Argyll and Bute Council Comhairle Earra-Ghàidheal Agus Bhòid



Customer Services Executive Director: Douglas Hendry

Kilmory, Lochgilphead, PA31 8RT Tel: 01546 602127 Fax: 01546 604435 DX 599700 LOCHGILPHEAD

NOTICE OF MEETING

A meeting of the **PERFORMANCE REVIEW AND SCRUTINY COMMITTEE** will be held in the **COUNCIL CHAMBERS, KILMORY, LOCHGILPHEAD** on **FRIDAY, 3 MARCH 2017** at **10:00 AM**, which you are requested to attend.

Douglas Hendry Executive Director of Customer Services

BUSINESS

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST
- 3. MINUTES (Pages 1 6)

Minutes of the Performance Review and Scrutiny Committee held on Thursday 17 November 2016.

4. TREASURY MANAGEMENT MONITORING REPORT (Pages 7 - 24)

Report by Head of Strategic Finance

5. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY (Pages 25 - 80)

Report by Head of Strategic Finance

6. QUARTERLY PERFORMANCE REPORTS AND SCORECARDS (Pages 81 - 106)

Report by Chief Executive and Head of Improvement and HR

- MAXIMISING ATTENDANCE (Pages 107 122)
 Report by Chief Executive and Head of Improvement and HR
- 8. SUCCESSION PLANNING

Presentation by Head of Improvement and HR

9. SCRUTINY SCHEDULE UPDATE (Pages 123 - 168)

Report by Chief Internal Auditor

10. HEALTH AND SOCIAL CARE PARTNERSHIP PERFORMANCE REPORT (Pages 169 - 186)

Report by Chief Officer - Health and Social Care Integration

11. COUNCILLORS CODE OF CONDUCT AND RELATED INTERNAL MECHANISMS (Pages 187 - 194)

Report by Executive Director – Customer Services

12. HOUSING BENEFIT FRAUD INVESTIGATION LIAISON ARRANGEMENTS IN SCOTLAND (Pages 195 - 218)

Report by Executive Director - Customer Services

13. YOUTH ENGAGEMENT

Presentation by Police Scotland

14. INDEPENDENT ASSURANCE REVIEW POLICE SCOTLAND - CALL HANDLING (Pages 219 - 272)

Report by HM Inspectorate of Constabulary in Scotland

15. SCRUTINY OF POLICE SCOTLAND (Pages 273 - 290)

Report by Divisional Commander for Argyll and West Dunbartonshire Division, Police Scotland

16. SCRUTINY OF SCOTTISH FIRE AND RESCUE (Pages 291 - 308)

Report by Local Senior Officer, Scottish Fire and Rescue

- 17. NOTE OF DOCUMENTS ISSUED TO PERFORMANCE REVIEW AND SCRUTINY COMMITTEE 17 NOVEMBER 2017 - 10 FEBRUARY 2017 (Pages 309 - 310)
- **18. PERFORMANCE REVIEW AND SCRUTINY COMMITTEE WORKPLAN** (Pages 311 314)

Performance Review and Scrutiny Committee Workplan 2017/18

Performance Review and Scrutiny Committee

Jennifer Nicoll Ian M M Ross (Chair) Councillor John McAlpine Councillor Donald MacMillan Councillor Robert Macintyre Grant Manders Councillor Gordon Blair Councillor Sandy Taylor (Vice-Chair) James Hymas Councillor Bruce Marshall

Contact: Adele Price-Williams Tel: 01546 604480