

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 2 November 2017

Present

Councillors Acomb (Vice-Chairman), Clark (Chairman), Duncan, Frank, Gardiner, Di Keal and Thornton

In Attendance

Will Baines, Beckie Bennett, Stuart Cutts and Jonathan Dodsworth (Veritau)
Councillor Cowling and Councillor Potter

Minutes

51 **Apologies for absence**

Apologies for absence were received from Cllr Cussons and Cllr Sanderson.

52 **Minutes of the Meeting held on the 20 September 2017**

Decision
That the minutes of the meeting of the Overview and Scrutiny Committee held on 20 September 2017 be approved and signed by the Chairman as a correct record.

53 **Urgent Business**

Under urgent business, the draft terms of reference for the Scrutiny Review into the provision of swimming lessons in Ryedale District Councils Swimming Pools were presented for approval.

Decision
That the draft Terms of Reference for the scrutiny review into the provision of swimming lessons in Ryedale District Councils Swimming Pools be approved.

Voting Record

7 For

0 Against

0 Abstentions

54 **Declarations of Interest**

There were no declarations of interest.

55 **Treasury Management Mid-Year Review**

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

Recommendation to Council

That Council is recommended to agree the recommendations within the report.

Voting Record

7 For

0 Against

0 Abstentions

56 Annual Audit Letter 2016/17

Considered.

Decision

That the Annual Audit Letter 2016/17 be noted

Voting Record

7 For

0 Against

0 Abstentions

57 Internal Audit and Counter Fraud First Progress Report 2017/18

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

Decision

That the Committee note the results of the work undertaken as part of the 2017/18 internal audit and counter fraud plan.

Voting Record

7 For

0 Against

0 Abstentions

58 Corporate Risk Register

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

Decision

That an update on Affordable Housing be brought to the February 2018 meeting, to include analysis of the definition, target, need and possible actions required.

Voting Record

7 For

0 Against

0 Abstentions

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

There being no other business, the meeting closed at 7:45pm.