

## AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Tuesday 28 June 2016 at 7.30 pm

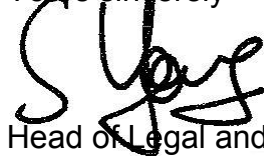
Committee Room 1 - Epsom Town Hall

The members listed below are summoned to attend the Audit, Crime & Disorder and Scrutiny Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor David Reeve (Chairman)  
Councillor Clive Smitheram (Vice-  
Chairman)  
Councillor Steve Bridger  
Councillor Alex Clarke  
Councillor Rob Geleit

Councillor Jan Mason  
Councillor Peter O'Donovan  
Councillor Humphrey Reynolds  
Councillor David Wood  
Councillor Tella Wormington

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Tim Richardson, 01372 732122 or  
trichardson@epsom-ewell.gov.uk

### AGENDA

#### 1. QUESTION TIME

To take any questions from members of the Public.

**Please note: Members of the Public are requested to inform the Democratic Services Officer before the meeting begins if they wish to ask a verbal question to the Committee.**

#### 2. DECLARATIONS OF INTEREST

Members are asked to declare the existence and nature of any Disclosable Pecuniary Interests in respect of any item of business to be considered at the meeting.



**3. MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 14 April 2016 (attached) and to authorise the Chairman to sign them.

**4. INTERNAL AUDIT MONITORING REPORT** (Pages 9 - 34)

This report summarises progress against the audit plan for 2015/16.

**5. INTERNAL AUDIT ASSURANCE REPORT** (Pages 35 - 54)

This report advises on the internal audit assurance level for 2015/16 and summarises the performance of internal audit for that year.

**6. PLANNED AUDIT FEE FOR 2016/17** (Pages 55 - 60)

This report sets out to propose audit fee for 2016/17.

**7. ANNUAL GOVERNANCE STATEMENT 2015/16** (Pages 61 - 74)

This report seeks the Committee's formal approval of the Annual Governance Statement and the arrangements made for its preparation as part of the 2015/16 financial statements.

**8. 2015/16 COMMUNITY SAFETY PARTNERSHIP REVIEW REPORT** (Pages 75 - 84)

This report informs the Committee of the performance of the Epsom & Ewell Partnership (CSP) for the year 2015/16.

**9. REVIEW OF CCTV PROVISION** (Pages 85 - 98)

This report provides the Committee with a review of the Council's CCTV provision

**10. ANNUAL REPORT ON THE USE OF DELEGATED POWERS** (Pages 99 - 108)

In accordance with the Council's Scheme of Delegation to Officers, this report sets out significant decisions taken by officers under delegated powers since 15 April 2015.

**11. WORK PROGRAMME 2016/17** (Pages 109 - 114)

This report asks the Committee to agree its work programme for 2016/17.