



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 13 December 2012 at 6.30 pm

Council Chamber, Ryedale House, Malton

Agenda

- 1 Emergency Evacuation Procedure.**
The Chairman to inform Members of the Public of the emergency evacuation procedure.
- 2 Presentation on the Police & Crime Commissioner and the Police & Crime Panel**
A presentation by Ray Busby, Corporate Development Officer, North Yorkshire County Council.
- 3 Apologies for absence**
- 4 Minutes of the Meeting held on the 4 October 2012** (Pages 1 - 4)
- 5 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.
- 6 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.

- 7 **Treasury Management Mid Year Review** (Pages 5 - 14)
- 8 **Independent Auditors Report** (Pages 15 - 16)
- 9 **Deloittes - Annual Audit Letter on the 2011/12 Audit** (Pages 17 - 26)
- 10 **Internal Audit - Quarter 2 Monitoring Report** (Pages 27 - 36)
- 11 **Customer Complaints Quarter 2 2012/13** (Pages 37 - 44)
- 12 **Risk Strategy Annual Review** (Pages 45 - 62)
- 13 **Scrutiny Review Scoping Report - Role of Members on Outside Bodies and as Member Champions** (Pages 63 - 66)
- 14 **Decisions from other Committees** (Pages 67 - 70)
Commissioning Board held on 22 November 2012
Policy and Resources Committee held on 6 December 2012 (to follow)
- 15 **Any other business that the Chairman decides is urgent.**