


Report of	Assistant Chief Executive	Author	Richard Clifford
Title	Trading Board Work Programme 2014-15		 507832
Wards affected	Not Applicable		

This report concerns the work programme for the Trading Board 2014-15

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. It contains a number of items requested by the Panel in 2013-14. Further items of business, particularly in relation to the progress of the commercial reviews of services will be scheduled in due course. It is open to the Board to suggest additional items that fall within the Board's remit that they wish the Board to consider.
- 4.2 At its meeting on 26 March, the Board requested that a site visit to the Cemetery and Crematorium be arranged for members of the Trading Board to help them gain a better understanding of the service. It is proposed that this be held on the afternoon of 6 August, before the meeting of that Board that evening. The Board also requested that arrangements be made to enable members to gain a better understanding of the Building Control Service and further information about how this will be addressed will follow in due course.

5. Strategic Plan References

- 5.1 There are a number of priorities for the Council within the overall objective of seeing Colchester as the place to live, learn, work and visit these priorities require a sustainable and financed Council in order to deliver them. The Commercial approach which the Trading Board oversees is critical to the achievement of that outcome and as a result all outcomes in the Strategic Plan.

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.

Trading Board 2014-15 Work Programme

Date of Meeting	Scheduled items of business
18 June 2014	Revolving Investment Fund Commercial Business Development report Update on CBH Trading Subsidiary (verbal) Update on Building Control proposals (verbal) Council Recharges Approval of Annual Report to Cabinet and Council
6 August 2014	Feasibility of Supermarket Levy Commercial Business Development report Commercial Procurement Report
24 September 2014	Commercial Business Development report Report on measures typical to commercial enterprise in the sport and leisure environment (see minute 9, 14 August)
Items to be scheduled	Strategic Asset Management Commercial Services Review: Trade Waste Stadium Management Company