

County Offices
Newland
Lincoln
LN1 1YL

19 April 2023

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 27 April 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, 27 APRIL 2023**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 30 March 2023	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	Refresh of the Corporate Plan <i>(To receive a report by Matthew Garrard, Head of Policy, which invites the Board to consider proposed updates to the Corporate Plan to ensure that it reflects successful delivery and remains relevant and responsive to evolving challenges and opportunities over the ten-year lifetime of the Plan)</i>	13 - 24
8	Performance of the Corporate Support Services Contract <i>(To receive a report by Sophie Reeve, Assistant Director – Commercial and Arnd Hobohm, Serco Contract Manager, which provides an update of Serco’s performance against contractual Key Performance Indicators specific in the Corporate Support Services Contract during the review period October 2022 to March 2023)</i>	25 - 32
9	Household Support Fund, Grant Scheme Utilisation 2023-2024 <i>(To receive a report by Michelle Andrews, Assistant Director – ICS, which invites the Board to consider a report on the Household Support Fund, Grant Scheme Utilisation 2023-2024, prior to its consideration by the Leader of the Council between 5 May - 12 May 2023. The views of the Board will be passed on to the Leader of the Council as part of his consideration of this item)</i>	33 - 46
10	Scrutiny Committee Work Programmes <i>(To receive a report which sets out the work programmes of the Environment and Economy Scrutiny Committee and the Highways and Transport Scrutiny Committee in accordance with the Board's agreed programme)</i>	47 - 64

ITEMS FOR INFORMATION ONLY

- 11 Overview and Scrutiny Management Board Work Programme**
(To receive a report which enables the Board to note the content of its work programme for the coming year)

65 - 78

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, 27th April, 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>