

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 28 January 2016

Present

Councillors Acomb (Vice-Chairman), Duncan, Jainu-Deen, Jowitt, Keal, Potter and Wainwright (Chairman)

In Attendance

Audrey Adnitt, Stuart Cutts (Veritau), Peter Johnson, Clare Slater, Janet Waggott and Rob Walker (KPMG).

Minutes

65 Treasury Management Training - Capita Asset Services

A training session was provided by Mr David Chefneux of Capita Asset Services on Treasury Management. This training session was open to all Members and Councillors Cowling, Raper and Shields attended the training session, in addition to the members of the Overview and Scrutiny Committee.

66 Apologies for absence

Apologies were received from Councillors Cussons, Sanderson and Gardiner.

67 Minutes of the meeting held on the 5 November 2015

Decision

That the minutes of the Overview and Scrutiny Committee held on the 5 November 2015, be approved and signed by the Chairman as a correct record, subject to the following amendment to the list of attendees:
Councillor Acomb to be recorded as the Vice Chairman.

68 Urgent Business

There were no items of urgent business.

69 Declarations of Interest

There were no declarations of interest.

70 Treasury Management Strategy Statement and Annual Investment Strategy 2016/17

Considered the report of the Finance Manager (s151).

Recommendation

That Council is recommended to approve:

- i. Members receive the report;
- ii. The Treasury Management and Investment Strategies be noted and approved by the Council;
- iii. The Minimum Revenue Provision Policy Statement be approved by the Council
- iiii. That the Prudential Indicators in the report be approved by the Council.

71 Certificate of Claims and Returns 2014/15 Annual Report January 2015

Considered the Certificate of Claims and Returns 2014/15 Annual Report from Deloitte.

Decision

That the report be received.

72 External Audit Letter on Wentworth Street

Considered the External Audit Letter on Wentworth Street Car Park from KPMG.

Decision

That the contents of the letter be noted.

73 Risk Strategy Annual Review

Considered the report of the Head of Corporate Services

Decision

That the content of the annual review of the Risk Management Strategy be noted.

74 Corporate Risk Register

Considered the Corporate Risk Register 2014/18

Decision

That the report be noted.

75 Internal Audit Report

Considered the report of the Finance Manager (s151).

Recommendation

That the results of the audit and fraud work undertaken so far during 2015/16 be noted.

76 Annual Governance Statement Action Plan

Considered the report of the Finance Manager (s151).

Decision

That the progress made to address identified actions in the 2014-15 AGS action plan be noted.

77 Any other business that the Chairman decides is urgent.

There being no items of urgent business, the meeting closed at 8.35pm.