

County Offices
Newland
Lincoln
LN1 1YL

16 March 2022

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 24 March 2022 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln Lincs 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 J N Smith (Vice-Chairman), Mrs J Brockway, P M Dilks, A M Hall, R J Kendrick, C S Macey, C E H Marfleet, N H Pepper, E W Strengiel 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, 24 MARCH 2022**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 24 February 2022	5 - 18
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Bikeability (Cycling Proficiency) Procurement <i>(To receive a report by Chris Miller, Deputy Head – Environment, which invites the Board to consider a report on the Bikeability Procurement, which is due to be considered by the Executive Councillor for Highways, Transport and IT, between the 29 and 31 March 2022. The views of the Board will be reported to the Executive Councillor as part of his consideration of this item)</i>	19 - 40
8	Transformation Programme Update <i>(To receive a presentation from Clare Rowley, Head of Transformation and Chris Erskine, Principal Social Worker - Adult Care and Community Wellbeing, which provides the Board with an update on the Transformation Programme, including a focussed overview of the Adults Improvement and Development project, to demonstrate the positive impact of the Transformation Programme)</i>	41 - 42
9	Property Services Contract Year Six Report and Interim for Year Seven <i>(To receive a report from Stuart Wright, Contract Manager - Corporate Property, which provides an update on the performance of the Property Services Contract with VINCI Facilities Partnership Limited (VFPL) at the end of the sixth year of the contract with an interim report for year seven)</i>	43 - 52
10	Update on IMT Services - User Engagement and Project Portfolio <i>(To receive a report from Donna Fryer, Head of Portfolio and Resources Allison Kapethanasis, ICT Business Relationship and User Engagement Manager, which informs the Board on the function and recent activities of the IMT User Engagement Team, and give a high-level view to show progress on highlighted projects being commissioned through IMT)</i>	53 - 76
11	Scrutiny Committee Work Programmes	77 - 88

(To receive a report which sets out the work programmes of the Adults and Community Wellbeing and the Health Scrutiny Committee for Lincolnshire; and in accordance with the Board's agreed programme)

ITEMS FOR INFORMATION ONLY

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

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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.

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, 24th March, 2022, 10.00 am \(modern.gov.co.uk\)](#)

All papers for council meetings are available on:
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>