

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 22 NOVEMBER 2016 AT 2.00PM

### 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 27 September 2016.

(1 - 4)

**4. SCOTTISH FIRE AND RESCUE QUARTERLY PERFORMANCE REPORT FOR THE PERIOD 1 JULY TO 30 SEPTEMBER 2016**

Submit Report No 410/16 by the Local Senior Officer, Scottish Fire and Rescue Service.

(5 - 24)

**5. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 APRIL TO 30 SEPTEMBER 2016**

Submit Report No 411/16 by Chief Superintendent Paul Anderson, Police Scotland.

(25 - 40)

**6. DIRECTORATE ANNUAL REPORTS 2015/2016**

Submit Report No 412/16 by the Chief Executive.

(41 - 180)

**7. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 413/16 by the Acting Service Manager, Governance and Consultancy.

(181 - 194)

**8. CORPORATE COUNTER-FRAUD MID YEAR REVIEW**

Submit Report No 414/16 by the Chief Executive.

(195 - 198)

**9. CORPORATE RISK REGISTER UPDATE**

Submit Report No 415/16 by the Chief Executive.

(199 - 228)

- 10. TREASURY MANAGEMENT ANNUAL REPORT 2015/2016**
- Submit Report No 370/16 by the Head of Corporate Improvement and Finance. (229 - 240)
- NOTE:** This Report was considered by Angus Council on 27 October 2016.
- 11. REVIEW OF COMPLAINTS HANDLING PROCEDURE**
- Submit Report No 416/16 by the Chief Executive. (241 - 242)
- 12. COMPLAINTS**
- Submit Report No 417/16 by the Chief Executive. (243 - 252)
- 13. ANNUAL REPORT FROM THE SCOTTISH PUBLIC SERVICES OMBUDSMAN  
1 APRIL 2015 TO 31 MARCH 2016**
- Submit Report No 418/16 by the Head of Legal and Democratic Services. (253 - 256)
- 14. COMPLAINTS RAISED WITH SCOTTISH PUBLIC SERVICES OMBUDSMAN  
1 APRIL 2016 – 30 SEPTEMBER 2016**
- Submit Report No 419/16 by the Head of Legal and Democratic Services. (257 - 262)
- 15. WORKFORCE DATA REPORT**
- Submit Report No 420/16 by the Head of HR, IT and OD. (263 - 284)
- 16. POSSIBLE EXCLUSION OF PUBLIC AND PRESS**
- The Committee will be asked to consider, in terms of Standing Order 28 (2) whether the public and press should be excluded during consideration of the following item, so as to avoid the disclosure of information which is exempt in terms of Part 1 of Schedule 7A of the Local Government (Scotland) Act 1973.
- 17. INTERNAL AUDIT INVESTIGATION REPORT**
- Submit Joint Report No 405/16 by the Chief Executive and Strategic Director Communities. (285 - 286)
- NOTE:** This Report will be considered by the Communities Committee on 15 November 2016.