

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE

Thursday 23 November 2017 at 7.30 pm

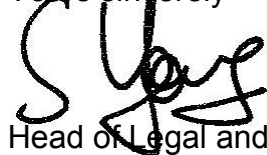
Committee Room 1 - Epsom Town Hall

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



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 - 8)

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 20 June 2017 (attached) and to authorise the Chairman to sign them.

4. INTERNAL AUDIT MONITORING REPORT (Pages 9 - 52)

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

5. ANNUAL GOVERNANCE STATEMENT AND EXTERNAL AUDIT FINDINGS 2016/17 - PROGRESS AGAINST ACTION PLAN (Pages 53 - 60)

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.

6. RISK MANAGEMENT FRAMEWORK ANNUAL REPORT (Pages 61 - 72)

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

7. CORPORATE PLAN: PERFORMANCE REPORT ONE 2017 TO 2018 (Pages 73 - 96)

This report provides an update against our Key Priority Performance Targets for 2017 to 2018, under our new Corporate Plan.

8. WORK PROGRAMME 2017/18 (Pages 97 - 102)

This report updates the Committee on its work programme 2017/18.

9. SCRUTINY REVIEW OF EPSOM PLAYHOUSE (To Follow)

This report presents the Audit, Crime & Disorder and Scrutiny Committee with the Report of the Scrutiny Review Task Group on the Review of Epsom Playhouse.