

Overview and Scrutiny Committee

Held Virtually via Microsoft Teams
on Thursday 19 November 2020

Present

Councillors Brackstone, Cussons MBE, Garbutt Moore, King, Middleton (Vice-Chairman), Oxley, Raine, Raper (Chairman) and Wass

In Attendance

Will Baines, Jon Bird (Everyone Active), Anton Hodge, John Law, Martin Miles (Everyone Active), Christine Phillipson, Phillip Spurr, Amy Thomas, Jodie Townsend, Margaret Wallace and Louise Wood

Minutes

16 **Apologies for absence**

There were no apologies for absence.

17 **Minutes of the meeting held on 22 October 2020**

Decision
That the minutes of the meeting of the Overview and Scrutiny Committee held on 22 nd October be approved and signed by the Chairman as a correct record.

Voting Record

7 For

0 Against

1 Abstention

18 **Urgent Business**

The Chair raised one item of urgent business in relation to a call in from Overview and Scrutiny Members following the Policy and Resources meeting held on 12th November. Following Deputy Monitoring Officer advice the call in was deemed not valid.

19 **Declarations of Interest**

Councillor Raine declared a personal non pecuniary but not prejudicial interest in item 6 as Principal of Kirkham Henry Performing Arts Centre.

20 **Chair's Announcements**

The Chairman made the following announcement:

- Committee Members to suggest to the Chair any items for the Committee to include in the future work plan.

21 **Report of Everyone Active on the 2019 / 2020 Delivery of the Leisure Contract for Ryedale District Council**

Considered – Report of the Director of Economic Development, Business and Partnerships.

Decision

That Members note the report and the Everyone Active 2019/2020 Annual Report.

Voting Record

8 For

0 Against

1 Abstentions

22 **Progress Report on the Implementation of the Climate Change Action Plan and Associated Projects**

Considered – Report of the Considered – Report of the Director of Economic Development, Business and Partnerships.

Decision

That Members note progress on delivery of the Climate Action Plan and future actions to be completed.

Voting Record

9 For

0 Against

0 Abstentions

23 **Treasury Management Mid-Year Review**

Considered – Report of the Chief Finance Officer.

Decision

That

(i) Members receive this report; and

- (ii) The mid-year performance of the in-house managed funds to date is noted.
- (iii) The limit for Term Deposits with Local Authorities under 365 day be increased to £2m.

Voting Record

9 For
0 Against
0 Abstentions

24 **Customer Complaints and Compliments Q2 2020/21**

Considered – Report of the Head of Corporate Governance.

Decision

That Members note the report on the complaints and compliments received up to the end of quarter 2 of the reporting cycle.

Voting Record

9 For
0 Against
0 Abstentions

25 **Decisions from other Committees**

Considered – Minutes of the Policy and Resources Committee held on 12th November.

Decision

That the minutes of the Policy and Resources Committee held on 12th November be noted.

Voting Record

5 For
0 Against
4 Abstentions

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

There being no other items of urgent business the meeting closed at 8.30pm.