

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Thursday 14 April 2016 at 7.30 pm

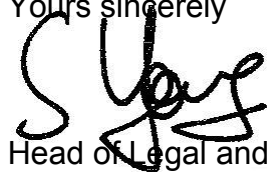
Council Chamber - Epsom Town Hall

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 Clive Smitheram
(Chairman)
Councillor David Reeve (Vice-
Chairman)
Councillor Steve Bridger
Councillor Kate Chinn
Councillor Alex Clarke

Councillor George Crawford
Councillor Robert Foote
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 - 6)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 4 February 2016 (attached) and to authorise the Chairman to sign them.

4. EXTERNAL AUDIT - PROGRESS REPORT (Pages 7 - 28)

This report sets out the approach being taken by the Council's external auditors, Grant Thornton, to the audit of the accounts for 2015/16.

5. INTERNAL AUDIT MONITORING REPORT (Pages 29 - 58)

This report summarises progress against the audit plan for 2015/16.

6. INTERNAL AUDIT STRATEGY 2016-17 (Pages 59 - 82)

This report introduces the updated Strategy for Internal Audit for 2016/2017.

7. PERFORMANCE MANAGEMENT 2015/16: PROGRESS REPORT THREE
(Pages 83 - 104)

This report presents the Committee with its third performance management progress report for 2015/16, providing an overview of progress made against the policy committees' actions and highlighting those actions recorded as not met.

8. SCRUTINY REVIEW OF THE ARRANGEMENTS FOR PUBLICISING AND DETERMINING PLANNING APPLICATIONS (Pages 105 - 116)

This report presents the Audit, Crime & Disorder and Scrutiny Committee with the Report of the Scrutiny Review Task Group on the Administrative Arrangements for Publicising and Determining Planning Applications.

9. ANNUAL REPORT 2015/16 (Pages 117 - 122)

This report presents the Annual Report of the Audit, Crime & Disorder and Scrutiny Committee for 2015/16.

10. OUTSTANDING REFERENCES (Pages 123 - 126)

This report lists references to officers outstanding as at 14 April 2016.