

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 20 NOVEMBER 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.

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3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 25 September 2018. (4-7)

4. SCOTTISH FIRE AND RESCUE SERVICES QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JULY 2018 TO 30 SEPTEMBER 2018

Submit Report No 359/18 by the Local Senior Officer, Scottish Fire and Rescue Services. (8-33)

5. ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 APRIL 2018 TO 30 SEPTEMBER 2018

Submit Report No 360/18 by Chief Superintendent Andrew Todd, Police Scotland. (34-50)

6. WORKFORCE DATA REPORT

Submit Report No 361/18 by the Head of HR, Digital Enablement, IT and Business Support. (51-69)

7. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 362/18 by the Chief Executive. (70-98)

8. CORPORATE COUNTER FRAUD REVIEW 2018/19

Submit Report No 363/18 by the Chief Executive. (99-118)

Note: The Report will also be considered at the Policy and Resources Committee on 27 November 2018.

9. CHANGE PROGRAMME UPDATE

Submit Report No 364/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. (119-124)

10. REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE

Submit Report No 365/18 by the Head of Strategic Policy, Transformation and Public Sector Reform. (125-128)

11. PETITION – KEEP PARKING IN ANGUS FREE

Submit Report No 376/18 by the Service Leader – Legal and Democratic. (129-132)

12. 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.

13. PAYMENT SYSTEMS INTERNAL CONTROL AND RESPONSE TO A MAJOR FRAUD IN ANOTHER COUNCIL

Submit Report No 366/18 by the Head of Finance and Legal. (133-157)