

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 22 March 2018

Present

Councillors Clark (Chairman), Cussons MBE, Duncan, Frank, Di Keal and Thornton

In Attendance

Will Baines, Beckie Bennett, Fiona Casson, Simon Copley, Martin Dennison (Ryedale Safer Neighbourhood Inspector) and Angela Jones.

Minutes

85 **Apologies for absence**

Apologies for absence were received from Cllr Acomb, Cllr Sanderson and Cllr Gardiner.

86 **Minutes of the meeting held on 15 February 2018**

The minutes of the meeting held on 15 February 2018 were presented.

The Chair proposed an amendment to item 83 to add:

The Chairman of Overview and Scrutiny called in the decision as he believed *that the decision making process to move from Part B to Part A:*

- (i) May not be legal
- (ii) Was the opposite of the officer recommendations
- (iii) Reduced openness

Upon being put to the vote, the amendment was carried.

The amended minutes of the meeting held on the 15 February 2018 were then presented.

Decision

That the amended minutes of the meeting of the Overview and Scrutiny Committee held on 15 February 2018 be approved and signed by the Chairman as a correct record.

Voting record

5 For
0 Against
0 Abstentions

87 **Urgent Business**

There were no items of urgent business.

88 **Declarations of Interest**

There were no declarations of interest.

89 **Referral from Overview and Scrutiny Committee to Full Council held on 22 February 2018**

Considered.

Decision

That the referral from Council to the Scrutiny Committee be noted.

Voting record

6 For

0 Against

0 Abstentions

90 **Safer Ryedale Update**

Considered – Report of the Customer Services Lead.

Decision

That the committee note the report and set up a working party comprising the Chair and Vice-Chair and open to all committee members to consider:

- 1) The context of the Safer Ryedale partnership in relation to the Constitution.
- 2) Review the progress of the partnership against the 2016/17 Safer Ryedale Action Plan.
- 3) Propose actions to bring to a future committee meeting.

Voting Record

6 For

0 Against

0 Abstentions

91 **Scrutiny Reviews Progress Report**

Considered – Report of the Frontline and Delivery Services Lead.

On the Scrutiny Review into the Staff Survey, the Chair informed the committee that Professor John Raine had been appointed to undertake the review, with a questionnaire currently underway for all staff to complete.

On the Swimming Lesson review, the Chair read out a letter received from Everyone Active and following discussions with the committee, it was proposed that the meeting move into exempt session.

Decision

- (i) That the progress report be noted.
- (ii) That the outstanding recommendations of the Scrutiny Review on Outside Bodies be considered from May 2018 in preparation to introduce to a new set of elected members in May 2019.

Voting Record

6 For

0 Against

0 Abstentions

92 **Decisions from other Committees**

The draft minutes of the Policy and Resources Committee on 15 March 2018 were presented.

91 **Scrutiny Review Progress Report Continued**

In order to further consider the letter received by Everyone Active in relation to the Scrutiny Review of the Provision of Swimming Lessons in Ryedale District Councils Swimming Pools, it was proposed by the Chair that the meeting move into exempt session.

Resolved

That under Section 100(A)(4) of the Local Government Act 1972 that the public be excluded from the meeting as there will be a likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act as the information provided relates to the financial or business affairs of any particular person.

Voting record

6 For

0 Against

0 Abstentions

Decision

That the Chairman send a response to the letter received from Everyone Active in relation to the Scrutiny Review on the Provision of Swimming Lessons in Ryedale District Council Swimming Pools in consultation with the Vice-Chair.

Voting record

6 For

0 Against

0 Abstentions

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

There being no other business, the meeting closed at 9:10pm.