

9 March 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 **Wednesday, 17 March 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=6067&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
WEDNESDAY, 17 MARCH 2021**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the meeting held on 25 February 2021	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	Developer Contributions Scrutiny Review - Executive Response and Action Plan <i>(To consider a report from Justin Brown, Assistant Director – Growth, on the Developer Contributions Scrutiny Review - Executive Response and Action Plan)</i>	15 - 24
8	Draft One Council Commissioning Framework 2021-2024 <i>(To consider a report from Sophie Reeve, Assistant Director, Commercial, on the Draft One Council Commissioning Framework 2021-2024, which is being presented to the Executive on 7 April 2021. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	25 - 34
9	Performance of the Corporate Support Services Contract <i>(To consider an update report from Sophie Reeve, Assistant Director, Commercial, and Arnd Hobohm, Serco Contract Manager, on the Performance of the Corporate Support Services Contract)</i>	35 - 42
10	Corporate Support Services Review (CSSR) - Update and Emerging Draft IMT Model <i>(To consider an update report from Sophie Reeve, Assistant Director, Commercial, and John Wickens, Assistant Director - IMT and Enterprise Architecture, on the Corporate Support Services Review (CSSR) - Update and Emerging Draft IMT Model)</i>	43 - 60
11	Update on IMT Services - User Engagement and Project Portfolio <i>(To consider an update report from Allison Kapethanasis, ICT Business Relationship and User Engagement Manager, and Donna Fryer, Head of Portfolio and Resources, on IMT Services – User Engagement and Project Portfolio)</i>	61 - 88

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| 12 | Establishment of the Legal Services Company - Progress Report
<i>(To consider a progress report from David Coleman, Chief Legal Officer, on the establishment of the Legal Services Company)</i> | 89 - 92 |
| 13 | Covid-19
<i>(To consider an update report from Michelle Andrews, Assistant Director – Corporate Recovery, on Covid-19)</i> | To Follow |
| 14 | Property Services Contract Year Five Report
<i>(To consider an update report from Stuart Wright, Contract Manager, Commercial Property on the performance of the Property Services Contract with VINCI Facilities Partnership Limited (VFPL) at the end of the fifth year of the contract with an interim update on year six)</i> | 93 - 110 |
- ITEM FOR INFORMATION ONLY**
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| 15 | Overview and Scrutiny Management Board Work Programme
<i>(To receive a report which enables the Board to note the content of its work programme for the coming year)</i> | 111 - 120 |
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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>