

TRADING BOARD

23 September 2015

Present :-

Councillor Julia Havis (Chairman)
Councillors Roger Buston, Robert Davidson, Martin Goss
and Justin Knight

Substitute Members:-

Councillor Cyril Liddy for Councillor Dave Harris
Councillor Jackie Maclean for Councillor Andrew Ellis
Councillor Dennis Willetts for Councillor Kevin Bentley

Also Present: -

Councillors Mark Cory and Paul Smith

80. Minutes

RESOLVED that the minutes of the meeting held on 5 August 2015 be confirmed as a correct record.

81. Have Your Say!

Andy Hamilton attended to speak under the Have Your Say provisions about his concerns about breaches of planning and licensing conditions by the private members club, Mingles. The Chairman advised him that this matter fell outside the remit of the Trading Board and he should make his representations in a more appropriate forum, such as Full Council.

82. Leisure World Colchester Strategy and Business Plan

Councillor Maclean (in respect of her company providing services to Leisure World) declared a pecuniary interest in the following item pursuant to the provisions of Meetings General Procedure Rule 7(5).

The Board considered a report from the Head of Operational Services about the Strategy and Business Plan for Leisure World 2016-20. The report was presented by Matthew Young, Head of Operational Services and Tim Swallow, Group Manager – Sport and Leisure. As the Strategy and Business Plan contained exempt commercially sensitive information, it would be considered on Part B of the agenda. However Matthew Young and Tim Swallow took the opportunity to explain some of the background and the main aims of the Strategy and Business Plan.

The success of the Sport and Leisure Service and the Leisure World brand in particular was highlighted. By the end of the 2014-15 financial year the Sport and Leisure service had achieved the targets and objectives set out in the Fundamental Service Review. However, it operated in a competitive marketplace and was competing not just with other sport centres or spas, but with a wide range of other leisure providers. It was important that it retained and then grew its customer base and its income.

The Strategy and Business Plan provided a vision for how the service could move forward and provided national, regional and local evidence in support of that vision. It set the levels

of investment that would be required and the demonstrated the payback period for each investment area.

RESOLVED that the report by the Head of Operational Services be noted.

83. 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 was advised that the items on Strategic Asset Management and Supporting Commercial Services through Human Resources would be scheduled for the meeting on 13 January 2016. It was suggested that the Board receive an update on the Events Management Service but this would now be reported to the Board on a regular basis in a similar way as the other commercial services.

RESOLVED that the draft work programme for 2015-16 be noted.

84. Commercial Business Development and Procurement Savings

The Board considered a report from the Head of Commercial Services providing some public background and context to the Commercial Business Development and Procurement Savings reports, which contained commercially sensitive information and were published on part B of the agenda.

RESOLVED that the contents of the Head of Commercial Services report be noted.

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.

85. Minutes

RESOLVED that the not for publication extract from the minutes of the meeting held on 5 August 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 disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

86. Leisure World Colchester Strategy and Business Plan

Councillor Maclean (in respect of her company providing services to Leisure World) declared a pecuniary interest in the following item pursuant to the provisions of Meetings General Procedure Rule 7(5).

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.

87. 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.

88. 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.

89. 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.

90. Commercial Business Development – Building Control

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.

91. Commercial Business Development – Events Management

The Board considered a report from the Commercial Manager providing an update on the Building Control Service. Graham Lewis, Commercial Manager, presented the report. He confirmed that the go live date for the new service would be April 2016.

RESOLVED that the contents of the Commercial Manager's report be noted.

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.

92. Trading Services Summary

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.

93. Commercial Business Development – 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.)