

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 29 SEPTEMBER 2015 AT 11.00AM

AGENDA

1. APOLOGIES/SUBSTITUTIONS

2. DECLARATIONS OF INTEREST

Members are reminded that, in terms of the Councillors Code of Conduct, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting. Declarations of Interest pro formas can be obtained from Members Services prior to the meeting or from the Clerk.

PAGE NO.

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 25 August 2015.

(1 - 6)

4. DIRECTORATE ANNUAL REPORTS 2014/15

Submit Report No 384/15 by the Chief Executive.

(7 - 186)

5. MANAGING CONFIDENTIAL AGENDA PAPERS – ACTION PLAN

Submit Joint Report No 385/15 by the Chief Executive and the Head of Legal and Democratic Services.

(187 - 204)

6. ANGUS COUNCIL CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT FOR 2014 – 2015

Submit Report No 386/15 by the Head of Children and Young People Services, Chief Social Work Officer.

(205 - 234)

7. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 387/15 by the Service Manager – Governance and Consultancy.

(235 - 252)

8. SICKNESS ABSENCE APRIL – JUNE 2015

Submit Report No 388/15 by the Head of HR, IT and Organisational Development.

(253 - 262)

9. ANGUS COMMUNITY PLAN AND SINGLE OUTCOME AGREEMENT 2013/2016 – 2014/15 FULL YEAR HIGHLIGHT REPORT

Submit Report No 389/15 by the Head of Planning and Place.

(263 – 292)

10. TREASURY MANAGEMENT ANNUAL REPORT – 2014/15

Submit Report No 390/15 by the Head of Corporate Improvement and Finance.

(293 - 306)

NOTE: This Report will also be considered by Angus Council on 22 October 2015.

11. ANGUS COUNCIL ANNUAL ACCOUNTS 2014/15 AND ANNUAL AUDIT REPORT TO MEMBERS

Submit Joint Report No 391/15 by the Chief Executive, Strategic Director – Resources and the Head of Corporate Improvement and Finance.

(307 - 360)

NOTE: The 2014/2015 Audited Annual Accounts referred to as Appendix 2 are attached separately. This Report will also be considered by Angus Council on 22 October 2015 and members are asked to retain a copy of the Audited Annual Accounts for consideration at this meeting.

12. SCRUTINY REVIEWS

The Service Manager – Governance and Consultancy will provide an update.