OVERVIEW AND SCRUTINY COMMITTEE

Thursday 25 January 2018 at 6.30 pm

Council Chamber, Ryedale House, Malton

Agenda

1   **Emergency Evacuation Procedure.**

   The Chairman to inform Members of the Public of the emergency evacuation procedure.

2   **Apologies for absence**

3   **Minutes of the meeting held on the 2 November 2017**   (Pages 3 - 6)

4   **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.

5   **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.

AUDIT COMMITTEE ITEMS

6   **KPMG Certification of Grant Claim - annual report**   (Pages 7 - 10)

7   **KPMG Audit Plan**   (Pages 11 - 34)

SCRUTINY COMMITTEE ITEMS

15   **Update on the Scarborough and Ryedale Clinical Commissioning Group (CCG) Procurement for Integrated Community Care**

Verbal update from the Chair of Overview and Scrutiny

16   **Decisions from other Committees**

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