

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Tuesday 16 April 2019 at 7.30 pm

Council Chamber - 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 Michael Arthur MBE
Councillor Alex Clarke
Councillor Alex Coley

Councillor George Crawford
Councillor Rob Geleit
Councillor Humphrey Reynolds
Councillor Jean Steer MBE
Councillor Mike Teasdale

Yours sincerely



Chief Executive

For further information, please contact Democratic Services, 01372 732122 or democraticservices@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 7 February 2019 (attached) and to authorise the Chairman to sign them.

4. INTERNAL AUDIT MONITORING REPORT (Pages 7 - 48)

This report summarises progress against the audit plan for 2018/19.

5. DRAFT ANNUAL INTERNAL AUDIT REPORT 2018/2019 (Pages 49 - 64)

This report presents the draft annual internal audit report 2018/2019.

6. INTERNAL AUDIT PLAN 2019/20 (Pages 65 - 92)

This report introduces the Internal Audit Plan and Charter for 2019/20.

7. COMPLIANCE WITH THE SURVEILLANCE CAMERA CODE OF PRACTICE
(Pages 93 - 96)

This report provides a progress update on work to make the Council's street scene CCTV system compliant with the Surveillance Camera Code of Practice.

8. ANNUAL REPORT (Pages 97 - 106)

This report presents the Annual Report of the Audit, Crime & Disorder and Scrutiny Committee for 2018/19 and draft work programme 2019/20.