

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 26 January 2017

Present

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

In Attendance

Will Baines, Fiona Brown, Ann Chapman, Stuart Cutts (Veritau), Jo Dodgson, Peter Johnson, Rob Walker (KPMG) and Rebecca Wadsworth (Veritau).

Minutes

71 **Apologies for absence**

Apologies were received from Cllr Duncan, Gardiner and Sanderson.

72 **Urgent Business**

There were no items of urgent business.

73 **Declarations of Interest**

Councillor Potter and Councillor Jowitt declared a personal, pecuniary but not prejudicial interest in items 5 and 6 as they had signed a requisition for an extraordinary meeting in relation to the complaint under consideration by the Corporate Governance Standards Sub-Committee

74 **Date of the next Corporate Governance Standards Sub-Committee**

Decision

That the meeting of the Corporate Governance Standards Sub-Committee be held on Thursday 9 February 2017 at 10am and such other dates as required.

Voting record

5 For

1 Against

1 Abstention

75 **Appointment of the Corporate Governance Standards Sub-Committee**

Decision

That Cllr Keal, Acomb and Wainwright be appointed to the Corporate Governance Standards Sub-Committee.

That the Corporate Governance Standards Sub-Committee be able to make recommendations direct to Council on the case if it considers that appropriate.

Voting record

6 For

1 Abstention

76 Minutes of the meeting held on the 3 November 2016

Decision

That the minutes of the meeting of the Audit Committee held on 3 November 2016 be approved and signed by the Chairman as a correct record.

Voting record

6 For

1 Abstention

77 Treasury Management Statement and Investment Strategy 2017-18

Considered – Report of the Resources and Enabling Services Lead (s151)

Recommendation to Council

That:

- (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 and:
- (iv) That the Prudential Indicators in the report be approved by the Council.

Voting Record

Unanimous

78 Appointment of the sector led body Public Sector Audit Appointments (PSAA) to appoint external audit services for Ryedale District Council from 1 April 2018

Considered – Report of the Resources and Enabling Services Lead (s151).

Recommendation to Council

That:

Ryedale District Council accepts Public Sector Appointments Ltd (PSAA) invitation to 'opt in' to the sector led option for the procurement of external auditors for a maximum of five financial years starting 1 April 2018.

Delegation be given to the Resources and Enabling Lead (s151) Officer to undertake the necessary steps to ensure the appointment of PSAA is made by 9 March 2017.

Voting Record

Unanimous

79 **KPMG Certification of claims and returns**

Considered – Annual Report of Rashpal Khangura (KPMG).

Decision

That the Annual Report on certification of claims and returns 2015/16 be noted.

Voting record

Unanimous

80 **Internal audit second progress report 2016/17**

Considered – Report of the Resources and Enabling Services Lead (s151).

Decision

That the progress report as part of the 2016/17 audit plan be noted.

Voting record

Unanimous

81 **Annual Governance Statement action plan**

Considered – Report of the Resources and Enabling Services Lead (s151).

Decision

That the report on the progress made to address identified actions in the 2015-16 AGS action plan be noted.

Voting record

Unanimous

82 **KPMG Technical update**

Considered

Decision

That the KPMG Technical Update be noted.

Voting record

Unanimous

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

The Chair ended by thanking Rob Walker from KPMG for his work with the committee as it was to be his final meeting before moving to a new job.

The meeting closed at 7:10pm.