

TRADING BOARD

17 JUNE 2015

Present :- Councillor Julia Havis (Chairman)
Councillors Kevin Bentley, Roger Buston, Robert Davidson, Andrew Ellis, Martin Goss, Dave Harris, Justin Knight

Substitute Members:- None

Also Present: - Councillor Paul Smith, Councillor Bill Frame

63. Minutes

RESOLVED that the minutes of the meeting on 11 March 2015 be confirmed as a correct record.

64. Work Programme

The Board considered a report from the Assistant Chief Executive setting out the draft work programme for the 2015-16 municipal year.

The Board noted that, following the Board's review of Colchester Community Stadium Ltd, Cabinet had resolved that a meeting of the Board should be held at the Community Stadium. It was suggested that the meeting on 23 September 2015, which was due to consider the Sport and Leisure Strategy, may be an appropriate meeting to hold at the Stadium.

It was agreed that an update on Strategic Asset Management would be provided later in the municipal year. It was also suggested that the Board examine what trading opportunities could arise from the current devolution agenda. Officers agreed to consider this issue further including when it could be scheduled into the work programme.

RESOLVED that:-

- (a) The draft work programme for 2015-16 be noted.
- (b) An update on Strategic Asset Management be scheduled for later in the municipal year.

For action by:	Target Date
Democratic Services Officer	August 2015

- (c) Officers consider what trading opportunities could arise from the current devolution agenda and report back to the Board.

For action by:	Target Date
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The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following item as it involved the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

65. Essex Building Control Shared Service Business Plan

This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any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

The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following 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.

66. Minutes

RESOLVED that the not for publication extract from the minutes of the meeting on 11 March 2015 be confirmed as a correct record.

The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following 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.

67. Commercial Business Development – Community Alarms/Helpline

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.)

The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following 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.

68. Commercial Business Development – Monitoring/CCTV

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.)

The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following 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.

69. Commercial Business Development – Bereavement Services

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.)

The Board resolved under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the following 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.

70. Procurement Savings

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.)