

Our Ref AW/LM

11 June 2025



Comhairle Aonghais
CHIEF EXECUTIVE
Kathryn Lindsay

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE – TUESDAY 17 JUNE 2025 AT 2PM

You are requested to attend the above meeting which is to take place in the Town and County Hall, Forfar. This is a hybrid meeting therefore Members may also take part remotely.

The agenda and papers are enclosed.

A live-stream of the meeting will be made available on YouTube and can be accessed via Angus Council's forthcoming meetings page -

https://www.angus.gov.uk/council_and_democracy/committees/forthcoming_council_meetings

A recording of the public part of the meeting will be made publicly available following conclusion of the meeting.

Members are reminded that there will be a drop-in session with the Chief Inspector - Police Scotland and the Group Commander - Fire Scotland which will be held in the Downstairs Committee Room, Town and County Hall, Forfar, on Tuesday 17 June 2025 from 12.30pm to 1.30pm.

If you have any queries, please contact Sarah Forsyth on (01307) 491985 or email ForsythSL@angus.gov.uk

Yours sincerely

ALISON WATSON

Acting Director of Legal, Governance and Change.

DISTRIBUTION:

Members of the Scrutiny and Audit Committee:

Bill Duff (Convener)
Martin Shepherd (Vice Convener)
Chris Beattie
Julie Bell
Serena Cowdy

Lynne Devine
Craig Fotheringham
Iain Gall
Ross Greig

Lloyd Melville
Mark McDonald
Ronnie Proctor (MBE)
Lois Speed

All other members of the Council (for Information)

Brian Boyd
Kenny Braes
David Cheape
Linda Clark
Jack Cruickshanks

Heather Doran
Brenda Durno
Ian McLaren
George Meechan
Gavin Nicol

Louise Nicol
Jill Scott
Tommy Stewart
Derek Wann
Beth Whiteside

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 17 JUNE 2025 AT 2.00PM

AGENDA

1. APOLOGIES/SUBSTITUTIONS

2. DECLARATIONS OF INTEREST AND STATEMENTS OF TRANSPARENCY

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 22 April 2025.

(5 - 7)

SCRUTINY

4. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JANUARY 2025 – 31 MARCH 2025

Submit Report No 178/25 by the by Local Senior Officer, Scottish Fire and Rescue Service.

(8 – 24)

5. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JANUARY 2025 – 31 MARCH 2025

Submit Report No 179/25 by Chief Superintendent, Police Scotland.

(25 – 47)

AUDIT

6. PETITION – TRAFFIC CONCERNS AT BALTIC STREET, MILL STREET, MOUNT STREET AND ROSEHILL, MONTROSE

Submit Report No 180/25 by the Director of Infrastructure and Environment.

(48 – 64)

7. LOCAL GOVERNMENT BENCHMARKING FRAMEWORK(LGBF): NATIONAL BENCHMARKING OVERVIEW REPORT 2023/24

Submit Report No 181/25 by the Director of Finance.

(65 – 69)

8. CORPORATE COUNTER FRAUD REVIEW

Submit Report No 182/25 by the Service Leader – Internal Audit.

(70 – 86)

9. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 183/25 by the Service Leader – Internal Audit.

(87 – 106)

10. INTERNAL AUDIT ANNUAL REPORT AND REVIEW OF CORPORATE GOVERNANCE

Submit Report No 184/25 by the Service Leader – Internal Audit.

(107 – 131)

- 11. SCRUTINY AND AUDIT COMMITTEE SELF ASSESSMENT AND ANNUAL REPORT**
Submit Report No 185/25 by the Service Leader – Internal Audit. **(132 – 140)**
- 12. CORPORATE GOVERNANCE ANNUAL REVIEW AND DRAFT ANNUAL GOVERNANCE STATEMENT FOR YEAR TO 31 MARCH 2025**
Submit Report No 186/25 by the Chief Executive. **(141 – 157)**
- 13. CORPORATE GOVERNANCE – LOCAL CODE OF CORPORATE GOVERNANCE (2025)**
Submit Report No 187/25 by the Chief Executive. **(158 – 170)**
- 14. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – QUARTERLY REPORT**
Submit Report No 188/25 by the Acting Director of Legal, Governance and Change. **(170 – 171)**