

County Offices  
Newland  
Lincoln  
LN1 1YL

17 May 2023

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 25 May 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, 25 MAY 2023**

<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 April 2023</b>	5 - 12
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	<p><b>Approval to procure a contract for the print and distribution of the County News residents' magazine</b>  <i>(To receive a report by Leanne Fortherby, Commercial and Procurement Manager, which invites the Board to consider a report on the Approval to procure a contract for the print and distribution of the County News residents' magazine which is due to be considered by the Leader of the Council between 30 May – 13 June 2023. The views of the Board will be reported to the Leader of the Council as part of his consideration of this report)</i></p>	To Follow
8	<p><b>People Management Update - Quarter 4</b>  <i>(To receive a report by Tony Kavanagh, Assistant Director – Human Resources and Organisational Support, which invites the Board to consider the People Management Update – Quarter 4)</i></p>	13 - 20
9	<p><b>Scrutiny Committee Work Programmes</b>  <i>(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)</i></p>	21 - 32
 <b>ITEMS FOR INFORMATION ONLY</b>		
10	<p><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></p>	33 - 44

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, 25th May, 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>