

Our Ref JB/KM

16 October 2024



Comhairle Aonghais
CHIEF EXECUTIVE
Kathryn Lindsay

ALL MEMBERS OF THE
SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE – TUESDAY 22 OCTOBER 2024 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.

If you have any queries, please contact Liz McKenzie on mckenziee@angus.gov.uk.

Yours sincerely

JACKIE BUCHANAN

Director of Legal, Governance and Change

DISTRIBUTION:

Members of the Scrutiny and Audit Committee:

Craig Fotheringham (Convener)
Gavin Nicol (Vice Convener)
Chris Beattie
Julie Bell
Serena Cowdy

Lynne Devine
Iain Gall
Ross Greig
Louise Nicol
Ronnie Proctor MBE

Martin Shepherd
Lois Speed
Derek Wann

All other members of the Council (for Information)

Brian Boyd
Kenny Braes
David Cheape
Linda Clark
Jack Cruickshanks
Heather Doran

Bill Duff
Brenda Durno
Mark McDonald
Ian McLaren
George Meechan
Lloyd Melville

Jill Scott
Tommy Stewart
Beth Whiteside

ANGUS COUNCIL

SCRUTINY AND AUDIT COMMITTEE

TO BE HELD IN THE TOWN AND COUNTY HALL, FORFAR
ON TUESDAY 22 OCTOBER 2024 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.

3. **MINUTES OF PREVIOUS MEETINGS**

PAGE NOS

Submit, for approval as correct records, the minutes of meetings of this Committee of 27 August 2024 and 24 September 2024.

(5 – 10)

4. **REQUEST TO SPEAK**

A request to speak has been received from Mr Ian Nimmo White in relation to the Petition received in connection with residents' concerns with the speeding of vehicles at Gowanbank, Forfar (Item 5). Mr Ian Nimmo White is requesting that the Committee considers one or more options to help address the resident's concerns.

5. **PETITION – TRAFFIC CALMING, GOWANBANK, FORFAR**

Submit Report No 300/24 by the Director of Legal, Governance & Change.

(11 – 16)

SCRUTINY

6. **ANGUS HEALTH AND SOCIAL CARE PARTNERSHIP ANNUAL PERFORMANCE REPORT**

Submit Report No 301/24 by the Chief Finance Officer.

(17 – 63)

7. **CHANGE PROGRAMME UPDATE**

Submit Report No 243/24 by the Director of Finance.

(64 – 70)

NOTE: This Report was Considered by Policy & Resources Committee on 3 September 2024.

8. **ANNUAL CHIEF SOCIAL WORK OFFICER REPORT 2023-2024**

Submit Report No 283/24 by the Chief Social Work Officer.

(71 – 99)

NOTE: This Report was considered by the Family, Education & Justice Committee on 12 September 2024.

9. **ANGUS COUNCIL PLAN ANNUAL PERFORMANCE REPORT 2023/24**

Submit Report No 272/24 by the Chief Executive.

(100 – 161)

NOTE: This Report was considered by Angus Council on 24 September 2024.

AUDIT

10. NATIONAL FRAUD INITIATIVE UPDATE

Submit Report No 303/24 by the Service Leader – Internal Audit. **(162 – 172)**

11. REGULATION OF INVESTIGATORY POWERS (SCOTLAND) ACT 2000 – QUARTERLY REPORT

Submit Report No 304/24 by the Director of Legal, Governance and Change. **(173 - 174)**