



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 28 January 2016 at 6.30 pm

Council Chamber, Ryedale House, Malton

Agenda

- 1 Emergency Evacuation Procedure.**
The Chairman to inform Members of the Public of the emergency evacuation procedure.
- 2 Treasury Management Training - Capita Asset Services**
- 3 Apologies for absence**
- 4 Minutes of the meeting held on the 5 November 2015** (Pages 3 - 4)
- 5 Urgent Business**
To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.
- 6 Declarations of Interest**
Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.
- 7 Treasury Management Strategy Statement and Annual Investment Strategy 2016/17** (Pages 5 - 30)

- 8 **Certificate of Claims and Returns 2014/15 Annual Report January 2015** (Pages 31 - 40)
- 9 **External Audit Letter on Wentworth Street** (Pages 41 - 44)
- 10 **Risk Strategy Annual Review** (Pages 45 - 62)
- 11 **Corporate Risk Register** (Pages 63 - 80)
- 12 **Internal Audit Report** (Pages 81 - 88)
- 13 **Annual Governance Statement Action Plan** (Pages 89 - 92)
- 14 **Any other business that the Chairman decides is urgent.**