

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 25 June 2015

Present

Councillors Acomb, Cussons, Duncan, Evans, Jowitt, Shields (Vice-Chairman) and Wainwright (Chairman)

In Attendance

Mel Bonney-Kane, Jos Holmes, Will Baines and Clare Slater

Minutes

1 **Apologies for absence**

Apologies for absence were received from Councillor Gardiner and Councillor Sanderson

2 **Minutes from the meeting held on the 9 April 2015**

Decision
That the minutes of the meeting of the Overview and Scrutiny committee held on 9 April 2015 be approved and signed by the Chairman as a correct record.
Voting record Councillor Acomb, Shields and Wainwright voted to approve the minutes.

3 **Urgent Business**

There were no items of urgent business.

4 **Declarations of Interest**

Councillor Shields declared a personal, non-pecuniary but not prejudicial item 10 'Items referred by North Yorkshire Health and Wellbeing Board' as she is a member of North Yorkshire County Council.

5 **Presentation by Mel Bonney-Kane, CEO of Coast and Vale Community Action**

Mel Bonney-Kane, CEO of Coast and Vale Community Action gave a presentation on the work of the organisation and its future plans.

6 **Attendance at Policy Committees**

Considered – Report of the Council Solicitor.

Decision

That Members agree the rota for attendance at Policy Committees.

Voting record
Unanimous

7 Update on use of Regulation of Investigatory Powers Act 2000

Considered – Report of the Council Solicitor.

Recommendation to Council

That the Council's RIPA policy is reaffirmed and the new format as set out in Appendix 1 be agreed.

If any change in policy is made using the authority delegated to the Council Solicitor; that any changes in policy will be reported back to Scrutiny committee at the next meeting.

Voting record
Unanimous

8 The Council's Priorities 2015-20

Considered – Report of the Chief Executive.

Decision

i. That the progress made by the Council in delivering its priorities in 2014/15 and the challenges to be faced in 2015/16 be noted.

ii. That the Aims and Strategic Objectives of the Council Business Plan for 2015/20 be agreed.

Voting record
Unanimous

9 Items referred by the North Yorkshire Health and Wellbeing Board:

Considered – Report of the North Yorkshire Health and Wellbeing Board.

Decision

That the items referred by the North Yorkshire Health and Wellbeing Board be noted and considered by Council at the next meeting.

10 **Customer Complaints Q4 2014-15**

Considered – Report of the Business Support Manager.

Decision

That the report be noted.

11 **Scrutiny Reviews Progress Report**

Considered – Report of the Head of Corporate Services.

Decision

That the progress report for previous scrutiny review recommendations be agreed.

Voting record
Unanimous

12 **Decisions from other Committees**

The minutes of the Policy and Resources Committee held on the 18 June 2015 were presented.

13 **Any other business that the Chairman decides is urgent.**

There being no other business; the meeting closed at 8:30pm.