

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 23 AUGUST 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 21 June 2016.

(1 – 6)

4. SCOTTISH FIRE AND RESCUE SERVICE QUARTERLY PERFORMANCE REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2016

Submit Report No 302/16 by the Local Senior Officer, Scottish Fire and Rescue Service.

(7 – 26)

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

Submit Report No 303/16 by Chief Superintendent Paul Anderson, Police Scotland.

(27 – 42)

6. 2015/16 UNAUDITED ANNUAL ACCOUNTS

Submit Report No 304/16 by the Head of Corporate Improvement and Finance.

(43 – 44)

7. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 305/16 by the Service Manager, Governance and Consultancy.

(45 – 56)

8. SCRUTINY PANEL REVIEWS UPDATE

Submit Report No 306/16 by the Service Manager, Governance and Consultancy.

(57 – 62)

9. NATIONAL FRAUD INITIATIVE UPDATE

Submit Report No 307/16 by the Service Manager, Governance and Consultancy.

(63 – 70)

10. COUNTER FRAUD POLICIES

Submit Report No 308/16 by the Service Manager, Governance and Consultancy. (71 – 86)

NOTE: This Report will also be considered by the Policy and Resources Committee on 30 August 2016.

11. INTERNAL AUDIT RESOURCING

Submit Report No 309/16 by the Service Manager, Governance and Consultancy. (87 – 90)

NOTE: This Report will also be considered by the Policy and Resources Committee on 30 August 2016.

12. RISK MANAGEMENT STRATEGY REVIEW

Submit Report No 310/16 by the Service Manager, Governance and Consultancy. (91 – 104)

13. SICKNESS ABSENCE 2015/16

Submit Report No 311/16 by the Head of HR, IT and Organisational Development. (105 – 114)

14. ANGUS COUNCIL CHIEF SOCIAL WORK OFFICER'S ANNUAL REPORT FOR 2015-2016

Submit Report No 312/16 by the Chief Social Work Officer. (115 – 142)

NOTE: This Report will also be considered by Angus Council on 8 September 2016.

15. 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.

16. POLICE AND FIRE REFORM: LOCAL SCRUTINY AND ENGAGEMENT: OPERATIONAL REPORT

The Angus Local Policing Area Superintendent will report on any issues.