

# Trading Board

## Wednesday, 17 June 2015

**Attendees:** Councillor Kevin Bentley (Member), Councillor Julia Havis (Chairman), Councillor Roger Buston (Member), Councillor Robert Davidson (Group Spokesperson), Councillor Dave Harris (Deputy Chairman), Councillor Justin Knight (Member), Councillor Andrew Ellis (Member), Councillor Martin Goss (Member)

**Substitutes:** No substitutes were recorded at the meeting  
Also in attendance: Councillors Smith and Frame

### 63 Minutes

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

### 64 Trading Board Work Programme 2015-16

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: Democratic Services Officer  
Target Date : August 2015

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

For action by: Head of Commercial Services/Democratic Services Officer  
Target Date August 2015

## **65 Essex Building Control Shared Service Business Case**

**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.**

This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any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

## **66 Minutes**

- This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (financial / business affairs of a particular person, including the authority holding information).

## **67 Commercial Business Development - Helpline**

**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.**

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## **68 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 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.**

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.)

**69 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 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.**

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**70 Procurement Savings**

**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.**

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.)