



Worcester
CITY COUNCIL

AUDIT AND GOVERNANCE COMMITTEE

SUPPLEMENTARY AGENDA

Date: Wednesday, 6th December, 2023

Time: 7.00 pm

Venue: The Guildhall

AUDIT AND GOVERNANCE COMMITTEE

Information for Members of the Public

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Part I of the Agenda includes items for discussion in public. You have the right to inspect copies of Minutes and reports on this part of the Agenda as well as background documents used in the preparation of these reports. Details of the background papers appear at the foot of each report. Part II of the Agenda (if applicable) deals with items of 'Exempt Information' for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

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At the start of the meeting under the item 'Public Participation' up to fifteen minutes in total is allowed for members of the public to present a petition, ask a question or comment on any matter on the Agenda. Participants need to indicate that they wish to speak by 4.30 p.m. on the last working day before the meeting by writing, telephoning or E-Mailing the officer mentioned below.

If you have any general enquires or queries about this Agenda or require any details of background papers, further documents or information, or to discuss arrangements for the taking of photographs, film, video or sound recording please contact the Lead Officer, Margaret Johnson, Democratic Services Administrator, Guildhall, Worcester WR1 2EY. Telephone: 01905 722085 (direct line); E-Mail Address: committeeadministration@worcester.gov.uk.

This agenda can be made available in large print, braille, on PC disk, tape or in a number of ethnic minority languages. Please contact the above named officer for further information.

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Audit and Governance Committee
Wednesday, 6 December 2023

Members of the Committee:-

Chair: Councillor Alan Amos (C)
Vice-Chair: Councillor Tom Piotrowski (G)

Councillor Owen Cleary (C)
Councillor Zoe Cookson (L)
Councillor Jessie Jagger (LD)

Councillor Matthew Lamb (L)
Councillor Tor Pingree (G)

C= Conservative G = Green L = Labour LCo = Labour and Co-operative
LD = Liberal Democrat

SUPPLEMENTARY AGENDA

Part 1
(ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)

6.1 Scala and Corn Exchange Project Review

Page(s): 1 - 2

Ward(s): Cathedral

Contact Officer: Shane Flynn, Corporate Director, Finance and Resources

Tel: 01905 722536

Sian Stroud, Corporate Director, Planning and Governance

Tel: 01905 722019

That the Committee considers the review of the Scala/Corn Exchange project which was presented to Policy and Resources Committee on 21 November and determines the remit for the Council's audit function, in relation to this project.

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Report to: Audit and Governance Committee, 6th December 2023

**Report of: Corporate Director- Finance and Resources (s151 Officer) and
Corporate Director- Planning and Governance (Monitoring Officer)**

Subject: SCALA AND CORN EXCHANGE PROJECT REVIEW

1. Recommendation

1.1 That the Committee considers the review of the Scala/Corn Exchange project which was presented to Policy and Resources Committee on 21 November and determines the remit for the Council's audit function, in relation to this project.

2 Information

2.1 At its meeting in November, the Policy and Resources Committee received a report from the Managing Director which responded to that Committee's request for a detailed review into the Scala/Corn Exchange project to date. The review was based on the framework for major programmes reviews set out by the National Audit Office. The Committee report and appendices, together with the broadcast of the Committee's debate, can be found here on the Council's website:

[Agenda for Policy and Resources Committee on Tuesday, 21st November, 2023, 7.00 pm - Modern Council \(worchester.gov.uk\)](#)

2.2 The Chair and Vice Chair of the Audit and Governance Committee have asked that this matter be placed on the agenda of this Committee for further consideration as to the remit of the Council's audit function, in relation to this significant project.

Ward(s): All
**Contact Officer: Shane Flynn, Corporate Director- Finance and Resources, 01905 722536 shane.flynn@worchester.gov.uk
Sian Stroud, Corporate Director - Planning and Governance, 01905 722019 sian.stroud@worchester.gov.uk**
Background Papers: Policy and Resources Committee report, 21 November 2023

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