

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 3 October 2013

Present

Councillors P J Andrews, Collinson, Cussons, Raper and Wainwright (Chairman)

In Attendance

Simon Copley, Angela Jones, Alison Newham, Clare Slater and Faye Snowden

Minutes

23 **Apologies for absence**

Councillor Mrs Shields
Councillor Richardson

24 **Minutes of the meeting held on 27 June 2013**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 27 June 2013 and 25 September 2013 be approved and signed by the Chairman as a correct record.

25 **Urgent Business**

There was one item of urgent business:

Attendance at Policy Committees

The reason for urgency was that the matter required addressing ahead of the next round of Policy Committees.

26 **Declarations of Interest**

Councillor Collinson declared a personal and pecuniary but not prejudicial interest for agenda item 10.

27 **Customer Complaints Received quarter 1 (2013/14)**

Considered – Report of the Business Support Manager.

Decision

That the report be accepted.

28 **Internal Audit - Q1 Monitoring Report**

Considered – Report of the Corporate Director (s151)

Decision

That the report be received.

29 **Annual Governance Statement Action Plan**

Considered – Report of the Corporate Director (s151)

Decision

That the report be received.

30 **Corporate Risk Register**

Considered – Corporate Risk Register.

Decision

That the register be received.

31 **Final Report - Scrutiny Review of Member roles on outside bodies and as Member Champions**

Considered – Report of the Council Solicitor.

Decision

That the report on Member roles on outside bodies and as Member Champions be agreed.

32 **Topic for the next Scrutiny Review**

Considered – Report of the Head of Corporate Services.

Decision

That Members of the Committee agreed that 'Localism and Fuel Poverty' be the topic for the next scrutiny review. All Members present agreed to attend the initial meeting of the task group to be held on Thursday 7 November 2013 at 6.30 pm, here at Ryedale House.

33 Decisions from other Committees

The minutes of the Commissioning Board meeting held on the 19 September 2013 and the Policy and Resources Committee held on 26 September 2013 were presented.

Decision

That the minutes be received

34 Any other business that the Chairman decides is urgent.

The Chairman reminded all Councillors of their responsibility to attend Policy Committee as per the rota agreed at the meeting of Overview and Scrutiny Committee 27 June 2013.

The meeting closed at 7:55 pm.