

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

**Tuesday 25 June 2019 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 Steve Bridger (Chair)  
Councillor Alex Coley (Vice-Chair)  
Councillor Nigel Collin  
Councillor Liz Frost  
Councillor Rob Geleit

Councillor David Gulland  
Councillor Steven McCormick  
Councillor Phil Neale  
Councillor Humphrey Reynolds  
Councillor Alan Sursham

Yours sincerely



Chief Executive

For further information, please contact Democratic Services, 01372 732122 or [democraticservices@epsom-ewell.gov.uk](mailto:democraticservices@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 16 April 2019 (attached) and to authorise the Chair to sign them.

**4. COMMUNITY SAFETY PARTNERSHIP - END OF YEAR REPORT** (Pages 7 - 10)

This report fulfils the statutory responsibility to scrutinise the work of the Community Safety Partnership (CSP), for the year 2018-2019.

**5. INTERNAL AUDIT ASSURANCE REPORT 2018/19 AND FINAL MONITORING REPORT 2018/19** (Pages 11 - 46)

This report presents the Committee with the last internal audit monitoring report of 2018/19 and the Annual Report 2018/19 prepared by internal auditors RSM.

**6. ANNUAL GOVERNANCE STATEMENT 2018/19** (Pages 47 - 62)

This report seeks the Committee's formal approval of the draft Annual Governance Statement (AGS) and the arrangements made for its preparation as part of the 2018/19 financial statements.

**7. ANNUAL REPORT ON RIPA USAGE & POLICY** (Pages 63 - 98)

To give an annual report to members on activities relating to surveillance by the Council and policies under the Regulation of Investigatory Powers Act 2000.

**8. ANNUAL REPORT ON USE OF DELEGATED POWERS** (Pages 99 - 108)

In accordance with the Council's Scheme of Delegation to Officers, this report sets out significant decisions taken by Officers in consultation with Committee Chairmen, exercise of Committee powers, or powers for reasons of urgency for the period starting 24 May 2018 to 21 May 2019.

**9. CORPORATE PLAN: 2018 TO 2019 YEAR END PERFORMANCE AND TARGET OVERVIEW 2019 TO 2020** (Pages 109 - 128)

This report provides the year-end position for the Key Priority Targets 2018 to 2019 under our Corporate Plan and the Key Priority Targets for 2019 to 2020.

**10. WORK PROGRAMME 2019/20** (Pages 129 - 134)

This report asks the Committee to agree its work programme for 2019/20.