

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE – 16 JUNE 2020

ANGUSALIVE ANNUAL REPORT 2018/19

REPORT BY VIVIEN SMITH, DIRECTOR OF STRATEGIC POLICY, TRANSFORMATION & PUBLIC SECTOR REFORM

ABSTRACT

This report presents ANGUSalive's Annual Report for 2018/19.

1. RECOMMENDATIONS

1.1 It is recommended that the Committee:

- (i) review the ANGUSalive Annual Report for 2018/19; and
- (ii) note that the ANGUSalive Annual Report for 2019/20 will be submitted to this committee once it has been finalised and lodged with Office of the Scottish Charity Regulator (OSCR)/ Companies House.

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

2.1 The services that ANGUSalive deliver for Angus Council as part of the services agreement contribute to a number of strategic priorities contained within the Community Plan, Locality Plans and Council Plan.

3. BACKGROUND

3.1 Without prejudice to the role of the Communities Committee, this Committee has the remit: *"To review the governance and assurance arrangements for significant partnerships or collaborations including IJB, ANGUSalive, Tayside Contracts."*

4. CURRENT POSITION

4.1 ANGUSalive's annual report for 2018/19 is attached at appendix 1. The report highlights some of ANGUSalive's key achievements and developments during 2018/19 and includes a financial overview on pages 48 and 49.

4.2 More detailed financial information is available in ANGUSalive's report and consolidated financial statements for the period ended 31 March 2019, which can be accessed directly from OSCR/ Companies House by following this [hyperlink](#) and selecting the entry entitled 'Group of companies' accounts made up to 31 March 2019' lodged on 21 November 2019.

5. PROPOSALS

5.1 Members are asked to review the ANGUSalive 2018/19 Annual Report.

5.2 ANGUSalive's annual accounts are required by OSCR/ Companies House to be audited and lodged by December each year. The 2019/20 Annual Report will be submitted to this committee once it has been finalised and lodged with OSCR/ Companies House.

6. FINANCIAL IMPLICATIONS

6.1 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.

REPORT AUTHOR: Peter Morton, Senior Practitioner (Strategic Commissioning)
EMAIL DETAILS: GovChange@angus.gov.uk

List of Appendices:

1. ANGUSalve Annual Report 1 April 2018 to 31 March 2019