

County Offices  
Newland  
Lincoln  
LN1 1YL

18 January 2023

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 26 January 2023 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: Martin Kyle

Parent Governor Representatives: Mrs M R Machin and 1 Parent Governor Vacancy



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA  
THURSDAY, 26 JANUARY 2023**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Minutes of the meeting held on 15 December 2022</b>	5 - 14
<b>3</b>	<b>Declarations of Interest</b>	
<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>Council Budget 2023/24</b> <i>(To consider a report by Michelle Grady, Assistant Director – Finance, which invites the Board to consider and comment upon the Executive's budget proposals)</i>	15 - 62
<b>8</b>	<b>Service Revenue and Capital Budget Proposals 2023/24</b> <i>(To receive a report by Adam Hopley, Strategic Finance Lead – Corporate, which invites the Board to consider and comment the service budget proposals for the next financial year 2023/24, prior to its consideration by the Executive on 7 February 2023)</i>	63 - 72
<b>9</b>	<b>Corporate Support Services Recommissioning Update</b> <i>(To receive a report by Mike Hedges, Programme Director and Sophie Reeve, Assistant Director – Commercial which provides an update on the recommissioning programme for these corporate support services following the decisions made by the Executive)</i>	73 - 82
<b>10</b>	<b>Scrutiny Committee Work Programmes</b> <i>(To receive a report which sets out the work programmes of the Environment and Economy Scrutiny Committee; Highways and Transport Scrutiny Committee and the Flood and Water Management Scrutiny Committee and in accordance with the Board's agreed programme)</i>	83 - 102
<b>ITEMS FOR INFORMATION ONLY</b>		
<b>11</b>	<b>Overview and Scrutiny Management Board Work Programme</b> <i>(To receive a report which enables the Board to note the content of its work programme for the coming year)</i>	103 - 116

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

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, 26th January, 2023, 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>