

Overview and Scrutiny Committee

Held at Council Chamber - Ryedale House, Malton, North Yorkshire YO17 7HH
on Wednesday 28 July 2021

Present

Councillors Bailey, King, Middleton (Chairman), Oxley, Riby and Wass (Vice-Chairman)

In Attendance

Alan Bardet, Jon Bird (Everyone Active), Simon Copley, Jonathan Dodsworth, Anton Hodge, Martin Miles (Everyone Active), Gareth Mills, Phillip Spurr, Amy Thomas, Margaret Wallace and Louise Wood

Minutes

11 **Apologies for absence**

Apologies were received from Cllrs Cussons, Garbutt-Moore, Raine and Raper.

12 **Minutes of the meeting held on 10 June 2021**

Decision

That the minutes of the meeting of the Overview and Scrutiny Meeting held on 10 June 2021 be approved and signed by the Chairman as a correct record.

13 **Urgent Business**

There was no urgent business.

14 **Declarations of Interest**

There were no declarations of interest.

15 **Chair's Announcements**

There were no announcements from the Chair.

16 **Everyone Active Annual Report**

The Committee received the Annual report from Everyone Active.

17 **Annual Health and Safety Report**

Considered – The report of the Head of Communications, Technologies and Business Transformation.

Decision

That the Customer Annual Health and Safety Report be received and noted.
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Voting Record
Unanimous

18 **Draft Annual Governance Statement**

Considered – The report of the Chief Finance Officer

Decision

That the Draft Annual Governance Statement be received and noted.

Voting Record
Unanimous

19 **External Audit-Update**

The Committee received the External Audit Update.

20 **Internal Audit and Counter Fraud Annual Report 2020-21**

Considered – The Report of the Chief Financial Officer

Decision

That the Internal Audit and Counter Fraud Annual Report 2020-21 be received and noted.

Voting Record
Unanimous

21 **Internal Audit Work Programme 2021-22**

Considered – The Report of the Chief Finance Officer

Decision

That the Internal Audit Work Programme 2021-22 be received and noted.

Voting Record
Unanimous

22 **Treasury Management Annual Report 2020/21**

Considered – The Report of the Chief Finance Officer

Decision

That the Treasury Management Annual Report 2020 be received and noted.

Voting Record
Unanimous

23 **Scrutiny Reviews Progress Report and Identification of Future Topics**

Considered – The report of the Head of Corporate Governance

Decision

That the Scrutiny Reviews Progress Report and Identification of Future Topics be received and noted.

That it be agreed that the order in which the areas are to be scrutinised and the provisional membership of each Task Group are as follows:

Performance Appraisals – Cllrs Bailey, King, Oxley and Riby
Affordable Housing – Cllrs Middleton and Wass,
Civil Enforcement – Cllrs Garbutt-Moore

Additional membership to be agreed with Members absent.

Voting Record
Unanimous

24 **Decisions from other Committees**

The Committee received the Minutes of the Policy and Resources Committee held on 29 June 2021.

25 **O&S Forward Plan**

The Committee received the Overview & Scrutiny Forward Plan.

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

There being no other business, the meeting closed at 20:40