



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 22 October 2020 at 6.30 pm

Council Chamber, Ryedale House, Malton

IMPORTANT: The Council fully recognises and respects the role and importance of democratic meetings and is committed to protecting the health and safety of Elected Members and Officers who participate. The Council is currently holding hybrid meetings (part physical and part virtual). Risk assessments are undertaken in advance of each meeting, and are reviewed on an ongoing basis.

For the physical part of the meeting, social distancing measures will be in place throughout, however it is important that you do not attend the meeting if you or anyone in your household has symptoms of COVID-19.

The virtual part of the meeting, will take place via Microsoft Teams and details of how to join the meeting have been provided to Members of the committee. A telephone dial-in facility will also be available.

For the purpose of public transparency and accountability, the meeting will be live streamed online. Details of how to access the live stream will be made available on the Council's website in due course. For health and safety reasons and in accordance with our risk assessment, members of the public are asked to follow the meeting via this method rather than attending the physical part of the meeting in person. If you are unable to access the meeting this way, please contact us so that we can explore whether any safe alternative option is possible. The media will be able to report on proceedings from the live stream.

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 1 October 2020** (Pages 3 - 8)

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.

6 **Chair's Announcements**

7 **2019-20 Statement of Accounts** (Pages 9 - 168)

8 **Internal Audit and Counter Fraud Annual Report 2019/20** (Pages 169 - 202)

9 **Internal Audit, Counter Fraud and Information Governance Plans 2020/21**
(Pages 203 - 224)

10 **Treasury Management Annual Report 2019-20** (Pages 225 - 236)

11 **Update on Risk Management** (Pages 237 - 278)

12 **Timetable of Meetings 2021-22** (Pages 279 - 282)

13 **Call-in: HR Policies** (Pages 283 - 304)

This item was called in by the Chair of the Overview and Scrutiny Committee on 8 October 2020. The Chairman of the Policy and Resources Committee has agreed to consider the item again at the next meeting of that committee on 12 November 2020, in the light of further information available since the last meeting, to ensure that the Member appeals panels for dismissal are retained.

14 **Appointment of Corporate Governance Standards Sub-Committee**

That a Corporate Governance Standards Sub-committee be established comprising any three members of the Overview and Scrutiny Committee, with up to three named substitutes, drawn from across the political groups on the Council as far as reasonably practicable.

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