

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 21 February 2013

Present

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

In Attendance

Audrey Adnitt, Sarah Anderson (Deloittes) , Kerry Clements, Gail Cook, Peter Johnson, Kim Robertshaw, Clare Slater and Anthony Winship

Minutes

202 **Apologies for absence**

Councillor Windress

203 **Minutes of the meeting held on the 13 December 2012**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 13 December 2012 be approved and signed by the Chairman as a correct record.

204 **Urgent Business**

There were no items of urgent business.

205 **Declarations of Interest**

None.

206 **Applications For Dispensation - Setting The Council Budget**

Considered – Report of the Council Solicitor and Monitoring Officer.

Decision

That the Overview and Scrutiny Committee acting in its Corporate Governance role:

1. Grants a dispensation to all Members of the Authority to enable all Members to participate in full in all decisions relating to the setting of the Council's budget and Council Tax.

2. Approves the dispensation for a period of more than 2 years until 14 March 2015.

207 **Safer Ryedale Performance Report and Priorities for 2013/2014**

Following a presentation from Inspector Andy Everett from North Yorkshire Police. The Safer Ryedale Partnership Action Plan 2012-13 Performance Monitoring Report for Quarter 3 was considered.

Decision

That the report be received.

208 **Presentation and Q and A - Ryecare Services**

The Housing Services Manager and the Ryecare Team Leader gave a presentation on the work of the Ryecare Service.

209 **Scrutiny Reviews Progress Report**

Considered – Report of the Council Solicitor

Decision

1. That the revised terms of reference, as recommended by the Scrutiny Review Task Group be adopted for the review.

2. Progress with the review be noted.

Members were reminded that the next meeting of the Scrutiny Review Task Group would take place on the 6 March 2013.

210 **Treasury Management**

Considered – report from the Corporate Director (s151).

Decision

That Council be recommended to approve:

1. Members receive the report;
2. The Treasury Management and Investment Strategies be noted and approved by the Council;
3. The Minimum Revenue Provision Policy Statement be approved by the Council and;
4. The Prudential Indicators in the report be approved by the Council.

211 **External Audit Report Q3**

Consider – External Audit Progress Report from Deloitte.

Decision

That the report be received.

212 **External Audit - Certification Report 2011/13**

Considered – Certification of claims and returns 2011/12 Annual report from Deloitte

Decision

That the report be received.

213 **Customer Complaints Q3 (2012/13)**

Considered – Report of the Business Support Manager

Decision

That the report be received.

214 **Annual Governance Statement**

Considered – Report of the Corporate Director (s151)

Decision

That the progress made with identified actions in the 2011-12 AGS action plan be noted.

215 **Corporate Risk Register**

Considered the Corporate Risk Management Plan

Decision

That the plan be noted.

216 **Decisions from other Committees**

The minutes of the Commissioning Board meeting held on the 24 January 2013 and the Policy and Resources Committee held on the 14 February 2013 were presented.

Decision

That the minutes be received.

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

None

The meeting closed at 8.40pm