

## Overview and Scrutiny Committee

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Held at Council Chamber, Ryedale House, Malton  
on Thursday 3 November 2016

### Present

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Councillors Acomb (Vice-Chairman), Cussons, Duncan, Gardiner, Jainu-Deen, Jowitt, Keal (Chairman), Potter and Wainwright

### In Attendance

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Audrey Adnitt, Beckie Bennett, Fiona Brown, Stuart Cutts (Veritau), Peter Johnson, Clare Slater and Rob Walker (KPMG).

### Minutes

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#### 49 **Apologies for absence**

Apologies were received from Councillor Sanderson.

#### 50 **Minutes of the meeting held on the 21 September 2016**

##### **Decision**

That the minutes of the Overview and Scrutiny Committee held on the 21 September 2016, be approved and signed by the Chairman as a correct record.

#### 51 **Urgent Business**

There were no items of urgent business.

#### 52 **Declarations of Interest**

There were no declarations of interest.

#### 53 **Treasury Management Mid-Year Review**

Considered the report of the Finance Manager (s151)

##### **Decision**

That the report be received and the mid year performance of the in-house managed funds to dated be noted.

#### 54 **External Auditor Appointment 2017/18**

Considered the letter from the Public Sector Audit Appointments confirming the appointment of KPMG LLP to audit the accounts of Ryedale District Council for 2017/18.

**Decision**

That the contents of the letter be noted.

**55 Internal Audit - First Progress Report 2016/17**

Considered the report of the Finance Manager (s151).

**Decision**

That the results of audit work undertaken as part of the 2016/17 audit plan be noted.

**56 KPMG Annual Audit Letter 2015/16**

Considered the Annual Audit Letter 2015/16 prepared by KPMG.

**Decision**

That the contents of the report be noted.

**57 Scrutiny Review - Flood Management in Ryedale**

Considered the report of the Head of Environment, Streetscene and Facilities.

**Decision**

That the report be agreed, subject to some minor alterations regarding the Grant Allocations.  
A copy of the updated recommendations to be to be distributed to all Members of the Committee.

**58 KPMG Technical Update - October 2016**

Considered a Technical Update prepared by KPMG.

**Decision**

That the report be received.

59 **Timetable of Meetings 2017/18**

Considered the report of the Council Solicitor.

**Recommendation**

That Council be recommended to approve the timetable of meetings for 2017-2018.

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

There being no further business the meeting closed at 7.30pm.