

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 10 April 2014

Present

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

By invitation of the Chairman – Councillor Clark

In Attendance

Sarah Anderson, John Barnett, Nicki Lishman and Clare Slater

Minutes

17 **Apologies for absence**

Apologies for absence were received from Councillor Richardson.

18 **Minutes of the meeting held on 20 February 2014**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 20 February 2014 be approved and signed by the Chairman as a correct record.

19 **Urgent Business**

There were no items of urgent business.

20 **Declarations of Interest**

There were no declarations of interest.

21 **External Audit Quarterly Progress Report**

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

Decision

That the report be received.

22 **Ryedale External Audit Plan 2014**

Considered – Report of the Ryedale External Audit Plan 2014 from Deloitte.

Decision

That the report be received.

23 **Internal Audit Plan 2014/15**

Considered – Report of the Corporate Director (S151).

Decision

That Members endorse the 2014/15 Internal Audit Plan.

24 **Scrutiny Progress Report**

Considered – Report of the Head of Corporate Services.

Decision

That Members note the final version of the Scrutiny Review Report.

That Members agree the terms of reference for the current scrutiny review.

25 **Decisions from other Committees**

The minutes of the Commissioning Board meeting held on the 20 March 2014 and the Policy and Resources Committee held on the 3 April 2014 were presented.

Decision

That the minutes be received.

Members requested that the Senior Management Team consider the following issues raised during the review of the minutes of the Policy and Resources Committee held on the 3 April 2014;

1. Consideration be given to including the voting result for each item on any agenda in the minutes
2. Consideration be given to recording exempt items but editing the recording to remove that part of the recording, prior to publication on the public website
3. Consideration be given to ensuring that the agenda front page clearly shows Part A and Part B items, including those under exempt information

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

There being no items of urgent business the meeting closed at 7:55 pm.