

County Offices
Newland
Lincoln
LN1 1YL

17 August 2022

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 25 August 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, 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, 25 AUGUST 2022**

| Item | Title | Pages |
|-------------|---|--------------|
| 1 | Apologies for Absence/Replacement Members | |
| 2 | Declarations of Interest | |
| 3 | Minutes of the meeting held on 30 June 2022 | 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 | Corporate Plan Success Framework 2022/23 - Quarter 1 <i>(To receive a report by Andrew McLean: Assistant Director - Corporate Transformation, Programmes & Performance, which invites the Board to consider a report on the Corporate Plan Success Framework 2022/23 - Quarter 1 prior to consideration by the Executive on 6 September 2022)</i> | 15 - 66 |
| 8 | People Management Update - Quarter 1 <i>(To receive a report from Tony Kavanagh, Assistant Director – HR and Organisational Support which provides an update on the HR Management Information and on corporate People Strategy projects for Quarter 1)</i> | 67 - 78 |
| 9 | Revenue Budget Monitoring Report 2022/23 - Quarter 1 <i>(To receive a report by Michelle Grady, Assistant Director - Finance, which invites the Board to consider a report on the Revenue Budget Monitoring 2022/23 – Quarter 1, prior to consideration by the Executive on 6 September 2022)</i> | 79 - 116 |
| 10 | Capital Budget Monitoring Report 2022/23 - Quarter 1 to 30 June 2022 <i>(To receive a report by Michelle Grady, Assistant Director - Finance, which invites the Board to consider a report on the Capital Budget Monitoring 2022/23 - Quarter 1, prior to consideration by the Executive on 6 September 2022)</i> | 117 - 140 |
| 11 | Scrutiny Committee Work Programmes <i>(To receive a report which sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee and the Health Scrutiny Committee in accordance with the Board's agreed programme)</i> | 141 - 158 |

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)

159 - 176

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, 25th August, 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>