

# ANGUS COUNCIL

## SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON  
TUESDAY 6 MARCH 2018 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. Completed Declaration of Interest pro formas should be forwarded to Democratic Services.

3. **MINUTES**

**PAGE NO.**

(a) **Previous Meeting**

Submit, for approval as a correct record, the minute of meeting of this Committee of 23 January 2018.

(4 - 6)

(b) **Special Meeting**

Submit, for approval as a correct record, the minute of special meeting of this Committee of 20 February 2018.

(7)

4. **PETITION – TO DEMAND THAT ANGUS COUNCIL INSTALL WI-FI IN MONIKIE PRIMARY SCHOOL AS A MATTER OF UTMOST URGENCY**

Submit Report No 82/18 by the Head of Legal and Democratic Services.

(8 - 9)

5. **SCOTTISH FIRE AND RESCUE QUARTERLY MONITORING REPORT FOR THE PERIOD 1 OCTOBER 2017 TO 31 DECEMBER 2017**

Submit Report No 83/18 by the Local Senior Officer, Scottish Fire and Rescue Service. (10 - 32)

6. **ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 OCTOBER 2017 TO 31 DECEMBER 2017**

Submit Report No 84/18 by Chief Superintendent Graeme Murdoch, Police Scotland.

(33 - 53)

7. **INTERNAL AUDIT ACTIVITY UPDATE**

Submit Report No 85/18 by the Acting Service Manager – Governance and Consultancy.

(54 - 72)

8. **SCRUTINY AND AUDIT COMMITTEE SELF-ASSESSMENT AND ANNUAL REPORT**

Submit Report No 86/18 by the Acting Service Manager – Governance and Consultancy.

(73 - 74)

**9. TREASURY MANAGEMENT STRATEGY STATEMENT 2018/2019**

Submit Report No 87/18 by the Head of Corporate Finance.

(75 - 104)

**NOTE:** This Report will also be considered by Angus Council on 22 March 2018.

**10. EXTERNAL AUDIT ANNUAL AUDIT PLAN**

Submit Report No 88/18 by the Head of Corporate Finance.

(105 - 121)