

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR ON
TUESDAY 23 APRIL 2019 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.

PAGE NO.

3. MINUTE OF PREVIOUS MEETING

Submit, for approval as a correct record, the minute of meeting of this Committee of 5 March 2019.

(3-7)

4. SCRUTINY AND AUDIT COMMITTEE REMIT

Submit Report No 120/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.

(8-12)

5. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 121/19 by the Chief Executive.

(13-34)

6. ANGUSALIVE ANNUAL REPORT 2017/18

Submit Report No 122/19 by the Director of Strategic Policy, Transformation and Public Sector Reform.

(35-73)

7. 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.

8. LICENSING INVESTIGATION

Submit Report No 123/19 by the Director of Finance.

(74-77)