

County Offices  
Newland  
Lincoln  
LN1 1YL

22 March 2023

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 30 March 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: Mr M Kyle

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



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA**  
**THURSDAY, 30 MARCH 2023**

<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 23 February 2023</b>	5 - 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>Transformation Programme Update</b> <i>(To receive a report by Andrew McLean, Assistant Director – Corporate Transformation, Programmes and Performance and Clare Rowley, Head of Transformation, which provides the Board with an update on the Transformation Programme)</i>	17 - 48
<b>8</b>	<b>Property Services Contract Year Seven Report and Interim for Year 8</b> <i>(To receive a report by Stuart Wright, Contract Manager – Corporate Property, which provides an update on the performance of the Property Services Contract with VINCI Facilities at the end of the seventh year of the contract with an interim report for year eight)</i>	49 - 56
<b>9</b>	<b>Update on IMT Services - Project Portfolio</b> <i>(To receive an update from Donna Fryer, Head of Portfolio and Resources, which provides the Board with a high-level view to show progress on highlighted projects being commissioned through IT)</i>	57 - 76
<b>10</b>	<b>Scrutiny Committee Work Programmes</b> <i>(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)</i>	77 - 94
<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>	95 - 108

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, 30th March, 2023, 10.00 am \(moderngov.co.uk\)](#)

All papers for council meetings are available on:

<https://www.lincolnshire.gov.uk/council-business/search-committee-records>