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Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 13 June 2019

Present

Councillors Clark (Chairman), Cussons MBE, Garbutt Moore, Di Keal, Middleton, Oxley, Raine and Raper

In Attendance

Will Baines, Tony Galloway, Anton Hodge, Simon Copley, Jos Holmes and Anthony Winship
Gareth Mills and Thilina De Zoysa and Greg Charnley (Grant Thornton)

Minutes

1 **Apologies for absence**

Apologies were received from Cllr Brackstone and Cllr Bailey.

2 **Minutes of the meeting held on 17 April 2019**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on 17 April 2019 be approved and signed by the Chairman as a correct record.

Voting Record:
2 For
0 Against
3 Abstentions

3 **Urgent Business**

There were no items of urgent business.

4 **Declarations of Interest**

Cllr Raper declared a personal non pecuniary but not prejudicial interest in Item 7 as he is a member of Everyone Active.

5 **Chair's Announcements**

Under this item Jos Holmes collected feedback on information requested from Everyone Active to form part of their Annual Report to the committee in July.

6 **External Audit Progress Report: 2018-19 Interim Audit Findings**

Considered – Report of Grant Thornton.

The procedures between the HR service provider (North Yorkshire County Council) and the Payroll service provider (North Yorkshire County Council) on the supply of information about starters and leavers at Ryedale District Council were discussed.

Decision

That the report be noted.

Voting Record
8 For
0 Against
0 Abstentions

7 **Draft Annual Governance Statement 2018/19**

Considered – Report of the Chief Finance Officer (s151).

Decision

That the Draft Annual Governance Statement for 2018/19 be noted and the comments noted ahead of the final publication as part of the Statement of Accounts.

Ask the Chief Finance Officer to consider including in the Annual Governance Statement Climate Change and a Review of the Council Priorities as key issues.

Voting Record
8 For
0 Against
0 Abstentions

8 **Attendance at Policy Committees**

Considered – Report of the Democratic Services Manager.

Decision

That the rota for attendance at policy committees be noted. In future years, the attendance at policy committees to be decided in alphabetical order.

Voting Record
8 For
0 Against

0 Abstentions

9 **Appointment of Corporate Governance Standards Sub-Committee**

Considered.

Decision
That Cllrs Clark, Keal and Garbutt-Moore be appointed to the Corporate Governance Standards Sub-Committee, with Cllr Raine appointed as substitute.

Voting Record
8 For
0 Against
0 Abstentions

10 **Delivering the Council Plan**

Considered – Report of the Deputy Chief Executive.

Decision
That Members: (i) note the progress report and the high number of PIs performing at or above target and, (ii) note the specific actions for the four indicators with either an amber or red status (iii) thank the Deputy Chief Executive for his report on the Red performance indicator

Voting Record
8 For
0 Against
0 Abstentions

11 **Customer complaints and compliments Q4 2018/19**

Considered.

Decision
That the report be noted.

Voting Record
8 For
0 Against
0 Abstentions

12 **Identification of Future Topic for Scrutiny Review**

Considered – Report of the Chairman.

Decision
That Members feedback any further suggestions ahead of the July meeting, at which the topic will be decided.

13 **Decisions from other Committees**

Considered.

Decision
That the minutes of the Policy and Resources Committee on 28 May 2019 and 6 June 2019 be noted.

14 **O&S Forward Plan**

Considered.

Decision
That the forward plan be noted and the item on the 'Implementation of the Climate Change recommendations into how Ryedale DC can contribute towards the reduction in global temperature rise' be moved forward to the 3 October meeting.

Voting Record
8 For
0 Against
0 Abstentions

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

There being no other business, the meeting closed at 8:30pm.