


22 June 2016

Report of	Assistant Chief Executive	Author	Richard Clifford
Title	Trading Board Work Programme 2016-17		 507832
Wards affected	Not Applicable		

**This report concerns the work programme for the Trading Board 2016-17**

**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 The current work programme is attached at Appendix 1. The updates on the Commercial Services will remain as the main focus of the Board's work in 2016-17 and this is reflected in the work programme. The Approval of the Corporate Asset management Strategy has been scheduled for the meeting on 3 August and a further update on the progress of the Building Control Shared Service is scheduled for the meeting on 28 September meeting. In addition some outstanding items from the Board's work programme in 2015-16 have been carried forward.
- 4.2 It is open to the Board to suggest additional items that fall within the Board's remit be added to the work programme.

**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 2016-17 Work Programme

Date of Meeting	Scheduled items of business
22 June 2016	<p>Commercial Business Development and Procurement reports</p> <p>Building Control</p> <p>Events Business Update</p>
3 August 2016	<p>Commercial Business Development and Procurement reports</p> <p>Approval of Corporate Asset Management Strategy</p>
28 September 2016	<p>Commercial Business Development and Procurement reports</p> <p>Building Control Update</p>
23 November 2016	<p>Commercial Business Development and Procurement reports</p>
25 January 2017	<p>Commercial Business Development and Procurement reports</p>
22 March 2017	<p>Commercial Business Development and Procurement reports</p> <p>Annual Report 2016-17</p>
Items to be Scheduled	<p>Trading Arrangements</p> <p>Public Sector Reform Commercial Opportunities</p> <p>Waste Commercial Opportunities</p> <p>Housing Development Company</p>

