

## STRATEGY AND RESOURCES COMMITTEE

Tuesday 4 April 2017 at 7.30 pm

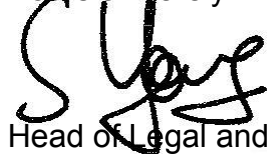
### Town Hall

The members listed below are summoned to attend the Strategy and Resources Committee meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Councillor Eber Kington (Chairman)  
Councillor Clive Woodbridge (Vice-Chairman)  
Councillor Richard Baker  
Councillor Rekha Bansil  
Councillor Kate Chinn

Councillor Neil Dallen  
Councillor Omer Kokou-Tchri  
Councillor Keith Partridge  
Councillor Mike Teasdale  
Councillor Tella Wormington

Yours sincerely



Head of Legal and Democratic Services

For further information, please contact Fiona Cotter, 01372 732124 or [fcotter@epsom-ewell.gov.uk](mailto:fcotter@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 at the meeting**

#### 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. EXTERNAL AUDIT PLAN** (Pages 3 - 24)

This report sets out the approach being taken by the Council's external auditors, Grant Thornton, to the audit of the accounts for 2016/17.

**4. CODE OF CORPORATE GOVERNANCE** (Pages 25 - 46)

This report provides an update on the changes made to the Code of Corporate Governance as a result of the changes to the Delivering Good Governance in Local Government Framework (2016)

**5. TREASURY MANAGEMENT STRATEGY STATEMENT 2017/18 TO 2019/20**  
(Pages 47 - 96)

This reports sets out the updated Treasury Management Strategy Statement 2017/18 to 2019/20.

**6. PLANNED MAINTENANCE 2017/18** (Pages 97 - 106)

The report notes progress on 2016/17 Planned Maintenance Programme and requests approval for the 2017/18 Planned Maintenance Programme.

**7. REGULATION OF INVESTIGATORY POWERS ACT 2000 - POLICY** (Pages 107 - 170)

This report summarises the current position in relation to the Regulation of Investigatory Powers Act 2000, considers how the Act has been used in recent years by the Council, seeks approval to the Council's Policy in relation to the use of investigatory powers, and reconfirms authority for the Head of Legal & Democratic Services to make such changes to the policy as he thinks fit.

**8. LOCAL STRATEGIC PARTNERSHIP** (Pages 171 - 174)

This report seeks approval to the formal disbanding of the Local Strategic Partnership.

**9. MINUTES OF PREVIOUS MEETING** (Pages 175 - 182)

The Committee is asked to confirm as a true record the Minutes of the meeting of the Strategy and Resources Committee held on 7 February 2017 and to authorise the Chairman to sign them.