

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Thursday 19 April 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 - 6)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 8 February 2018 (attached) and to authorise the Chairman to sign them.

4. INTERNAL AUDIT MONITORING REPORT (Pages 7 - 46)

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

5. INTERNAL AUDIT STRATEGY 2018/19 (Pages 47 - 78)

This report introduces the updated internal audit strategy for 2018/19.

6. EXTERNAL AUDIT PLAN FOR 2017/18 (Pages 79 - 100)

This report sets out the approach being taken by the Council's external auditors, Grant Thornton, to the audit of the accounts for 2017/18.

7. REVIEW OF THE COMMUNITY AND WELLBEING SERVICES (Pages 101 - 108)

This report presents a review of the implementation of recommendations from the Scrutiny review of Routecall undertaken in 2015. It includes a review of Routecall and associated services managed within the Community and Wellbeing Services department of the Council.

8. ANNUAL REPORT (Pages 109 - 116)

This report presents the Annual Report of the Audit, Crime & Disorder and Scrutiny Committee for 2017/18.