

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR, ON  
TUESDAY 22 AUGUST 2017 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.

**3. MINUTE OF PREVIOUS MEETING**

Submit, for approval as a correct record, the minute of meeting of this Committee of 22 June 2017. (4 - 11)

**4. SCOTTISH FIRE AND RESCUE QUARTERLY PERFORMANCE REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2017**

Submit Report No 274/17 by the Local Senior Officer, Scottish Fire and Rescue Service. (12 - 30)

**5. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 APRIL 2016 TO 30 JUNE 2017**

Submit Report No 275/17 by Chief Superintendent Paul Anderson, Police Scotland. (31 - 46)

**6. STRATEGIC PROGRESS AND PERFORMANCE: REPORT FOR THE PERIOD 1 APRIL 2016 TO 31 MARCH 2017**

Submit Report No 276/17 by the Chief Officer, Angus Health and Social Care Partnership. (47 - 100)

**NOTE:** With reference to Article 4 of the minute of meeting of this Committee of 22 June 2017, it was agreed that the Scrutiny and Audit Committee remit would be amended to include scrutiny of Angus Health and Social Care Integration Joint Board. A report proposing the amendment to the remit will be submitted to the next meeting of Angus Council on 7 September 2017.

**7. 2016/17 UNAUDITED ANNUAL ACCOUNTS**

Submit Report No 277/17 by the Head of Corporate Finance. (101 - 107)

**8. INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 278/17 by the Acting Service Manager – Governance and Consultancy. (108 - 121)

**9. SCRUTINY PANEL REVIEWS - UPDATE**

Submit Report No 279/17 by the Acting Service Manager – Governance and Consultancy. (122 - 145)

**10. NATIONAL FRAUD INITIATIVE – PROGRESS REPORT**

Submit Report No 280/17 by the Acting Service Manager – Governance and Consultancy. (146 - 147)

**11. AUDIT SCOTLAND REPORT – EXTERNAL AUDIT PROGRESS UPDATE**

Submit Report No 281/17 by the Head of Corporate Finance. (148 - 150)

**12. ANNUAL COMPLAINTS REPORT – 1 APRIL 2016 TO 31 MARCH 2017**

Submit Report No 282/17 by the Chief Executive. (151 - 171)

**13. COMPLAINT STATISTICS – APRIL TO JUNE 2017**

Submit Report No 283/17 by the Chief Executive. (172 - 178)

**14. 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.

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

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