

9 December 2020

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, 17 December 2020 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=5903&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, 17 DECEMBER 2020**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 26 November 2020	5 - 14
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Scrutiny Review Report: Developer Contributions <i>(To consider a report from Tracy Johnson, Senior Scrutiny Officer, on a scrutiny review on Developer Contributions)</i>	15 - 38
8	Draft Infrastructure Funding Statement <i>(To consider a report from Brendan Gallagher, Principal Planning Officer – Infrastructure, on a draft Infrastructure Funding Statement, which will be presented to the Leader of the Council between 18 December 2020 and 23 December 2020. The views of the Board will be reported to the Leader as part of his consideration of this item)</i>	39 - 52
9	Corporate Support Services Review – Scope, Prime Provider Update and Draft IMT Model <i>(To consider a report from John Wickens, Assistant Director - IMT and Enterprise Architecture, and Sophie Reeve, Assistant Director, Commercial, on the Corporate Support Services Review Project which sought the views of the board on: the scope of services included within the Corporate Support Services Review (CSSR) Project; the validity of a single Business Process Outsourcing (BPO) type provider for future services; and the principles and rationale of the early draft IMT model which is under development)</i>	53 - 74
10	Update on IMT Services - Data Services and Serco Contract Performance <i>(To consider an update report from Sue Cline, Head of Data Services and Business Intelligence, on Data Services and Legacy ERP data (SAP) and Paul Elverstone, ICT Contracts and Licenses Officer, on Serco Contract Performance against Key Performance Indicators January – October 2020)</i>	75 - 84

11 Covid-19 Update

To Follow

(To consider an update report from Michelle Andrews, Assistant Director – Corporate Recovery, on Covid-19)

ITEMS FOR INFORMATION ONLY

12 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

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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.

All papers for council meetings are available on:

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