

17 June 2015

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. The item on the Sport and Leisure Strategy and Business Plan 2015-18 has been scheduled for the meeting on 23 September 2015.
- 4.2 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 Business Development and Procurement reports</b>  <b>Future development of the Building Control Service</b>
<b>5 August 2015</b>	<b>Commercial Business Development and Procurement reports</b>  <b>Trading Arrangements (provisional)</b>  <b>Events Business Case</b>
<b>23 September 2015</b>	<b>Commercial Business Development and Procurement reports</b>  <b>Sport and Leisure Strategy and Business Plan 2015-18</b>  <b>Trading Arrangements (provisional)</b>
<b>18 November 2015</b>	<b>Commercial Business Development and Procurement reports</b>
<b>13 January 2016</b>	<b>Commercial Business Development and Procurement reports</b>
<b>23 March 2016</b>	<b>Commercial Business Development and Procurement reports</b>
<b>Items to be scheduled</b>	<b>Strategic Asset Management</b>  <b>Supporting Commercial Services through Human Resources</b>