

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Monday 26 September 2011

Present

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

In Attendance

Trevor Anderson, Paul Cresswell and Sue Shuttleworth
Alistair Lince (Deloitte)

Minutes

101 **Apologies for absence**

An apology for absence was received from Councillor Raper.

102 **Declarations of Interest**

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.

[As amended at the meeting on 6 October 2011.]

103 **Annual Statement of Accounts & Annual Governance Statement**

The Corporate Director (s151) submitted the Final Report on the 2011 Audit from Deloitte, together with the Annual Statement of Accounts & Annual Governance Statement.

Resolved

That the Final Report on the 2011 Audit and the Statement of Accounts & Annual Governance Statement be accepted and endorsed for submission to the next meeting of the Policy & Resources Committee.