Our Ref JB/LM

26 November 2024



ALL MEMBERS OF THE SCRUTINY AND AUDIT COMMITTEE

Dear Councillor

SCRUTINY AND AUDIT COMMITTEE - TUESDAY 3 DECEMBER 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.

Members are reminded that an informal drop-in session with Chief Inspector Ross Fitzgerald will be held in the Downstairs Committee Room, Town and County Hall, Forfar, on Tuesday 3 December 2024 from 12.30pm to 1.30pm.

If you have any queries, please contact Liz McKenzie on (01307) 492093 or email 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 lain 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 3 DECEMBER 2024 AT 2.00PM

AGENDA

1	l. APOL	OGIES/SUBSTITUTIO	NS.
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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. MINUTE OF PREVIOUS MEETING

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(5 - 7)

Submit, for approval as a correct record, the minute of meeting of this Committee of 22 October 2024.

4. PETITION – SPEED REDUCTION AND UPGRADE TO BUS STOP, BALWYLLO FARM COTTAGES

Submit Report No 356/24 by the Director of Legal, Governance and Change. (8 – 15)

5. PETITION - PRESERVATION OF LOCHTY WOODLAND

Submit Report No 357/24 by the Director of Legal, Governance and Change. (16 – 45)

SCRUTINY

6. SCOTTISH FIRE AND RESCUE SERVICE - QUARTERLY MONITORING REPORT FOR THE PERIOD 1 JULY TO 30 SEPTEMBER 2024

Submit Report No 358/24 by the by Local Senior Officer, Scottish Fire and Rescue Service.

(46 - 69)

7. POLICE SCOTLAND - ANGUS LOCAL POLICING AREA QUARTERLY REPORT FOR THE PERIOD 1 JULY 2024 - 30 SEPTEMBER 2024

Submit Report No 359/24 by Assistant Chief Superintendent, Police Scotland. (70 - 102)

8. ANGUS ALIVE ANNUAL PERFORMANCE REPORT

Submit Report No 360/24 by the Director of Legal, Governance and Change. (103 – 131)

<u>AUDIT</u>

9. INTERNAL AUDIT ACTIVITY UPDATE

Submit Report No 361/24 by the Service Leader – Internal Audit. (132 - 154)

10. CORPORATE COUNTER FRAUD MID YEAR REVEIW

Submit Report No 362/24 by the Service Leader – Internal Audit. (155 - 157)

11. COMPLAINTS AND COMPLIMENTS REPORT – QUARTER 1 - 1 APRIL – 30 JUNE 2024 QUARTER 2 – 1 JULY – 30 SEPTEMBER 2024

Submit Report No 363/24 by the Director of Legal, Governance and Change. (158 - 173)

12. ANNUAL COMPLAINTS PERFORMANCE REPORT 2023-24

Submit Report No 364/24 by the Director of Legal, Governance and Change. (174 - 192)