

Minutes of the meeting of the SCRUTINY
COMMITTEE held at 9.30 am on Thursday, 25th
February, 2016 at Main Committee Room, Civic
Centre, Stone Cross, Northallerton, DL6 2UU

Present

Councillor Mrs C S Cookman (in the Chair)

Councillor	M A Barningham	Councillor	Ms C Palmer
	S P Dickins		Mrs I Sanderson
	A W Hall		S Watson
	D Hugill		

Apologies for absence were received from Councillors A Wake, G W Ellis and R W Hudson.

SC.14 **MINUTES**

THE DECISION:

That the minutes of the meeting of the Committee held on 19 November 2016 (SC.10 - SC.13), previously circulated, be signed as a correct record.

SC.15 **COUNCIL PERFORMANCE 2015/16 (QUARTER 3)**

All Wards

The Executive Director and Deputy Chief Executive submitted a report setting out the Council Performance for Quarter 3 of 2015/16. The Council's performance and strategic risks were reported quarterly to the Management Team and Performance Review Boards. The public had access to performance information through these quarterly Performance Reports. This report provided details on progress against the Council's priorities and information on actions to address under performance.

The Head of Service – Resources attended the meeting to present the report and answer questions arising. The Committee asked a number of questions which were responded to at the meeting and where further information was requested it was agreed that the Committee would be provided with this information separately.

THE DECISION:

That the Council Performance for Quarter 3 of 2015/16 be noted.

SC.16 **REVIEW OF RISK MANAGEMENT**

All Wards

The Executive Director and Deputy Chief Executive submitted a quarterly monitoring report on the strategic risks affecting the Council.

To ensure that strategic risks were appropriately measured and that suitable actions were undertaken to mitigate the effect of each risk it had been agreed that the Scrutiny Committee would receive a quarterly monitoring report.

THE DECISION:

That the quarterly report on the strategic risks affecting the Council and the actions that are in place to mitigate the impact upon the Council of each risk be noted.

SC.17 **HEALTH AND SAFETY QUARTER 3 2015/16**

All Wards

The Executive Director and Deputy Chief Executive submitted the Health & Safety Action Plan at Quarter 3 2015/16 which provided an update on the Council's improvements in health and safety management during 2015/16.

THE DECISION:

That the Health and Safety Action Plan at Quarter 3 2015/16 be noted.

The meeting closed at 10.00 am

Chairman of the Committee