

Report of	Strategic Director - Commercial and Place	Author	Ian Vipond
Title	Annual Report 2016/17		282717
Wards affected	'Not applicable'		

This report sets out the Annual Report of the Trading Board for its forth year 2016/17

1. Decision(s) Required

- 1.1 To agree the format and content of the Annual Report for the year 2016/17.
- 1.2 To delegate final wording to Chairman and Group Spokespersons and agree submission to Cabinet.

2. Reasons for Decision(s)

- 2.1 The Board agreed that it would produce an Annual Report in a form similar to that of a Company with shareholders. The Report was intended to give both Cabinet and the wider public a record of the Board's performance.

3. Alternative Options

- 3.1 The Board can amend the Annual Report as required.

4. Supporting Information

- 4.1 The Trading Board was introduced as a new way to advise Cabinet on how the Council approaches commercial matters and how it may increase its income. The draft Annual Report 2016/17 is attached.
- 4.2 This report is a draft to enable Trading Board to consider the key messages, design and layout – the financial figures and KPIs (Key Performance Indicators) referenced will be completed once the financial year has closed.

5. Proposals

- 5.1 To agree the format of the Annual Report for the year 2016/17.
- 5.2 To delegate final wording to Chairman and Group Spokespersons and agree submission to Cabinet

6. Strategic Plan References

- 6.1 The Commercial approach which the Trading Board oversees is critical to the achievement of all outcomes in the Strategic Plan.

7. Financial Implications

- 7.1 There are no financial implications of the report itself and the Report contains a financial assessment of the year.

8. Risk Management Implications

- 8.1 There are no specific risks that relate to the implications of the decisions on this agenda.

9. Standard References

- 9.1 There are no particular references in this report that relate to the; publicity or consultation considerations; or; equality, diversity and human rights; community safety; or health and safety implications. However each of these will have to be considered as individual proposals come forward.

Background Papers

Trading Board Report for the year 2016-2017.