

County Offices
Newland
Lincoln
LN1 1YL

18 October 2023

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 26 October 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 A N Stokes (Chairman), T J N Smith (Vice-Chairman), Mrs J Brockway, M Brookes, I D Carrington, P M Dilks, R J Kendrick, K E Lee, C S Macey, C E H Marfleet and N H Pepper

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, 26 OCTOBER 2023**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 28 September 2023	7 - 12
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	LCC Language Service <i>(To receive a report by Andrew Hancy, Head of Business Support and Matt Moore, Commercial and Procurement Officer, which invites the Board to consider a report on Lincolnshire County Council Language Services which is due for decision by the Leader of the Council between 30 October – 10 November 2023. The views of the Board will be considered by the Leader of the Council as part of his consideration of this item)</i>	13 - 32
8	Delivery of Payroll, Pensions and HR Administration <i>(To receive a report by Sophie Reeve, Assistant Director – Commercial and Tony Kavanagh, HR and Organisational Support, which invites the Board to consider a report on the delivery of Payroll, Pensions and HR Administration which is due for decision by the Executive Councillor for People Management, Legal and Corporate Property between 06 – 30 November 2023. The views of the Board will be reported to the Executive Councillor as part of his consideration of this item)</i>	33 - 46
9	Draft Infrastructure Funding Statement <i>(To receive a report from Brendan Gallagher, Principal Planning Officer – Infrastructure, which invites the Board to consider a report on the Draft Infrastructure Funding Statement, which is due to for decision by the Leader of the Council between 6 and 10 November 2023. The views of the Board will be reported to the Leader of the Council as part of his consideration of this item)</i>	47 - 70
10	People Management Update - Quarter 1 <i>(To receive a report by Tony Kavannagh, Assistant Director – HR and Organisational Support, which invites the Board to consider the People Management Update for quarter 1 of 2023/24)</i>	71 - 76

- 11 Scrutiny Committee Work Programmes** 77 - 96
(To receive a report which sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee and the Health Scrutiny Committee for Lincolnshire accordance with the Board's agreed programme)

ITEMS FOR INFORMATION ONLY

- 12 Overview and Scrutiny Management Board Work Programme** 97 - 112
(To receive a report which enables the Board to note the content of its work programme for the coming year)

- 13 CONSIDERATION OF EXEMPT INFORMATION**
In accordance with Section 100(A)(4) of the Local Government Act 1972, the following agenda item has not been circulated to the press and public on the grounds that it is considered to contain exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A of the Local Government Act 1972, as amended. The press and public may be excluded from the meeting for the consideration of this item of business.

- 14 Property Rationalisation** To Follow
(To receive a report by the Dave Pennington, Head of Property Development and Tina Shaw, Senior Project Manager-Corporate Property, which invites the Board to consider an exempt report on Property Rationalisation which is due for a decision by the Leader of the Council (Executive Councillor – Resources, Communications and Commissioning) and the Executive Councillor for People Management, Legal and Corporate Property between 7 and 13 November 2023. The views of the Board will be reported to the Executive Councillors as part of their consideration of this item)

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, 26th October, 2023, 10.00 am \(modern.gov.co.uk\)](#)

All papers for council meetings are available on:
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>