

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Thursday 8 February 2018 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



Chief Executive

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 23 November 2017 (attached) and to authorise the Chairman to sign them.

4. INTERNAL AUDIT MONITORING REPORT (Pages 9 - 44)

This report summarises progress against the audit plan for 2017/18.

5. PROGRESS ON THE IMPLEMENTATION OF INTERNAL AUDIT RECOMMENDATIONS (Pages 45 - 56)

This report outlines progress made on implementing internal audit recommendations to strengthen the control environment.

6. REVIEW OF THE ARRANGEMENTS FOR PUBLICISING AND DETERMINING PLANNING APPLICATIONS - UPDATE REPORT (Pages 57 - 62)

This report updates Members on the progress made to-date in implementing the recommendations of the Scrutiny Review Task Group on the Administrative Arrangements for Publicising and Determining Planning Applications. It shows that good progress has been made and that nearly all actions have been completed. The Committee is recommended to note the report, to refer the telecommunications masts policy to the Head of Property to finalise and to undertake a customer satisfaction survey as and when resources allow.

7. CORPORATE PLAN: KEY PRIORITY PERFORMANCE TARGETS PERFORMANCE REPORT PHASE TWO (Pages 63 - 120)

This report provides an update against our Key Priority Performance Targets for 2017 to 2018, under our Corporate Plan.

8. WORK PROGRAMME 2017/18 (Pages 121 - 126)

This report updates the Committee on its work programme 2017/18.