

County Offices  
Newland  
Lincoln  
LN1 1YL

22 November 2023

**Overview and Scrutiny Management Board**

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 30 November 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, 30 NOVEMBER 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 26 October 2023</b>	7 - 14
4	<b>Consideration of Call-Ins</b>	
5	<b>Consideration of Councillor Calls for Action</b>	
6	<b>To Consider and Support a Devolution Proposal for Greater Lincolnshire and Consultation Activities</b> <i>(To receive a report from Lee Sirdifield, Assistant Director - Corporate, which invites the Board to consider a report which asks for approval of a Devolution Proposal for Greater Lincolnshire and to commence consultation activities, which is due for decision by the Leader of the Council on 1 December 2023. The views of the Board will be passed on to the Council and the Leader of the Council as part of his consideration of this item)</i>	15 - 200
7	<b>Corporate Plan Success Framework 2023/24 - Quarter 2</b> <i>(To receive a report from Caroline Jackson, Head of Corporate Performance, which invites the Board to consider the Quarter 2 report for the Corporate Plan Success Framework 2023/24 which is due to be considered by the Executive on 5 December 2023. The views of the Board will be passed on to the Executive as part of its consideration of this item)</i>	201 - 254
8	<b>Scrutiny Committee Work Programmes</b> <i>(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)</i>	255 - 270
9	<b>Revenue Budget Monitoring Report 2023/24 - Quarter 2</b> <i>(To receive a report from Michelle Grady, Assistant Director – Finance, which invites the Board to consider the Revenue Budget Monitoring Report 2023/24 (Quarter 2) which is due to be considered by the Executive on 5 December 2023. The views of the Board will be reported to the Executive as part of its consideration of this item)</i>	271 - 302

- 10 Capital Budget Monitoring Report 2023/24 (Quarter 2)** 303 - 328  
*(To receive a report from Michelle Grady, Assistant Director – Finance, which invites the Board to consider the Capital Budget Monitoring Report 2023/24 (Quarter 2) which is due to be considered by the Executive on 5 December 2023. The views of the Board will be reported to the Executive as part of its consideration of this item)*
- 11 Treasury Management Performance 2023/24 -Quarter 2 to 30 September 2023** 329 - 362  
*(To receive a report from Karen Tonge, Treasury Manager, which invites the Board to consider the performance of Treasury Management for Quarter 2 of 2023/24)*
- 12 People Management Update - Quarter 2** 363 - 372  
*(To receive a report from Tony Kavanagh, Assistant Director – HR and Organisational Support, which provides an update on the People Management data for Quarter 2 of 2023-24)*
- 13 Health and Safety Annual Report 2022/23** 373 - 390  
*(To receive a report from Fraser Shooter, Health and Safety Team Leader, which provides an overview of key achievements, activities and statistics related to Lincolnshire County Council's compliance and implementation of Health and Safety legislation and its statutory duties)*
- 14 Proposals for Scrutiny Review by Scrutiny Panel A** 391 - 404  
*(To receive a report from Nigel West, Head of Democratic Services and Statutory Scrutiny Officer, which invites the Board to consider the proposals for a Scrutiny Review by Scrutiny Panel A)*

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

- 15 Overview and Scrutiny Management Board Work Programme** 405 - 416  
*(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, 30th November, 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>