

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

**Tuesday 23 June 2015 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](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. MINUTES OF THE PREVIOUS MEETING (Pages 5 - 10)**

The Committee is asked to confirm as a true record the Minutes of the Meeting of the Committee held on 9 April 2015 (attached) and to authorise the Chairman to sign them.

**3. 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.

**4. COMMUNITY SAFETY PARTNERSHIP 2014/15 END OF YEAR REPORT (Pages 11 - 32)**

This report informs the Committee of the work of the Epsom and Ewell Community Safety Partnership (CSP) for the year 2014/15.

**5. INTERNAL AUDIT - MONITORING REPORT (Pages 33 - 50)**

This report summarises progress against the audit plan for 2014/15.

**6. INTERNAL AUDIT ASSURANCE REPORT 2014/15 (Pages 51 - 72)**

This report advises on the internal audit assurance level for 2014/15 and summarises the performance of internal audit for that year.

**7. ANNUAL GOVERNANCE STATEMENT 2014/15 (Pages 73 - 84)**

This Report seeks the Committee's formal approval of the Annual Governance Statement and the arrangements made for its preparation as part of the 2014/15 financial statements.

**8. PERFORMANCE MANAGEMENT: PROGRESS REPORT FOUR 2014/15 (Pages 85 - 120)**

This report sets out performance against the policy committees' actions as at Progress Report Four 2014/15 (end of year) and highlights those targets rolled forward or signed off.

**9. WORK PROGRAMME 2015/16 (Pages 121 - 132)**

This report asks the Committee to agree the work programme for 2015/16.

**10. CORPORATE EQUALITY SCHEME ANNUAL REPORT, 2014/15 (Pages 133 - 148)**

This report provides an annual update on Epsom & Ewell Borough Council's Corporate Equality Scheme.

**11. ANNUAL REPORT ON THE USE OF DELEGATED POWERS** (Pages 149 - 154)

In accordance with the Council's Scheme of Delegation to Officers, this report sets out significant decisions taken by officers under delegated powers since 20 May 2014.

**12. OUTSTANDING REFERENCES** (Pages 155 - 158)

This report lists outstanding references to officers as at 23 June 2015.