 60
<b>8</b>	<b>One Council Commissioning Framework</b> <i>(To consider a report from Sophie Reeve, Assistant Director – Commercial, on a One Council Commissioning Framework which is being presented to the Executive on 6 July 2021. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	61 - 72
<b>9</b>	<b>Review of Financial Performance 2020/21</b> <i>(To consider a report from Tony Warnock - Head of Operations and Financial Advice, on a Review of Financial Performance 2020/21, which is being presented to the Executive on 6 July 2021. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	73 - 164
<b>10</b>	<b>Performance Reporting against the Corporate Plan Performance Framework 2020/21 - Quarter 4</b> <i>(To consider a report from Caroline Jackson, Head of Corporate Performance, and Jasmine Sodhi, Performance and Equalities Manager, on the Performance Reporting against the Corporate Plan Performance Framework 2020/21 - Quarter 4, which is being presented to the Executive on 6 July 2021. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	165 - 202

**11 Business Support Programme Reserve Funds** 203 - 214  
*(To consider a report from Justin Brown, Assistant Director – Growth, on the Business Support Programme Reserve Funds which is being presented to the Leader of the Council for decision between 2<sup>nd</sup> and 7th July 2021. The views of the Board will be reported to the Leader of the Council as part of his consideration of this item)*

**12 Update on IMT Service Plan and Serco Contract Performance** 215 - 232  
*(To consider a report from John Wickens, Assistant Director - IMT and Enterprise Architecture, and Paul Elverstone, ICT Contracts and Licensing Officer on an Update on IMT Service Plan and Serco Contract Performance)*

**13 HR Management Information and Workforce Plan Update** 233 - 244  
*(To consider a report from Tony Kavanagh, Assistant Director Human Resources and Organisational Support, on HR Management Information and the Workforce Plan)*

**ITEM FOR INFORMATION ONLY**

**14 Overview and Scrutiny Management Board Work Programme** 245 - 262  
*(To receive a report which enables the Board to note the content of its work programme for the coming year)*

**15 CONSIDERATION OF EXEMPT INFORMATION**  
In accordance with Section 100 (A)(3) of the Local Government Act 1972, agenda item 16 has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.

**16 Future Wide Area Network (WAN) Options Appraisal** 263 - 308  
*(To consider an exempt report from Sophie Reeve, Assistant Director – Commercial, on a Future Wide Area Network (WAN) Options Appraisal, which is being presented to the Executive on 6 July 2021. The views of the Board will be reported to the Executive as part of its consideration of this item)*

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.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Overview and Scrutiny Management Board on Thursday, 1st July, 2021, 10.00 am \(moderngov.co.uk\)](#)

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