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Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 18 February 2016

Present

Councillors Acomb (Chairman), Cussons, Duncan, Gardiner, Jainu-Deen, Jowitt, Keal, Potter, Sanderson and Wainwright

In Attendance

Will Baines, Beckie Bennett, Fiona Brown, Phil Long and Clare Slater

Minutes

78 **Apologies for absence**

There were no apologies for absence.

79 **Minutes of the meeting held on the 3 December 2015**

Decision
That the minutes of the meeting of the Overview and Scrutiny Committee held on 3 December 2015 be approved and signed by the Chairman as a correct record.
Voting record 8 votes for

80 **Urgent Business**

There were no items of urgent business.

81 **Declarations of Interest**

Councillor Sanderson declared a personal non-pecuniary but not prejudicial interest in Agenda item 6 (Review of Council Support for Flooding) and Agenda item 7 (Terms of Reference - Scrutiny Review of Property Related Assets) as a North Yorkshire County Councillor.

Councillor Keal declared a personal non-pecuniary but not prejudicial interest in Agenda item 6 (Review of Council Support for Flooding) as she had lobbied on the subject of flooding.

82 **Review of Council Support for Flooding**

Considered – Report of the Corporate Director

Councillor Sanderson proposed and Councillor Duncan seconded an amendment to reject the terms of reference for the review.

Voting record

5 For

5 Against

Councillor Acomb used his casting vote as Chairman, so the amendment was lost.

Decision

That the terms of reference for the review of the motion on flooding be agreed subject to the following amendments:

The task group will consider the implications of the councils budgetary position and also the councils role regarding flood alleviation. Potential questions that the committee could consider in scoping the review include:

- The role and responsibility regarding flooding for Ryedale DC.
- The role and responsibility of other agencies regarding flooding
- The context, extent and location of flooded properties in the whole of the Ryedale area
- Review of the North Yorkshire Malton, Norton and Old Malton recently commissioned Flood study.
- Appraisal of flood alleviation options regarding the North Yorkshire commissioned flood study and potential indicative costs of this (from NYCC) and any solutions put forward for Brawby regarding the sewage treatment works (from YWA)
- Should/how RDC propose to fund/commission technical support regarding examination of flood alleviation schemes for Malton, Norton and Brawby and other areas in Ryedale where flooding is of concern be considered *along with community resilience*.
- Understanding of Ryedale's current and future financial position regarding financial constraints on potential funding for flood alleviation measures.
- *To look at options to deliver community resilience in Ryedale.*

Voting record

8 votes for

2 against

Considered – Report of the Head of Environment, Facilities and Streetscene.

Decision

That the terms of reference for the review of property related assets be agreed.

Voting record
Unanimous

84 Customer Complaints Q3 2015/16

Considered – Report of the Business Support Manager.

Decision

That the report be noted.

85 Delivering the Council Plan Report

Considered – Report of the Head of Corporate Services.

Decision

That the report be noted.

86 Decisions from other Committees

The minutes from the meeting of the Planning Committee on 19 January were sent out by email on 26 January for the information of the O&S Committee.

The minutes of the Policy and Resources Committee on 4 February were presented at the meeting.

87 Any other business that the Chairman decides is urgent.

There being no other business, the meeting closed at 8:10pm.

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