

County Offices  
Newland  
Lincoln  
LN1 1YL

21 June 2023

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 29 June 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, 29 JUNE 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 25 May 2023</b>	5 - 10
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	<b>Corporate Plan Success Framework 2022/23 - Quarter 4</b> <i>(To consider a report by Caroline Jackson, Head of Corporate Performance, which invites the Board to consider a report which will be considered by the Executive on 4 July 2023. The views of the Board will be passed on to the Executive as part of its consideration of this item)</i>	11 - 72
8	<b>Business World System Redesign Project Update</b> <i>(To receive a report by 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 on the progress of the Business World ERP System Re-design project)</i>	73 - 82
9	<b>Deepings School Leisure Centre</b> <i>(To receive a report by Jayne Sowerby Warrington, Assistant Director – Corporate Property, which invites the Board to consider a report which will be considered by the Executive on 4 July 2023. The views of the Board will be passed on to the Executive as part of its consideration this item)</i>	83 - 96
10	<b>Review of Financial Performance 2022/23</b> <i>(To consider a report by Michelle Grady, Assistant Director - Finance, which invites the Board to consider a report which will be considered by the Executive on 4 July 2023. The views of the Board will be passed on to the Executive as part of its consideration of this item)</i>	97 - 180

**11 Treasury Management Annual Report 2022/23** 181 - 220  
*(To receive a report by Sue Maycock, Strategic Finance Lead – Technical, which invites the Board to consider the Treasury Management Annual Report 2022/23)*

**12 Property Services Re-Commissioning** 221 - 256  
*(To receive a report by Jayne Sowerby Warrington, Assistant Director – Corporate Property, which invites the Board to consider a report which will be considered by the Executive on 4 July 2023. The views of the Board will be passed on to the Executive as part of its consideration this item)*

**ITEMS FOR INFORMATION ONLY**

**13 Overview and Scrutiny Management Board Work Programme** 257 - 268  
*(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

Name: **Thomas Crofts**  
Direct Dial **07769 368547**  
E Mail Address [thomas.crofts@lincolnshire.gov.uk](mailto:thomas.crofts@lincolnshire.gov.uk)

**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, 29th June, 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>