



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 18 February 2010 at 6.30 pm
Council Chamber, Ryedale House, Malton

Please note that at 6.00 pm prior to the meeting a presentation will be given by representatives from the Fire Service in connection with Community Safety.

All Members of the Council are invited to attend the presentation.

Agenda

- 1 Apologies for absence**
- 2 Minutes** (Pages 1 - 8)
To approve as a correct record the minutes of the last meeting of the Committee held on 10 December 2009.
- 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 100B(4)(b) of the Local Government Act 1972.
- 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**

6 Responses from Full Council, Policy & Resources Committee and Community Services Committee to reports of the Overview & Scrutiny Committee

AUDIT REPORTS

- 7 **Significant Partnerships** (Pages 9 - 14)
- 8 **Service Risk Register - Finance & Revenues and Customer Services & Benefits**
(Pages 15 - 38)
- 9 **Internal Audit - 2010/11 Audit Plan** (Pages 39 - 46)
- 10 **Internal Audit - Quarter 3 Report** (Pages 47 - 50)
- 11 **Annual Governance Statement Action Plan** (Pages 51 - 58)
- 12 **Ryedale District Council Annual Audit Letter** (Pages 59 - 72)
- 13 **Grant Claims and Return 2008/09 Audit Letter** (Pages 73 - 84)
- 14 **International Financial Reporting Standard** (Pages 85 - 90)
- 15 **Treasury Management Strategy Statement and Annual Investment Strategy 2010/11**
(Pages 91 - 116)
- 16 **Half Year Risk Management Actions Monitoring Report** (Pages 117 - 134)

OVERVIEW & SCRUTINY REPORTS

- 17 **Customer Complaints - Quarter 3** (Pages 135 - 142)
- 18 **Sickness Absence Review (Consideration of Task Group 10 February 2010)**
Report to follow.
- 19 **Decisions from other Committees** (Pages 143 - 144)
Community Services Committee - 28 January 2010 (attached)

Special Policy & Resources Committee - 4 February 2010 (to follow)
- 20 **Any other business that the Chairman decides is urgent.**