



7 October 2009

OVERVIEW AND SCRUTINY COMMITTEE

Thursday 15 October 2009 at 6.30 pm
Council Chamber, Ryedale House, Malton

Agenda

A WORKSHOP ON CORPORATE RISK MANAGEMENT WILL BE HELD PRIOR TO THE MEETING AT 6.00PM

- 1 **Apologies for absence**
- 2 **Minutes of the meeting of the Overview & Scrutiny Committee held on 6 August 2009** (Pages 1 - 8)
- 3 **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 100(B)(4)(b).
- 4 **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.
- 5 **Matters Referred for Decision in Relation to Call In**

OVERVIEW & SCRUTINY ACTING AS AUDIT COMMITTEE

- 6 **Annual Governance Report (Deloitte)** (Pages 9 - 46)
- 7 **Half Year Internal Audit Report** (Pages 47 - 58)

- 8 **Service Risk Register - Planning** (Pages 59 - 68)
- 9 **Half Year Risk Management Actions Monitoring Report** (Pages 69 - 88)
- 10 **Annual Governance Statement Action Plan** (Pages 89 - 94)

OVERVIEW AND SCRUTINY WORK

- 11 **Sickness Absence Review - Management Information** (Pages 95 - 106)
- 12 **Customer Complaints** (Pages 107 - 108)
Report annex (to follow).
- 13 **Decisions from Other Committees** (Pages 109 - 110)
Community Services Committee held on 24 September 2009
Policy and Resources Committee held on 1 October 2009 (to follow)
- 14 **Any other business that the Chairman decides is urgent.**