

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Tuesday 20 June 2017 at 7.30 pm

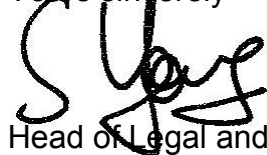
Committee Room 1 - Epsom Town Hall

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 Steve Bridger (Vice-
Chairman)
Councillor Alex Clarke
Councillor George Crawford
Councillor Rob Geleit

Councillor Jan Mason
Councillor Humphrey Reynolds
Councillor Jean Steer
Councillor Peter Webb
Councillor Clive Woodbridge

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 - 6)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 11 April 2017 (attached) and to authorise the Chairman to sign them.

4. EPSOM & EWELL COMMUNITY SAFETY PARTNERSHIP - END OF YEAR REPORT 2016/17 (Pages 7 - 10)

This report informs the Committee of the work and position of the Epsom & Ewell Community Safety Partnership (CSP) for the year 2016/17.

5. INTERNAL AUDIT MONITORING REPORT (Pages 11 - 44)

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

6. INTERNAL AUDIT ASSURANCE REPORT (Pages 45 - 64)

This report advises on the internal audit assurance level for 2016/17.

7. ANNUAL GOVERNANCE STATEMENT 2016/17 (Pages 65 - 82)

This report seeks the Committee's formal approval of the draft Annual Governance Statement (AGS) and the arrangements made for its preparation as part of the 2016/17 financial statements.

8. CORPORATE PLAN: YEAR-END PERFORMANCE REPORT 2016 TO 2017 AND PROVISIONAL TARGETS FOR 2017 TO 2018 (Pages 83 - 114)

This report provides a year-end update against our Key Priority Performance Targets that have not been achieved for 2016 to 2017, under our new Corporate Plan and provisional targets for 2017 to 2018.

9. ANNUAL REPORT ON THE USE OF DELEGATED POWERS (Pages 115 - 126)

In accordance with the Council's Scheme of Delegation to Officers, this report set out significant decisions taken by Officers in consultation with Committee Chairmen since 12 May 2016.

10. WORK PROGRAMME 2017/18 (Pages 127 - 132)

This report asks the Committee to agree its work programme for 2017/18.