

**AUDIT AND ACCOUNTS COMMITTEE –
CENTRAL LIBRARY ENTERPRISE CENTRE**

To: Council

Meeting Date: 13th October 2015

From: Neil Hunter, Interim Head of Audit

Purpose: To consider the review undertaken by Audit and Accounts Committee of the process by which the Cambridge Library Enterprise proposals emerged and were developed.

Recommendation: It is recommended that Full Council:

- i) consider and comment on the review undertaken by Audit and Accounts Committee of the process by which the Cambridge Library Enterprise proposals emerged and were developed; and
- ii) approve the action plan as set out in Section Three of the report identifying actions to address improvement areas.

<i>Officer contact:</i>		<i>Member contact</i>	
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1. BACKGROUND

- 1.1 The background to the review of the process by which the Cambridge Library Enterprise Centre (CLEC) proposals emerged and developed is set out in the report attached at **Appendix A.**
- 1.2 Audit and Accounts Committee met on 22nd September 2015 to consider the report. The relevant extract from the minutes of that meeting is attached at **Appendix B.**

Source Documents	Location
Report and minutes of the Audit and Accounts Committee – 22nd September 2015	Room 117 Shire Hall Cambridge