

# Trading Board

Wednesday, 05 November 2014

- Attendees:** Councillor Bill Frame (Deputy Chairman), Councillor Kevin Bentley (Group Spokesperson), Councillor Julia Havis (Chairman), Councillor Robert Davidson (Member), Councillor Dave Harris (Group Spokesperson), Councillor Mark Cory (Member), Councillor Justin Knight (Member)
- Apologies:** Councillor Roger Buston (Member), Councillor Rosalind Scott (Member)
- Substitutes:** Councillor Brian Jarvis (for Councillor Roger Buston), Councillor Michael Lilley (for Councillor Rosalind Scott)

Also in attendance: 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 2014-15

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: Democratic Services Officer

Target Date: November 2014

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- This report is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (financial / business affairs of a particular person, including the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

**32 Update Report on Progress with Building Control Partnership**

This minute is not for publication by virtue of Part 1 of the Schedule 12A to the Local Government Act 1972

**33 Commercial Business Development - Building Control**

This minute is not for publication by virtue of Part 1 of the Schedule 12A to the Local Government Act 1972

**34 Commercial Business Development - Community Alarms/Helpline**

This minute is not for publication by virtue of Part 1 of the Schedule 12A to the Local Government Act 1972

**35 Commercial Business Development - Monitoring /CCTV**

This minute is not for publication by virtue of Part 1 of the Schedule 12A to the Local Government Act 1972

**36 Commercial Business Development - Bereavement Services**

This minute is not for publication by virtue of Part 1 of the Schedule 12A to the Local Government Act 1972

**37 Commercial Business Development - Other Activities**

This minute is not for publication by virtue of Part 1 of the Schedule 12A to the Local Government Act 1972

**38 Procurement Savings**

This minute is not for publication by virtue of Part 1 of the Schedule 12A to the Local Government Act 1972