

County Offices
Newland
Lincoln
LN1 1YL

17 January 2024

Overview and Scrutiny Management Board

A meeting of the Overview and Scrutiny Management Board will be held on **Thursday, 25 January 2024 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, 25 JANUARY 2024**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Interest	
3	Minutes of the meeting held on 30 November 2023	5 - 14
4	Announcements by the Chairman, Executive Councillors and Chief Officers	
5	Consideration of Call-Ins	
6	Consideration of Councillor Calls for Action	
7	<p>Submission of business cases for capital funding under the Greater Lincolnshire Devolution Deal</p> <p><i>(To receive a report by Justin Brown, Assistant Director – Growth which invites the Board to consider a report on the Submission of business cases for capital funding under the Greater Lincolnshire Devolution Deal to consideration by the Executive on 6 February 2023. The views of the Board will be passed on to the Executive as part of its consideration of this item)</i></p>	15 - 26
8	<p>Council Budget 2024/25</p> <p><i>(To receive a report by Michelle Grady, Assistant Director – Finance which invites the Board to be consulted on the Council Budget for 2024/25)</i></p>	27 - 84
9	<p>Service Revenue and Capital Budget Proposals 2024/25</p> <p><i>(To consider a report by Adam Hopley, Strategic Finance Lead – Corporate, which invites the Board to consider and comment on the Service Revenue and Capital Budget Proposals 2024/25)</i></p>	85 - 94
10	<p>Approval to Award a Contract for the Managed Service of the Council's Multi-function Devices (MFDs)</p> <p><i>(To receive a report by Andrew Hancy, Head of Business Support and Leanne Fotherby, Commercial and Procurement Manager, which invites the Board to consider and comment on the Award of Approval to Award a Contract for the Managed Service of the Council's Multi-function Devices (MFDs) prior to its consideration by the Leader of the Council (Executive Councillor for Resources, Communications and Commissioning) between 29 January 2024 and 2 February 2024. The views of the Board will be reported to the Leader of the Council as part of his consideration of the report)</i></p>	95 - 104

11 Scrutiny Committee Work Programmes

105 - 136

(To receive a report which sets out the work programmes of the Adults and Community Wellbeing Scrutiny Committee, Health Scrutiny Committee for Lincolnshire, Environment and Economy Scrutiny Committee and Highways and Transport Scrutiny Committee in accordance with the Board's agreed programme)

INFORMATION ONLY ITEMS

12 Overview and Scrutiny Management Board Work Programme

137 - 146

(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, 25th January, 2024, 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>