

## **AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE**

**Tuesday 15 November 2016 at 7.30 pm**

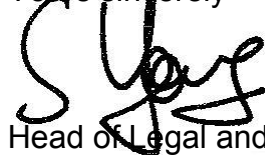
**Committee Room 1 - Epsom Town Hall**

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 Clive Smitheram (Vice-  
Chairman)  
Councillor Tony Axelrod  
Councillor Steve Bridger  
Councillor Alex Clarke

Councillor Rob Geleit  
Councillor Jan Mason  
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](mailto: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 5 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 11 October 2016 (attached) and to authorise the Chairman to sign them.

**4. EPSOM & EWELL COMMUNITY SAFETY PARTNERSHIP HALF YEAR REPORT 2016/17** (Pages 9 - 12)

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

**5. INTERNAL AUDIT - MONITORING REPORT** (Pages 13 - 34)

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

**6. PROGRESS ON THE IMPLEMENTATION OF INTERNAL AUDIT RECOMMENDATIONS** (Pages 35 - 44)

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

**7. RISK MANAGEMENT FRAMEWORK ANNUAL REPORT** (Pages 45 - 62)

This report enables the Committee to meet its responsibilities for monitoring the development of the Council's risk management arrangements.

**8. ANNUAL GOVERNANCE STATEMENT AND EXTERNAL AUDITOR'S AUDIT FINDINGS 2015/16 - PROGRESS AGAINST ACTION PLANS** (Pages 63 - 72)

This report sets out progress on the actions contained in the Council's Annual Governance Statement and in the Annual Audit Findings issued by the External Auditor following audit of the Financial Statements.

**9. EXTERNAL AUDIT PROGRESS REPORT AUGUST 2016** (Pages 73 - 90)

This report provides an update of work being carried out by the Council's External Auditor and identifies emerging issues for the Committee to note.

**10. AUDIT FINDINGS REPORT 2015/16** (Pages 91 - 126)

This report covers Grant Thornton's audit findings following audit of the Financial Statements for 2015/16.

**11. CORPORATE PLAN: PERFORMANCE REPORT ONE 2016 TO 2017** (Pages 127 - 152)

This report provides an update against our Key Priority Performance Targets that are either on amber or red for 2016 to 2017, under our new Corporate Plan.

**12. WORK PROGRAMME 2016/17 (Pages 153 - 158)**

This report updates the Committee on its work programme 2016/17 and highlights that a verbal update on its initial report on the Venues Review will be provided at the meeting.