

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Thursday 9 February 2017 at 7.30 pm

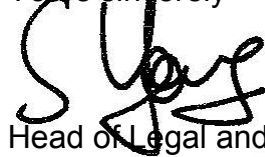
Committee Room 1 - Epsom Town Hall

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 Tony Axelrod
Councillor Steve Bridger
Councillor Alex Clarke

Councillor Rob Geleit
Councillor Jan Mason
Councillor Peter O'Donovan
Councillor Humphrey Reynolds
Councillor David Wood

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 15 November (attached) and to authorise the Chairman to sign them.

4. INTERNAL AUDIT MONITORING REPORT (Pages 9 - 28)

This report summarises progress against the audit plan for 2016/17.

5. EXTERNAL AUDIT UPDATE, GRANT CERTIFICATION AND ANNUAL AUDIT LETTER (Pages 29 - 66)

This report covers three updates from Grant Thornton, who are the Council's external auditors.

These include an update on the Audit letter and an update Grant Certification letter for the year ended 31 March 2016. Both of these items have to be received by this Committee in accordance with the Audit regulations.

Finally there is general progress report on latest issues from Grant Thornton who will be attendance at the meeting to present this short item and the letters.

6. REVIEW OF CCTV PROVISION (Pages 67 - 72)

This report provides an update on the progress of the review of CCTV to date.

7. REGULATION OF INVESTIGATORY POWERS ACT 2000 - MONITORING REPORT (Pages 73 - 102)

This report summarises the current position in relation to the Regulation of Investigatory Powers Act 2000, and considers how the Act has been used in recent years by the Council.

8. CORPORATE PLAN: PERFORMANCE REPORT TWO 2016 TO 2017 (Pages 103 - 130)

This report provides an update against our Key Priority Performance Targets that are either on amber or red for 2016 to 2017, under our new Corporate Plan.

9. WORK PROGRAMME 2016/17 (Pages 131 - 134)

This report updates the Committee on its work programme 2016/17.