

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 28 JANUARY 2014 AT 2.00PM

### AGENDA

**1. APOLOGIES/SUBSTITUTES**

**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 12 November 2013.

1-2

**4. ANGUS COMMUNITY PLAN AND SINGLE OUTCOME AGREEMENT 2013/16 – 2013/14 MID YEAR HIGHLIGHT REPORT**

Submit Report 47/14 by the Head of Planning and Place.

3-18

**5. SICKNESS ABSENCE JULY – SEPTEMBER 2013**

Submit Report 48/14 by the Strategic Director – Resources.

19-26

**6. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report 49/14 by the Service Manager – Governance.

27-40

**7. BENEFIT FRAUD PROSECUTION AND SANCTION POLICY**

Submit Report 50/14 by the Service Manager – Governance.

41-46

**8. PROCUREMENT AUTHORITY – EXTENSION TO CURRENT CONTRACT**

Submit Report 51/14 by the Service Manager – Governance.

47-48

**9. SCRUTINY REVIEWS**

The Service Manager – Governance will provide a verbal update.