



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)

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| 8 | KPMG Technical Update | (Pages 35 - 52) |
| 9 | Internal Audit Progress Report | (Pages 53 - 68) |
| 10 | Annual Governance Statement Action Plan Progress Report | (Pages 69 - 72) |
| 11 | Treasury Management and Investment Strategy | (Pages 73 - 98) |

SCRUTINY COMMITTEE ITEMS

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| 12 | Minutes of the meeting held on the 5 October 2017 | (Pages 99 - 102) |
| 13 | Council Performance | (Pages 103 - 120) |
| 14 | Customer Complaints Q3 2017/18 | (Pages 121 - 126) |
| 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 | |
| 17 | Scrutiny Review Progress Report | (Pages 127 - 136) |
| 18 | Any other business that the Chairman decides is urgent. | |