

County Offices  
Newland  
Lincoln  
LN1 1YL

16 November 2022

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 24 November 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: 1 Church Representative Vacancy

Parent Governor Representatives: Mrs M R Machin and Vacancy



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA  
THURSDAY, 24 NOVEMBER 2022**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declarations of Interest</b>	
3	<b>Minutes of the meeting held on 27 October 2022</b>	7 - 14
4	<b>Announcements by the Chairman, Executive Councillors and Chief Officers</b>	
5	<b>Consideration of Call-Ins</b>	
6	<b>Consideration of Councillor Calls for Action</b>	
7	<b>Corporate Plan Success Framework 2022/23 - Quarter 2</b> <i>(To receive a report by Caroline Jackson, Head of Corporate Performance, which invites the Board to consider a report on the Corporate Plan Success Framework 2022/23 – Quarter 2 which is due to be considered by the Executive on 6 December 2022. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	15 - 58
8	<b>Draft Infrastructure Funding Statement</b> <i>(To receive a report by Vanessa Strange, Head of Infrastructure Investment which invites the Board to consider the Draft Infrastructure Funding Statement 2021/22, which is due to be considered by the Leader of the Council between 5 and 9 December 2022. The views of the Board will be reported to the Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) as part of his consideration of this item)</i>	59 – 78
9	<b>Treasury Management Performance 2022/23 – Quarter 2 to 30 September 2022</b> <i>(To receive a report by Karen Tonge, Treasury Manager, which invites the Board to consider the Treasury Management Performance for Quarter 2 of 2022/23)</i>	79 – 110
10	<b>Revenue Budget Monitoring Report 2022/23 – Quarter 2</b> <i>(To receive a report by Michelle Grady, Assistant Director – Finance, which invites the Board to consider the Revenue Budget Monitoring Report 2022/23 – Quarter 2 which is due to be considered by the Executive on 6 December 2022. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	111 - 152

- 11 Capital Budget Monitoring Report 2022/23 - Quarter 2 to 30 September 2022** 153 - 176  
*(To receive a report by Michelle Grady, Assistant Director – Finance, which invites the Board to consider the Capital Budget Monitoring Report 2022/23 - Quarter 2 which is due to be considered by the Executive on 6 December 2022. The views of the Board will be reported to the Executive as part of its consideration of this item)*
- 12 The Boundary Commission for England: 2023 Review of Parliamentary Constituency Boundaries** To Follow  
*(To receive a report by Matthew Garrard, Head of Policy, which invites the Board to consider a report on The Boundary Commission for England: 2023 Review of Parliamentary Constituency Boundaries which is due to be considered by the Leader of the Council (Executive Councillor: Resources, Communications and Commissioning) between 28 November – 2 December 2022)*
- 13 Scrutiny Committee Work Programmes** 177 - 190  
*(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)*

#### **ITEMS FOR INFORMATION ONLY**

- 14 Overview and Scrutiny Management Board Work Programme** 191 - 204  
*(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, 24th November, 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>