ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR, ON TUESDAY 7 MARCH 2017 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. Declarations of Interest proformas can be obtained from Members Services prior to the meeting or from the Clerk.

		PAGE NO.
3.	MINUTE OF PREVIOUS MEETING	
	Submit, for approval as a correct record, the minute of meeting of this Committee of 24 January 2017.	(1 - 4)
4.	SCOTTISH FIRE AND RESCUE QUARTERLY PERFORMANCE REPORT FOR THE PERIOD 1 OCTOBER TO 31 DECEMBER 2016	
	Submit Report No 91/17 by the Local Senior Officer, Scottish Fire and Rescue Service.	(5 - 24)
5.	ANGUS LOCAL POLICING AREA PERFORMANCE RESULTS FOR THE PERIOD 1 APRIL TO 31 DECEMBER 2016	
	Submit Report No 102/17 by Chief Superintendent Paul Anderson, Police Scotland.	(25 - 40)
6.	INTERNAL AUDIT ACTIVITY UPDATE	
	Submit Report No 103/17 by the Acting Service Manager, Governance and Consultancy.	(41 - 56)
7.	ANNUAL INTERNAL AUDIT PLAN 2017-18	
	Submit Report No 104/17 by the Acting Service Manager, Governance and Consultancy.	(57 - 74)
8.	CORPORATE RISK REGISTER UPDATE	
	Submit Report No 105/17 by the Chief Executive.	(75 - 102)
9.	ANGUS COMMUNITY PLAN AND SINGLE OUTCOME AGREEMENT 2013/16 PARTNERSHIP ACHIEVEMENTS OVER THE PAST THREE YEARS	
	Submit Report No 106/17 by the Head of Planning and Place.	(103 - 120)

10. SCRUTINY PANEL REVIEWS

Submit Report No 107/17 by the Acting Service Manager – Governance and Consultancy. (121 - 122)

11. ELECTED MEMBERS LEARNING AND DEVELOPMENT: JANUARY TO DECEMBER 2016

Submit Report No 108/17 by the Head of HR, IT and Organisational Development. (123 - 126)

12. TREASURY MANAGEMENT STRATEGY STATEMENT 2017/18

Submit Report No 109/17 by the Head of Corporate Improvement and Finance. (127 - 154)

13. EXTERNAL AUDIT ANNUAL AUDIT PLAN

Submit Report No 110/17 by the Head of Corporate Improvement and Finance. (155 - 172)