

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR  
ON TUESDAY 8 MARCH 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 26 January 2016.

(1 – 4)

**4. PETITION – SAVE OUR SHELTERED HOUSING**

With reference to Article 6 of the minute of meeting of Angus Council of 11 February 2016, a short term Member Officer Group met on 23 February 2016 with a further meeting scheduled to take place on 1 March 2016. The Committee are asked to note that the findings of the Member Officer Group will be presented to Angus Council in due course. Once the review is completed and a decision taken, Report No 32/16, Petition – Save Our Sheltered Housing, previously deferred at a meeting of this Committee on 26 January 2016 would thereafter require to be considered.

**5. FIRE AND RESCUE QUARTERLY PERFORMANCE REPORT FOR THE PERIOD 1 OCTOBER 2015 TO 31 DECEMBER 2015**

Submit Report No 102/16 by the Local Senior Officer, Scottish Fire and Rescue Service.

(5 – 24)

**6. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 OCTOBER 2015 TO 31 DECEMBER 2015**

Submit Report No 103/16 by Chief Superintendent Eddie Smith, Police Scotland.

(25 – 40)

**7. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 104/16 by the Service Manager, Governance and Consultancy.

(41 – 54)

**8. SCRUTINY PANEL REVIEWS – UPDATE**

Submit Report No 105/16 by the Service Manager, Governance and Consultancy.

(55 – 64)

**9. SICKNESS ABSENCE OCTOBER TO DECEMBER 2015**

Submit Report No 106/16 by the Head of HR, IT and Organisational Development. (65 – 74)

**10. EXTERNAL AUDIT ANNUAL AUDIT PLAN**

Submit Report No 107/16 by the Head of Corporate Improvement and Finance. (75 – 100)

**11. 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.

**12. POLICE AND FIRE REFORM: LOCAL SCRUTINY AND ENGAGEMENT: OPERATIONAL REPORT**

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