



Please Contact	Alan Bardet
Extension	43208
Date of Publication	12 January 2022
E Mail	alan.bardet@ryedale.gov.uk

OVERVIEW AND SCRUTINY COMMITTEE

Thursday 20 January 2022 at 6.30 pm

Council Chamber, Ryedale House, Malton

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/UCZCvPUsJ0LwMJ9ukDsGf0Hw>

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**
The Chairman to inform Members of the Public of the emergency evacuation procedure.
- 2 Apologies for absence**
- 3 Minutes of the meeting held on 16 December 2021** (Pages 3 - 8)
- 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.

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

- 6 Delivering the Council Plan - Key Performance Indicators for O&S Review**
(Pages 9 - 12)
- 7 Second Internal Audit and Counter Fraud Progress Reports 2021/22** (Pages 13 - 28)
- 8 Internal Audit Plan 2022/23 - Consultation** (Pages 29 - 36)
- 9 Treasury Management Strategy Statement and Investment Strategy 2022-23**
(Pages 37 - 74)
- 10 Update on the use of RIPA** (Pages 75 - 80)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 11 Model Code of Conduct** (Pages 81 - 112)
- 12 Appointment of External Auditors** (Pages 113 - 120)
- 13 O&S Forward Plan** (Pages 121 - 122)
- 14 Any other business that the Chairman decides is urgent.**