

13 January 2016

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|----------------|--------------------------------------|--------|------------------|
| Report of      | Assistant Chief Executive            | Author | Richard Clifford |
| Title          | Trading Board Work Programme 2015-16 |        | ☎ 507832         |
| Wards affected | Not Applicable                       |        |                  |

**This report concerns the work programme for the Trading Board 2015-16**

## 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 reviews of service will be the main focus of the Board's work in 2015-16 and this is reflected in the work programme.
- 4.2 In accordance with the requests of the Board at the meeting on 18 November the Annual Report 2015-16 has been added to the work programme for the March meeting and the scope of the item on waste has been expanded. However, in view of the fact that progress on devolution has been slower than expected, we are not yet in a position to provide a substantive report on public sector reform and it is proposed that this be scheduled once the outcome of devolution in Essex and how this might impact on trading issues for the Council is clearer.
- 4.3 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.

## Appendix 1

### Trading Board 2015-16 Work Programme

| <b>Date of Meeting</b>   | <b>Scheduled items of business</b>   |
|--------------------------|--|
| <b>17 June 2015</b>      | <b>Commercial Development and Procurement reports</b><br><br><b>Future development of the Building Control Service</b>   |
| <b>5 August 2015</b>     | <b>Commercial Development and Procurement reports</b><br><br><b>Events Business Case</b>   |
| <b>23 September 2015</b> | <b>Commercial Development and Procurement reports</b><br><br><b>Leisure World Colchester Business Strategy and Plan</b>  |
| <b>18 November 2015</b>  | <b>Commercial Development and Procurement reports</b><br><br><b>Essex Building Control Shared Service - Host Bid</b><br><br><b>Recharges</b>                       |
| <b>13 January 2016</b>   | <b>Commercial Development and Procurement report</b><br><br><b>Strategic Asset Management</b><br><br><b>Supporting Commercial Services through Human Resources</b> |
| <b>23 March 2016</b>     | <b>Commercial Development and Procurement report</b><br><br><b>Essex Building Control Shared Service</b>   |

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|------------------------------|---|
|                              | <p><b>Essex Waste Partnership Board<br/>including the Waste Minimisation<br/>Project</b></p> <p><b>Annual Report 2015-16</b></p>          |
| <b>Items to be scheduled</b> | <p><b>Trading Arrangements</b></p> <p><b>Public Sector Reform Commercial<br/>Opportunities arising from the<br/>Devolution Agenda</b></p> |