

## TRADING BOARD 26 MARCH 2014

- Present :-* Councillor Scott Greenhill (Chairman)  
Councillors Andrew Ellis, Bill Frame, Julia Havis and  
Cyril Liddy
- Substitute Members :-* Councillor Sue Lissimore for Councillor Kevin Bentley  
Councillor Will Quince for Councillor Terry Sutton
- Also in Attendance :-* Councillor Paul Smith  
Councillor Anne Turrell

### 24. Minutes

The minutes of the meeting on 8 January 2014, including the not for publication extract published in Part B of the agenda, were confirmed as a correct record.

### 25. Work Programme 2013/014

The Board considered a report concerning the Work Programme for the Trading Board 2013/14. Whilst a number of items had been provisionally scheduled for first meeting of the 2014-15 municipal year a fuller report on the work programme for 2014/15 would be submitted to the meeting in June 2014 for the Board to consider.

Gareth Mitchell, Head of Commercial Services, explained that the Commercial Review of Engineering Services was no longer included in the Work Programme. The Engineering Team, which was a small team consisting of two officers, had been transferred to Colchester Borough Homes as part of the transfer of the Facilities Team. This would be a more appropriate location for the team. The transfer should be seamless and the services the team provided could still be accessed in the usual way. It was therefore no longer necessary to undertake a full commercial review of the service.

*RESOLVED* that the Work Programme for the Trading Board be noted.

**The Cabinet/Panel resolved under Section 100A(4) of the Local Government Act 1972 and the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended) to exclude the public from the meeting for the following item as it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

### 26. Colchester Borough Homes Trading Strategy and Protocol

**This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule**

**12A to the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)).**

**The Cabinet/Panel resolved under Section 100A(4) of the Local Government Act 1972 and the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended) to exclude the public from the meeting for the following item as it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

**27. Commercial Review of Building Control Services - Business Plan Update**

**This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)).**

**The Cabinet/Panel resolved under Section 100A(4) of the Local Government Act 1972 and the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 (as amended) to exclude the public from the meeting for the following item as it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.**

**28. Commercial Review of Bereavement Services - Business Plan**

**This minute is not for publication by virtue of paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (Information relating to the financial or business affairs of any particular person (including the authority holding that information)).**