



OVERVIEW AND SCRUTINY COMMITTEE

Wednesday 28 July 2021 at 6.30 pm

Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH

IMPORTANT: The Council fully recognises and respects the role and importance of democratic meetings and is committed to protecting the health and safety of Elected Members and Officers who participate. Risk assessments are undertaken in advance of each meeting, and are reviewed on an ongoing basis.

Social distancing measures will be in place throughout the meeting, however it is important that you **do not attend** the meeting if **you or anyone in your household** are required to self-isolate due to receiving a positive COVID-19 test result, having symptoms of COVID-19, or having been told that you have been in contact with someone who has tested positive for COVID-19.

For the purpose of public transparency and accountability, the meeting will be live streamed online. The livestream can be accessed here:

<https://www.youtube.com/channel/UCZCvPUsJOLwMJ9ukDsGf0Hw>

For health and safety reasons and in accordance with our risk assessment, members of the public are asked to follow the meeting via this method rather than attending in person. If you are unable to access the meeting this way, please contact us so that we can explore whether any safe alternative option is possible. The media will be able to report on proceedings from the live stream.

Agenda

- 1 **Emergency Evacuation Procedure**
- 2 **Apologies for absence**
- 3 **Minutes of the meeting held on 10 June 2021** (Pages 3 - 4)
- 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 Chair's Announcements

7 Everyone Active Annual Report (Pages 5 - 14)

8 Annual Health and Safety Report (Pages 15 - 24)

9 Draft Annual Governance Statement (Pages 25 - 44)

10 External Audit-Update (Pages 45 - 62)

11 Internal Audit and Counter Fraud Annual Report 2020-21 (Pages 63 - 96)

12 Internal Audit Work Programme 2021-22 (Pages 97 - 110)

13 Treasury Management Annual Report 2020/21 (Pages 111 - 122)

14 Scrutiny Reviews Progress Report and Identification of Future Topics (Pages 123 - 132)

15 Decisions from other Committees (Pages 133 - 138)
Policy and Resources Committee held on 29 June 2021.

16 O&S Forward Plan (Pages 139 - 142)

17 Any other business that the Chairman decides is urgent.