

**Open Report on behalf of Pete Moore
Executive Director of Finance & Public Protection**

Report to:	Overview and Scrutiny Management Board
Date:	1st March 2018
Subject:	Establishment of a Holding Company

Summary:

This item invites the Overview and Scrutiny Management Board to consider a report entitled 'Establishment of a Holding Company' which is due to be considered by the Executive on 6th March 2018. The views of the Management Board will be reported to the Executive as part of its consideration of this item.

Actions Required:

- (1) To consider the attached report and to determine whether the Management Board supports the recommendations to the Executive as set out in the report.
- (2) To agree any additional comments to be passed to the Executive for Services in relation to this item.

1. Background

The Executive is due to consider a report entitled 'Establishment of a Holding Company' on 6th March 2018. The full report to the Executive is attached at Appendix 1 to this report.

2. Conclusion

Following consideration of the attached report, the Management Board is requested to consider whether it supports the recommendations in the report and whether it wishes to make any additional comments to the Executive.

3. Consultation

The Overview and Scrutiny Management Board is being consulted on a proposed decision by the Executive. The comments of the Management Board will be reported to the Executive

4. Appendices

These are listed below and attached at the back of the report	
Appendix 1	Executive Report : Establishment of a Holding Company

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Kevin Kendall who can be contacted on 01522 553726 or kevin.kendall@lincolnshire.gov.uk.