

# **Trading Board**

## **Wednesday, 11 March 2015**

**Attendees:** Councillor Bill Frame (Deputy Chairman), Councillor Kevin Bentley (Group Spokesperson), Councillor Julia Havis (Chairman), Councillor Roger Buston (Member), Councillor Robert Davidson (Member), Councillor Dave Harris (Group Spokesperson), Councillor Mark Cory (Member), Councillor Justin Knight (Member), Councillor Rosalind Scott (Member)

**Substitutes:** No substitutes were recorded at the meeting  
Also in attendance: Councillor Smith, Councillor Turrell

### **49 Minutes**

*RESOLVED* that the minutes of the meeting on 14 January 2014 be confirmed as a correct record.

### **50 Trading Board Work Programme 2014-15**

The Board considered a report from the Assistant Chief Executive setting out the draft work programme for the 2014-15 municipal year.

This was the last meeting of the municipal year and the outstanding items would be included in the work programme for 2015-16. A draft work programme for 2015-16 would be submitted to the first meeting of the Trading Board in 2015-16, which was scheduled for 17 June 2015.

It was confirmed that a report on the next steps for the Building Control service would be submitted to the meeting on 17 June 2015.

*RESOLVED* that the draft work programme for 2014-15 be noted.

### **51 Colchester Community Stadium Ltd**

**Councillor Frame (in respect of being a Council appointee on the board of Colchester Community Stadium Ltd) declared a non-pecuniary interest in the following item pursuant to the provisions of Meetings General Procedure Rule 7(5).**

**During the course of this item the Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the authority holding that information).

**52 Minutes - not for publication extract**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

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**53 Building Control Partnership Opportunities**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

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**54 Trading Board - Draft Annual Report 2014-15**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely**

**disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the authority holding that information).

**55 Strategic Asset Management**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

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**56 Commercial Business Development - Community Alarms/Helpline**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

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**57 Commercial Business Development - Bereavement Services**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

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**58 Commercial Business Development - Monitoring /CCTV**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

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**59 Commercial Business Development - Other Activities**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

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**60 Procurement Savings**

**The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for this item as it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs

of any particular person (including the authority holding that information.