

County Offices
Newland
Lincoln
LN1 1YL

21 September 2022

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 29 September 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, 29 SEPTEMBER 2022**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 25 August 2022	5 - 12
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	Insurance Strategy <i>(To receive a report by Mandy Knowlton-Rayner, Insurance and Risk Lead, which invites the Board to consider a report on the Council's Insurance Strategy which is due to be considered by the Leader of the Council between 3 – 7 October 2022. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	13 - 34
8	Update on IMT Services - Serco Contract Performance and Project Portfolio <i>(To receive a report by John Wickens, Assistant Director - IMT and Enterprise Architecture, Paul Elverstone, Lead IT Contract & Vendor Relationship Officer and Donna Fryer, Head of Portfolio and Resources, which provides an update on Serco contract performance and progress on highlighted projects being commissioned through IMT)</i>	35 - 62
9	Treasury Management Annual Report 2021/22 <i>(To receive a report by Karen Tonge, Treasury Manager and Chris Scott, Link Asset Services, which invites the Board to consider the Treasury Management Annual Report 2021/22)</i>	63 - 102
10	Treasury Management Performance 2022/23 - Quarter 1 to 30 June 2022 <i>(To receive a report by Karen Tonge, Treasury Manager, which invites the Board to consider the Treasury Management Performance for Quarter 1 of 2022/23)</i>	103 - 132
11	Review of the Scrutiny Function <i>(To receive a report by Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, which invites the Board to consider the findings and action plan of the review of the scrutiny function led by the Centre for Governance and Scrutiny)</i>	133 - 140

12 Scrutiny Committee Work Programmes

141 - 158

(To receive a report which sets out the work programmes of the Children and Young People Scrutiny Committee and Public Protection and Communities Scrutiny Committee in accordance with the Board's agreed programme)

ITEMS FOR INFORMATION ONLY

13 Overview and Scrutiny Management Board Work Programme

159 - 174

(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

Name: **Emily Wilcox**

Direct Dial **07557 486687**

E Mail Address emily.wilcox@lincolnshire.gov.uk

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, 29th September, 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>