

# Public Document Pack

## Overview and Scrutiny Committee

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Held at Council Chamber, Ryedale House, Malton  
on Thursday 6 October 2011

### Present

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

### In Attendance

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Paul Cresswell, Jos Holmes, Phil Long, Clare Slater and Sue Shuttleworth

Jim Ingham and Alison Newham (North Yorkshire Audit Partnership)

### Minutes

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104      **Apologies for absence**

There were no apologies for absence.

105      **Minutes of the Meetings Held on 7 July 2011 and 26 September 2011**

The minutes of meetings of the Overview & Scrutiny Committee held on 7 July 2011 and 26 September 2011 were presented.

**Resolved**

That, subject to Minute No. 102 (Declarations of Interest) of the meeting held on 26 September 2011 being amended by the addition of the words "Councillor Ward declared a personal interest in that part of the report on the Annual Statement of Accounts & Annual Governance Statement relating to the Pension Scheme as she will benefit from the scheme", the minutes of meetings of the Overview & Scrutiny Committee held on 7 July and 26 September 2011 be approved and signed by the Chairman as a correct record.

106      **Urgent Business**

The Chairman reported that there were no items of urgent business to be considered at the meeting.

107      **Declarations of Interest**

There were no declarations of interest received.

108 **Half Year Corporate Risk Management Monitoring**

The Corporate Director (s151) and the Head of Transformation presented a report on Half Year Corporate Risk Management Monitoring generated on the 23 September 2011 which had been circulated with the Agenda. In addition a paper relating to CRR 05(Affordable Housing) was circulated at the meeting.

**Resolved**

That the report be received.

109 **Internal Audit Q1+ Report**

The Corporate Director (s151) submitted a report (previously circulated) from the North Yorkshire Audit Partnership on the Interim Internal Audit Report covering the period to 31<sup>st</sup> August 2011 outlining progress against the approved internal audit plan.

**Resolved**

That the report be noted.

110 **Customer Complaints Received Quarter 1 (2011/12)**

The Corporate Director (s151) presented a report from the Customer Services and Benefits Manager on Customer Complaints Received Quarter 1 (2011/12) (previously circulated).

**Resolved**

That the report be received.

111 **Service Risk Register - Environment**

The Head of Environment submitted a report (previously circulated) on the Service Risk Register (Environment).

**Resolved**

That the report be received.

112 **The Community Safety Plan 2011/12**

The Economy & Community Manager presented a report from the Head of Economy and Housing on the 2011/2012 Safer Ryedale Partnership Plan.

**Resolved**

That the report be received.

113 **Scrutiny Reviews Progress Report - Post Offices and Healthy Weight**

The Head of Transformation presented the Scrutiny Reviews Progress Report – Post offices and Healthy Weight showing the progress achieved to date with the scrutiny reviews currently being undertaken.

**Resolved**

That the report be received and that

- (a) The topic for the next scrutiny review be “Supporting a sustainable Voluntary and Community Sector (VCS) in Ryedale”.
- (b) The Head of Transformation, in consultation with the Chairman of the Committee, be authorised to prepare a response from the Council’s Overview & Scrutiny Committee to the consultation on the possible Mutualisation of Post Office Ltd
- (c) The recommendations of the Healthy Weight Scrutiny Review be agreed
- (d) The progress made with the reviews be noted
- (e) The next Task Group meeting be held on 10 November 2011 at 6.30pm

114 **Decisions from other Committees**

A report (previously circulated) listing decisions taken by the Commissioning Board on Thursday 22 September 2011 was presented.

In addition a report listing decisions taken by the Policy & Resources Committee on Thursday 29 September 2011 was circulated at the meeting.

**Resolved**

That the report be received.

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

There being no Urgent Business, the Chairman declared the meeting closed at 7.10pm.

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