

TRADING BOARD 26 MARCH 2014

Present :-

Councillor Scott Greenhill (Chairman)
Councillors Andrew Ellis, Bill Frame, Julia Havis, Cyril Liddy

Substitute Members

Councillor Sue Lissimore for Councillor Kevin Bentley
Councillor Will Quince for Councillor Terry Sutton

Also Present: -

Councillor Turrell and Councillor Smith

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The minutes of the meeting on 8 January 2014, including the not for publication extract published in Part B of the agenda, were confirmed as a correct record.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 2013/14

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.