

7 December 2022

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 15 December 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 1 Parent Governor Vacancy



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA  
THURSDAY, 15 DECEMBER 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 24 November 2022</b>	7 - 16
<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>Commissioning of the Social Care Client Information System</b> <i>(To receive a report by Louisa Harvey, Interim Head of Corporate Systems, Mark Williams, Business Change Manager for Mosaic, and Andrew McLean, Assistant Director – Corporate Transformation, Programmes and Performance, which invites the Board to consider a report on the Commissioning of the Social Care Client Information System which is due to be considered by the Executive on 4 January 2023. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	17 - 42
<b>8</b>	<b>Contract Renewal for the Supply of Electricity for 2024 - 2028</b> <i>(To receive a report by Sophie Reeve, Assistant Director – Commercial, and Fiona Fielding, Senior Commercial and Procurement Officer, which invites the Board to consider a report on the Contract Renewal for the Supply of Electricity for 2024-2028, which is due to be considered by the Leader of the Council between 19<sup>th</sup> and 23<sup>rd</sup> December 2022. The views of the Board will be passed on to the Leader of the Council as part of his consideration of this item)</i>	43 - 56
<b>9</b>	<b>Business World ERP System Re-Design Update</b> <i>(To receive a report from Andrew McLean, Assistant Director – Corporate Transformation, Programmes and Performance, Louisa Harvey, Interim Head of Corporate Systems and Sadie Rossington, Senior Project Officer, which provides an update to the Board on the progress of the re-design of the Council's Business World Enterprise Resource Planning (ERP) system)</i>	57 - 66

- 10 Developer Contributions Scrutiny Review - Final Monitoring Update of Action Plan** 67 - 88  
*(To receive a report by Justin Brown, Assistant Director – Growth and Warren Peppard, Head of Development Management, which sets out the final monitoring update on the recommendations from Scrutiny Panel A’s review on Developer Contributions)*
- 11 Establishment of the Legal Services Company - Update Report** 89 - 92  
*(To receive a report by David Coleman, Chief Legal Officer, which provides an update on progress with the establishment of a legal services company and its application to be licensed as an Alternative Business Structure (ABS) by the Solicitor's Regulation Authority (SRA))*
- 12 People Management Update - Quarter 2** 93 - 102  
*(To receive a report by Tony Kavanagh, Assistant Director – HR and Organisational Support, which provide an update on the HR Management Information (HRMI) and on corporate People Strategy projects for Quarter 2)*
- 13 Scrutiny Committee Work Programmes** 103 - 116  
*(To receive a report which sets out the work programmes of the Children and Young People Scrutiny Committee and the Public Protection and Communities Scrutiny Committee in accordance with the Board's agreed programme)*

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

- 14 Overview and Scrutiny Management Board Work Programme** 117 - 130  
*(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, 15th December, 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>