

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 7 April 2016

Present

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

In Attendance

Fiona Brown, Will Baines, Beckie Bennett and Clare Slater

Minutes

88 **Apologies for absence**

Apologies for absence were received from Cllr Sanderson.

89 **Minutes from the meeting on 18 February 2016**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on 18 February 2016 be approved and signed by the Chairman as a correct record.

Voting record
For: 9
Against 0
Abstention: 0

90 **Urgent Business**

There were no items of urgent business.

91 **Declarations of Interest**

There were no declarations of interest.

92 **Independent Persons: Recruitment**

Considered – Report of the Council Solicitor.

Recommendation to Council

That two Independent Persons be appointed under Section 28 of the Localism Act 2011.

That the two Independent Persons be recruited separately from any other Authority.

That no allowance be paid to the Independent Persons, but they are eligible to claim expenses.

That the opportunity be advertised on the Council's website.

That the vacancy for the position of Independent Person with Role Description and Person Specification shown on the attached Annex be approved.

That an interviewing panel comprising the Chairman and Vice Chairman of the Overview and Scrutiny Committee make recommendations for appointment to the Council.

Confirmation of appointment to be made by the Council Solicitor in writing to the successful candidates.

Voting record:

For 9

Against 0

Abstention 0

93 Delivering the Council Plan

Considered – Report of the Head of Corporate Services.

Decision

That the report be noted.

94 Scrutiny Reviews Progress Report

Considered – Report of the Head of Corporate Services.

Decision

That the report be noted.

95 Decisions from other Committees

The minutes of the Policy and Resources Committee on Thursday 31 March were presented.

96 Date of next meeting

Decision

That the next meeting of the Overview and Scrutiny Committee be changed to Wednesday 22 June.

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

There being no other business, the meeting closed at 7:00pm.