

**ANGUS COUNCIL**

**SCRUTINY AND AUDIT COMMITTEE – 5 MARCH 2019**

**REPORTS RELEVANT TO THE WORK OF THE SCRUTINY AND AUDIT COMMITTEE**

**REPORT BY VIVIEN SMITH, HEAD OF STRATEGIC POLICY, TRANSFORMATION AND PUBLIC  
SECTOR REFORM**

**ABSTRACT**

This report advises members of reports submitted to other Angus Council committees and to the IJB that are relevant to the work of the Scrutiny and Audit committee.

**1. RECOMMENDATION**

It is recommended that the Committee:

- (i) review the reports listed at Appendix 1
- (ii) determine whether any of the reports should be the subject of a more detailed discussion by this committee

**2. ALIGNMENT TO THE ANGUS LOCAL OUTCOMES IMPROVEMENT PLAN/CORPORATE PLAN**

The work of the Scrutiny and Audit Committee supports the achievement of the corporate priorities set out in the Local Outcomes Improvement Plan and the Council Plan.

**3. CURRENT POSITION**

Report 365/18 to this committee on 20 November 2018 set out the intention to submit regular summaries of reports submitted to other committees which are relevant to the work of this committee. Appendix 1 lists reports from the period 19 October 2018 to 31 January 2019. It also includes one report submitted to the Integration Joint Board.

**4. PROPOSALS**

Members are asked to review the reports listed at Appendix 1 and to determine whether any further action is required by this committee.

**5. FINANCIAL IMPLICATIONS**

There are no financial implications arising directly from this report.

**NOTE:** No background papers, as detailed by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to a material extent in preparing the above report.

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List of Appendices: 1: Committee Reports 19 October 2018 to 31 January 2019

APPENDIX 1

COMMITTEE REPORTS 19 October 2018 to 31 January 2019

Table 1: Reports submitted to Council committees

| Report  | Committee                          | Report Title / Summary  | S&A remit (see below) |
|---|------------------------------------|---|-----------------------|
| <a href="#">333/18</a><br><a href="#">Sch 2</a> | Children & Learning<br>6 Nov 2018  | <b>Care Inspectorate Inspection of Bramble Cottages Care Home Service.</b><br>"The service was operating at a very good standard, demonstrating major strengths which supported positive outcomes for children and young people."<br>No recommendations, no requirements. | (15)                  |
| 375/18  | Policy & Resources<br>27 Nov 2018  | <b>Update report on Health and Social Care Budget and Financial Risks</b><br>EXEMPT   | (5)                   |
| <a href="#">378/18</a>                          | Council<br>6 Dec 2018              | <b>Standards Commission Decision</b>  | (2)                   |
| <a href="#">384/18</a>                          | Council<br>6 Dec 2018              | <b>Treasury Management 2018/19 mid-year review</b>  | (14)                  |
| <a href="#">34/19</a><br><a href="#">Sch 2</a>  | Children & Learning<br>29 Jan 2019 | <b>Education Scotland Inspection of Seaview Primary School &amp; Nursery Class</b><br>Gradings: Good (6) very good (2)  | (15)                  |
| <a href="#">34/19</a><br><a href="#">Sch 3</a>  | Children & Learning<br>29 Jan 2019 | <b>Education Scotland Inspection of Tealing Primary School &amp; Nursery Class</b><br>Gradings: satisfactory (4)<br>Three areas for improvement identified. Education Scotland require a progress report within a year.   | (15)                  |
| <a href="#">34/19</a><br><a href="#">Sch 4</a>  | Children & Learning<br>29 Jan 2019 | <b>Care Inspectorate Inspection of Supported Lodgings Scheme</b><br>Gradings: Very Good (2)   | (15)                  |
| <a href="#">34/19</a><br><a href="#">Sch 5</a>  | Children & Learning<br>29 Jan 2019 | <b>Care Inspectorate Inspection of Angus Council Adoption Services</b><br>Gradings: Good (2)  | (15)                  |
| <a href="#">34/19</a><br><a href="#">Sch 6</a>  | Children & Learning<br>29 Jan 2019 | <b>Care Inspectorate Inspection of Angus Council Fostering Service</b><br>Gradings: Good (2)  | (15)                  |
| <a href="#">22/19</a><br><a href="#">Sch 1</a>  | Policy & Resources<br>29 Jan 2019  | <b>Brexit Preparedness</b><br><br>This report may be of interest to members following the discussion at the S&A committee meeting on 22 January arising from Audit Scotland's report 2019. ( <a href="#">report 18/19 App C refers</a> )                                  | (15)                  |
| <a href="#">23/19</a><br><a href="#">Sch 1</a>  | Policy & Resources<br>29 Jan 2019  | <b>Change Programme Update</b>  | (16)                  |

| Report                | Committee                         | Report Title / Summary   | S&A remit (see below) |
|-----------------------|-----------------------------------|--|-----------------------|
| <a href="#">27/19</a> | Policy & Resources<br>29 Jan 2019 | <b>Risk Management Strategy Review</b><br>Updated Risk Management Strategy submitted to P&R for approval. Report 72/19 to this meeting provides further information. | (5)                   |

**Table 2: Reports submitted to Angus Health and Social Care Integration Joint Board**

| Report                   | Committee | Report Title / Summary                                     | S&A remit (see below) |
|--------------------------|-----------|--|-----------------------|
| <a href="#">IJB84/18</a> | Board     | <b>AHSCP Performance Report</b><br>Mid year report 2018-19 | (22)                  |

**Extract from Scrutiny and Audit committee remit**

- (2) To promote and maintain high standards of conduct by councillors, co-opted members and employees, and advise on the adoption or revision of the code of conduct.
- (5) To assess the scope and effectiveness of the systems established by management to identify, assess, manage and monitor risk to the achievement of objectives
- (14) To scrutinise both treasury management strategy and performance prior to these matters being considered by the Council, subject to adherence to statutory timescales.
- (15) To consider reports by external agencies insofar as they contribute to the overall assessment of governance, risk and internal control
- (16) To review the performance and effectiveness of the standard and level of service provided by council services
- (22) To consider the progress of the Integration Joint Board in the delivery of the Strategic Plan biannually