



## **OVERVIEW AND SCRUTINY COMMITTEE**

Thursday 20 February 2014 at 6.30 pm

Council Chamber, Ryedale House, Malton

### **Agenda**

- 1 **Emergency Evacuation Procedure.**
- 2 **Apologies for absence**
- 3 **Minutes of the meeting held on 12 December 2013** (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.
- 6 **Internet Audit Q3 Progress Report** (Pages 7 - 18)
- 7 **Annual Governance Statement Action Plan Progress** (Pages 19 - 22)
- 8 **Certification Annual Report 2013** (Pages 23 - 36)
- 9 **Safer Ryedale Partnership Update** (Pages 37 - 74)

- 10 **Customer Complaints Quarter 3 2013/14** (Pages 75 - 82)
- 11 **Treasury Management Statement and Investment Strategy** (Pages 83 - 108)
- 12 **Corporate Risk Register** (Pages 109 - 126)
- 13 **Delivering the Council Plan Report** (Pages 127 - 134)
- 14 **Scrutiny Review of the Role of Members on Outside Bodies and as Member Champions** (Pages 135 - 160)
- 15 **Decisions from other Committees** (Pages 161 - 164)  
Commissioning Board held on 23 January 2014  
Policy and Resources Committee held on 13 February 2014 – to follow
- 16 **Exempt information** (Pages 165 - 184)  
Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
- 17 **Any other business that the Chairman decides is urgent.**