

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 21 October 2021

Present

Councillors Bailey, King, Middleton (Chair), Oxley, Raine, Raper and Wass (Vice-Chair)

In Attendance

Alan Bardet, Jonathan Dodsworth and Anton Hodge, Conner Munro, Simon Copley, Owen Griffiths.

Minutes

40 **Apologies for absence**

Apologies were received by Cllrs Garbutt-Moore and Riby.

41 **Minutes of the meeting held on 30 September 2021**

Decision

That the minutes of the meeting of the Overview and Scrutiny Meeting held on 30 September 2021 be approved and signed by the Chair as a correct record.

Voting Record
Unanimous

42 **Urgent Business**

There was no urgent business.

43 **Declarations of Interest**

There were no declarations of interest.

44 **Chair's Announcements**

There were no announcements from the Chair.

45 **First Internal Audit and Counter Fraud Progress Reports 2021/22**

Considered- The report of the Chief Finance Officer

Decision

That the Committee received the First Internal Audit and Counter Fraud Progress Reports 2021/22 and noted the work undertaken by internal audit and the counter fraud team in the year to date.

Voting Record
Unanimous

46 **Treasury Management Mid-Year Review**

Considered- The Report of the Chief Finance Officer

Decision

That the Treasury Management Mid-Year Review be received by the members and the mid-year performance of the in-house managed funds to date is noted.

Voting Record
Unanimous

47 **O & S Forward Plan**

The Committee received the Overview and Scrutiny Forward Plan.

Task Groups

The first scrutiny task group met on 19 October and next steps were agreed ahead of a further meeting.

Future Meetings:

The next meeting in November was due to be on the same date as the Cropton By-election (18 November). The question was raised as to whether the items should be moved to a different meeting or if the meeting should be brought forward. Members wanted to bring the meeting forward to reflect the necessity of regular meetings.

Tuesday 16 November was proposed as the new meeting date.

Voting Record
Unanimous

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

There being no further business the Chair ended the meeting at 7:25pm.