

Report of	Assistant Chief Executive	Author	Richard Clifford
Title	Trading Board Work Programme		507832
Wards affected	Not Applicable		

This report concerns the work programme for the Trading Board

1. Decision(s) Required

- 1.1 To note the Work Programme for the Trading Board.

2. Reasons for Decision(s)

- 2.1 The work programme is a standard item included on the agenda of all meetings of the Trading Board. It allows the Board to consider the scheduling of forthcoming items of business and to suggest additional items that fall within the Board's remit.

3. Alternative Options

- 3.1 It is open to the Board to agree amendments to the Work Programme.

4. Supporting Information

- 4.1 Following the suggestion made at the meeting of the Trading Board at its meeting on 25 January 2017, the format of the work programme has been amended. Instead of concentrating on the current municipal year, it is now presented as a rolling programme looking forward into the new municipal year
- 4.2 The work programme is attached at Appendix 1. The item on the Council's Approach to Commercialisation suggested at Board's meeting in January 2017 has been scheduled for the first meeting of the next municipal year, along with a report on the Housing Development Company.
- 4.3 At its meeting on 15 March 2017 the Cabinet will be considering a report on the Restructuring of the Senior Management of the Council. This includes a proposal for the creation of a separate company including the Commercial Services and once further work has been undertaken on the proposal, the position on the future work of the Trading Board will be clearer.

5. Strategic Plan References

- 5.1 The work of the Trading Board supports the key themes of Vibrant, Prosperous and Thriving in the Strategic Plan for 2015-18.

6. Standard References

- 6.1 There are no particular references to; publicity or consultation considerations; or financial; equality, diversity and human rights; community safety; health and safety or risk management implications.

Trading Board Work Programme

22 March 2017	21 June 2017	02 August 2017	20 September 2017	15 November 2017	Items to be Scheduled
Commercial Business Development reports Annual Report 2016-17	Commercial Business Development Reports Housing Development Company The Council's Approach to Commercialism	Commercial Business Development Report	Commercial Business Development Reports	Commercial Business Development Reports	Commercial Opportunities arising from Essex Waste Partnership Commercial Opportunities arising from "One Contact, One Service" Links between Events Service and other venues in the borough and linkages to tourism

