

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 9 April 2015

Present

Councillors Acomb, P J Andrews, Raper, Mrs Shields (Vice-Chairman), Wainwright (Chairman) and Ward

By Invitation of the Chairman: Councillor Mrs Cowling and Councillor Arnold.

In Attendance

Audrey Adnitt, Steve Richmond and Janet Waggott

Minutes

80 **Apologies for absence**

There were no apologies for absence.

81 **Minutes of the meeting held on the 19 February 2015**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 19 February 2015 be approved and signed by the Chairman as a correct record.

82 **Urgent Business**

There were no items of urgent business.

83 **Declarations of Interest**

Councillors Raper and Mrs Shields declared a personal, non-pecuniary but not prejudicial interest in item 6 'Presentation from NHS Scarborough and Ryedale CCG into urgent care service at Malton Hospital' as they were the member representative and substitute on the NYCC Scrutiny of Health Committee.

84 **Presentation from NHS Scarborough and Ryedale CCG into the urgent care service at Malton Hospital**

Simon Cox, Chief Officer, NHS Scarborough and Ryedale Clinical Commissioning Group gave a presentation on the urgent care service at Malton Hospital.

85 **Report of Everyone Active on the first six months of the leisure contract for Ryedale District Council**

Kevan Murray, Contract Manager and Martin Miles, Area Manager for Everyone Active gave a presentation to update Members on their achievements during the first six months of the leisure contract for Ryedale District Council.

86 **Delivering the Council Plan Report March 2015**

Considered the report of the Chief Executive.

Decision

That the report be received.

87 **Appointments to Outside Bodies**

Considered the report of the Chief Executive

Recommendation

That the report be amended as follows:

- a. That the grouping of outside bodies into categories be retained.
- b. That the appointment of Members to an outside body for a four year term be adopted.
- c. That a list of the outside organisations which had been deleted from the proposed list be supplied to all Members.
- d. That the suggestion to appoint mainly Chairman of Committees to the outside bodies be revisited with appointments being open to all Councillors with consideration being given to their relevant expertise and experience.
- e. That the current incumbents be added to the list of outside bodies for information.

88 **Decisions from other Committees**

The minutes of the Policy & Resources Committee held on the 2 April 2015 were presented.

Decision

That the minutes be received.

89

Any other business that the Chairman decides is urgent.

During the discussion relating to Outside Bodies it was noted that Member representatives on CAVCA (Coast & Vale Community Action) had not been invited to attend any meetings during the past twelve months. A report on the work being undertaken in Ryedale by CAVCA and how the funding was being used was requested, to be presented to the next meeting of the Overview and Scrutiny Committee.

The meeting closed at 9.05pm