

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 6 October 2011

Present

Councillors Wainwright (Chairman), Mrs Shields (Vice-Chairman), Cussons, Hawkins, Mrs Hopkinson, Raper, Windress and Ward

In Attendance

Paul Cresswell, Jos Holmes, Phil Long, Clare Slater and Sue Shuttleworth

Jim Ingham and Alison Newham (North Yorkshire Audit Partnership)

Minutes

104 **Apologies for absence**

There were no apologies for absence.

105 **Minutes of the Meetings Held on 7 July 2011 and 26 September 2011**

The minutes of meetings of the Overview & Scrutiny Committee held on 7 July 2011 and 26 September 2011 were presented.

Resolved

That, subject to Minute No. 102 (Declarations of Interest) of the meeting held on 26 September 2011 being amended by the addition of the words "Councillor Ward declared a personal interest in that part of the report on the Annual Statement of Accounts & Annual Governance Statement relating to the Pension Scheme as she will benefit from the scheme", the minutes of meetings of the Overview & Scrutiny Committee held on 7 July and 26 September 2011 be approved and signed by the Chairman as a correct record.

106 **Urgent Business**

The Chairman reported that there were no items of urgent business to be considered at the meeting.

107 **Declarations of Interest**

There were no declarations of interest received.

108 **Half Year Corporate Risk Management Monitoring**

The Corporate Director (s151) and the Head of Transformation presented a report on Half Year Corporate Risk Management Monitoring generated on the 23 September 2011 which had been circulated with the Agenda. In addition a paper relating to CRR 05(Affordable Housing) was circulated at the meeting.

Resolved

That the report be received.

109 **Internal Audit Q1+ Report**

The Corporate Director (s151) submitted a report (previously circulated) from the North Yorkshire Audit Partnership on the Interim Internal Audit Report covering the period to 31st August 2011 outlining progress against the approved internal audit plan.

Resolved

That the report be noted.

110 **Customer Complaints Received Quarter 1 (2011/12)**

The Corporate Director (s151) presented a report from the Customer Services and Benefits Manager on Customer Complaints Received Quarter 1 (2011/12) (previously circulated).

Resolved

That the report be received.

111 **Service Risk Register - Environment**

The Head of Environment submitted a report (previously circulated) on the Service Risk Register (Environment).

Resolved

That the report be received.

112 **The Community Safety Plan 2011/12**

The Economy & Community Manager presented a report from the Head of Economy and Housing on the 2011/2012 Safer Ryedale Partnership Plan.

Resolved

That the report be received.

113 **Scrutiny Reviews Progress Report - Post Offices and Healthy Weight**

The Head of Transformation presented the Scrutiny Reviews Progress Report – Post offices and Healthy Weight showing the progress achieved to date with the scrutiny reviews currently being undertaken.

Resolved

That the report be received and that

- (a) The topic for the next scrutiny review be “Supporting a sustainable Voluntary and Community Sector (VCS) in Ryedale”.
- (b) The Head of Transformation, in consultation with the Chairman of the Committee, be authorised to prepare a response from the Council’s Overview & Scrutiny Committee to the consultation on the possible Mutualisation of Post Office Ltd
- (c) The recommendations of the Healthy Weight Scrutiny Review be agreed
- (d) The progress made with the reviews be noted
- (e) The next Task Group meeting be held on 10 November 2011 at 6.30pm

114 **Decisions from other Committees**

A report (previously circulated) listing decisions taken by the Commissioning Board on Thursday 22 September 2011 was presented.

In addition a report listing decisions taken by the Policy & Resources Committee on Thursday 29 September 2011 was circulated at the meeting.

Resolved

That the report be received.

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

There being no Urgent Business, the Chairman declared the meeting closed at 7.10pm.