

County Offices  
Newland  
Lincoln  
LN1 1YL

16 August 2023

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 24 August 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 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: M Kyle

Parent Governor Representatives: Mrs M R Machin and Dr E van der Zee



**OVERVIEW AND SCRUTINY MANAGEMENT BOARD AGENDA  
THURSDAY, 24 AUGUST 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 29 June 2023</b>  | 7 - 16       |
| 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 2023-24 - Quarter 1</b><br><i>(To receive a report by Caroline Jackson, Head of Corporate Performance, which invites the Board to consider a report on the 2023-24 Corporate Plan performance for Quarter 1 that is due to be considered by the Executive on 5 September 2023. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>            | 17 - 64      |
| 8           | <b>Commissioning of the Social Care Financial Management System</b><br><i>(To receive a report by Mark Williams, Business Change Manager, which invites the Board to consider a report on the Commissioning of the Social Care Financial Management System that is due to be considered by the Executive on 5 September 2023. The views of the Board will be reported to the Executive as part of its consideration of this item)</i> | 65 - 88      |
| 9           | <b>Revenue Budget Monitoring Report 2023/24 (Quarter 1)</b><br><i>(To receive a report by Michelle Grady, Assistant Director – Finance, which invites the Board to consider a report on the Revenue Budget Monitoring 2023/24 (Quarter 1) which is due to be considered by the Executive on the 5 September 2023. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>             | 89 - 110     |
| 10          | <b>Capital Budget Monitoring Report 2023/24 (Quarter 1)</b><br><i>(To receive a report by Michelle Grady, Assistant Director – Finance, which invites the Board to consider a report on the Capital Budget Monitoring 2023/24 (Quarter 1) which is due to be considered by the Executive on the 5 September 2023. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>             | 111 - 130    |

- 11 Overview and Scrutiny Annual Report 2022-23** 131 - 150  
*(To receive a report by Nicola Calver, Member Services Manager, which invites the Board to consider the draft Overview and Scrutiny Annual Report for 2022-23)*
- 12 Proposal for Scrutiny Review on Traffic Management in Lincolnshire** 151 - 158  
*(To receive a report by Nicola Calver, Member Services Manager, which invites the Board to consider a proposal from the Highways and Transport Scrutiny Committee for a potential scrutiny review on Traffic Management in Lincolnshire)*
- 13 Scrutiny Committee Work Programmes** 159 - 178  
*(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)*

#### **ITEMS FOR INFORMATION ONLY**

- 14 Overview and Scrutiny Management Board Work Programme** 179 - 194  
*(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

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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, 24th August, 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>