

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 21 JUNE 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 19 April 2016.

(1 – 6)

4. SCOTTISH FIRE AND RESCUE SERVICE

**(a) QUARTERLY PERFORMANCE REPORT FOR THE PERIOD
1 JANUARY TO 31 MARCH 2016**

Submit Report No 249/16 by the Local Senior Officer, Scottish Fire and Rescue Service.

(7 – 26)

(b) HOUSES IN MULTIPLE OCCUPATION (HMO) AUDITING POLICY

Submit Report No 250/16 by the Local Senior Officer, Scottish Fire and Rescue Service.

(27 – 30)

5. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 JANUARY TO 31 MARCH 2016

Submit Report No 251/16 by Chief Superintendent Paul Anderson, Police Scotland.

(31 – 46)

6. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 252/16 by the Service Manager, Governance and Consultancy.

(47 – 62)

7. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE

Submit Report No 253/16 by the Service Manager, Governance and Consultancy.

(63 – 84)

8. CORPORATE GOVERNANCE – ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2016

Submit Report No 254/16 by the Chief Executive.

(85 – 126)

- 9. SCRUTINY PANEL REVIEW – CUSTOMER CARE**
Submit Report No 255/16 by the Service Manager, Governance and Consultancy. (127 – 152)
- 10. OUTCOME OF SCRUTINY REVIEW TOPIC CANVASS**
Submit Report No 256/16 by the Service Manager, Governance and Consultancy. (153 – 154)
- 11. WASTE MANAGEMENT - RECYCLING**
Submit Joint Report No 257/16 by the Strategic Director – Communities and the Service Manager, Governance and Consultancy. (155 – 196)
- 12. SAVE OUR SHELTERED HOUSING - CONCLUSION**
Submit Report No 258/16 by the Head of Legal and Democratic Services. (197 – 198)
- 13. SICKNESS ABSENCE JANUARY TO MARCH 2016**
Submit Report No 259/16 by the Head of HR, IT and Organisational Development. (199 – 208)
- 14. ANNUAL COMPLAINTS STATISTICS**
Submit Report No 260/16 by the Chief Executive. (209 – 220)
- 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.