

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 12 December 2013

Present

Councillors P J Andrews, Cussons, Mrs Frank, Mrs Shields (Vice-Chairman) and
Wainwright (Chairman)

In Attendance

Sarah Anderson, John Barnett, Simon Copley, Peter Johnson, Faye Snowden and Max
Thomas

Minutes

35 **Apologies for absence**

Councillor Collinson
Councillor Raper
Councillor Richardson

36 **Minutes of the Meeting held on the 3 October 2013**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held
on the 3 October 2013 be approved and signed by the Chairman as a correct
record.

37 **Urgent Business**

There were no items of urgent business.

38 **Declarations of Interest**

None.

39 **Deloitte Annual Audit Letter**

Considered – Report of the Annual Audit Letter on the 2012/13 Audit from
Deloitte.

Decision

That the report be received.

40 **Deloitte External Audit Progress Report**

Considered – Report of the External Audit Progress Report from Deloitte.

Decision

That the report be received.

41 **Customer Complaints received Quarter 2 2013/14**

Considered – Report of the Business Support Manager

Decision

That the report be received.

42 **Internal Audit Monitoring Report - Quarter 2**

Considered – Report of the Corporate Director (S151).

Decision

That Members note the results of the audit and fraud work undertaken so far during 2013/14, and approve the new internal audit charter.

43 **Treasury Management Mid Year Review**

Considered – Report of the Corporate Director (s151)

Decision

That the report be received and the mid year performance of the Council's funds to date be noted.

44 **Decisions from other Committees**

The minutes of the Commissioning Board meeting held on the 21 November 2013 and the Policy & Resources Committee held on the 5 December 2013 were presented.

Decision

That the minutes be received.

That the report on Outside Bodies be reconsidered at the working party on 21st January 2013 and that other Members of the Council be invited to attend.

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

There were no items of urgent business.

The meeting closed at 07.10 pm