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## Overview and Scrutiny Committee

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Held at Council Chamber, Ryedale House, Malton  
on Thursday 26 January 2017

### Present

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Councillors Acomb (Vice-Chairman), Cussons, Jainu-Deen, Jowitt, Di Keal (Chairman),  
Potter and Wainwright

### In Attendance

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Will Baines, Fiona Brown, Ann Chapman, Stuart Cutts (Veritau), Jo Dodgson, Peter  
Johnson, Rob Walker (KPMG) and Rebecca Wadsworth (Veritau).

### Minutes

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71 **Apologies for absence**

Apologies were received from Cllr Duncan, Gardiner and Sanderson.

72 **Urgent Business**

There were no items of urgent business.

73 **Declarations of Interest**

Councillor Potter and Councillor Jowitt declared a personal, pecuniary but not  
prejudicial interest in items 5 and 6 as they had signed a requisition for an  
extraordinary meeting in relation to the complaint under consideration by the  
Corporate Governance Standards Sub-Committee

74 **Date of the next Corporate Governance Standards Sub-Committee**

**Decision**

That the meeting of the Corporate Governance Standards Sub-Committee be  
held on Thursday 9 February 2017 at 10am and such other dates as required.

**Voting record**

5 For  
1 Against  
1 Abstention

75 **Appointment of the Corporate Governance Standards Sub-Committee**

**Decision**

That Cllr Keal, Acomb and Wainwright be appointed to the Corporate Governance Standards Sub-Committee.

That the Corporate Governance Standards Sub-Committee be able to make recommendations direct to Council on the case if it considers that appropriate.

**Voting record**

6 For

1 Abstention

**76 Minutes of the meeting held on the 3 November 2016**

**Decision**

That the minutes of the meeting of the Audit Committee held on 3 November 2016 be approved and signed by the Chairman as a correct record.

**Voting record**

6 For

1 Abstention

**77 Treasury Management Statement and Investment Strategy 2017-18**

Considered – Report of the Resources and Enabling Services Lead (s151)

**Recommendation to Council**

That:

- (i) Members receive the report
- (ii) The Treasury Management and Investment Strategies be noted and approved by the Council;
- (iii) The Minimum Revenue Provision Policy Statement be approved by the Council and:
- (iv) That the Prudential Indicators in the report be approved by the Council.

**Voting Record**

Unanimous

**78 Appointment of the sector led body Public Sector Audit Appointments (PSAA) to appoint external audit services for Ryedale District Council from 1 April 2018**

Considered – Report of the Resources and Enabling Services Lead (s151).

**Recommendation to Council**

That:

Ryedale District Council accepts Public Sector Appointments Ltd (PSAA) invitation to 'opt in' to the sector led option for the procurement of external auditors for a maximum of five financial years starting 1 April 2018.

Delegation be given to the Resources and Enabling Lead (s151) Officer to undertake the necessary steps to ensure the appointment of PSAA is made by 9 March 2017.

**Voting Record**

Unanimous

79 **KPMG Certification of claims and returns**

Considered – Annual Report of Rashpal Khangura (KPMG).

**Decision**

That the Annual Report on certification of claims and returns 2015/16 be noted.

**Voting record**

Unanimous

80 **Internal audit second progress report 2016/17**

Considered – Report of the Resources and Enabling Services Lead (s151).

**Decision**

That the progress report as part of the 2016/17 audit plan be noted.

**Voting record**

Unanimous

81 **Annual Governance Statement action plan**

Considered – Report of the Resources and Enabling Services Lead (s151).

**Decision**

That the report on the progress made to address identified actions in the 2015-16 AGS action plan be noted.

**Voting record**

Unanimous

82 **KPMG Technical update**

Considered

**Decision**

That the KPMG Technical Update be noted.

**Voting record**

Unanimous

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

The Chair ended by thanking Rob Walker from KPMG for his work with the committee as it was to be his final meeting before moving to a new job.

The meeting closed at 7:10pm.