

County Offices  
Newland  
Lincoln  
LN1 1YL

22 June 2022

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 30 June 2022 at 10.00 am in the 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 J N Smith (Vice-Chairman), Mrs J Brockway, M Brookes, I D Carrington, P M Dilks, R J Kendrick, C S Macey, C E H Marfleet, 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, 30 JUNE 2022**

| <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 26 May 2022</b>   | 5 - 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>Corporate Plan Success Framework 2021/22 - Quarter 4</b><br><i>(To receive a report by Caroline Jackson, Head of Corporate Performance, which invites the Board to consider the Corporate Plan Success Framework 2021/22 - Quarter 4 which is due to be considered by the Executive on 5 July 2022. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>  | 19 - 64      |
| <b>8</b>    | <b>For Lincolnshire County Council to jointly establish the Integrated Care Partnership with the Integrated Care Board</b><br><i>(To receive a report by Alison Christie, Programme Manager - Public Health, which invites the Board to consider a report which considers the establishment of the Integrated Care Partnership which is due to be considered by the Executive on 5 July 2022. The views of the Board will be reported to the Executive as part of its consideration of this item)</i> | 65 - 72      |
| <b>9</b>    | <b>Review of Financial Performance 2021/22</b><br><i>(To receive a report by Michelle Grady, Assistant Director – Finance, which invites the Board to consider a report on the Review of Financial Performance for 2021/22 which is due to be considered by the Executive on 5 July 2022. 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>Procurement of LCC Telephony Service</b><br><i>(To receive a report by Lee Sirdifield, Assistant Director – Corporate and John Wickens, Assistant Director - IMT and Enterprise Architecture, which invites the Board to consider a report on the Procurement of the LCC telephony service which is due to be considered by the Executive on 5 July 2022. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>                                  | 165 - 174    |

## ITEMS FOR INFORMATION ONLY

- 11 Overview and Scrutiny Management Board Work Programme** 175 - 186  
*(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.

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, 30th June, 2022, 10.00 am \(moderngov.co.uk\)](#)

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