

TRADING BOARD

5 NOVEMBER 2014

Present :-

Councillor Julia Havis (Chairman)
Councillors Kevin Bentley, Mark Cory, Robert Davidson,
Bill Frame, Dave Harris, Justin Knight

Substitute Members:-

Councillor Brian Jarvis for Councillor Roger Buston
Councillor Mike Lilley for Councillor Rosalind Scott

Also Present: -

Councillor Smith, Councillor Turrell

29. Minutes

RESOLVED that the minutes of the meeting on 24 September 2014 be confirmed as a correct record.

30. Work Programme

The Board considered a report from the Assistant Chief Executive setting out the draft work programme for the 2014-15 municipal year.

Ian Vipond, Strategic Director, Commercial and Place, provided an update and indicated that the Commercial Services Review on Trade Waste was likely to be reported to the January 2015 meeting. It was suggested that this work take account of the work done by Blue Marble for Essex County Council on waste. In respect of the Stadium Management Company, officers would offer them the opportunity to attend either the January or March 2015 meetings. The Strategic Asset Management item was not in a position to be formally reported in this municipal year but a verbal update would be provided to the March 2015 meeting.

It was agreed that the Annual Report 2014/15 should be added to the Work Programme for the meeting in March 2015, so that the current membership could consider the first draft of the report.

RESOLVED that the draft work programme 2014-15 be noted and that the work programme be amended to include:-

- the Commercial Services Review of Trade Waste to be scheduled for January 2015;
- the Stadium Management Company to be scheduled for either the January or March 2015 meeting;
- a verbal update on Strategic Asset Management to be scheduled before the end of the municipal year;
- the Annual Report for 2014-15 be scheduled for March 2015.

For action by:	Target Date
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