



Trading Board

Item

8

6 August 2014

Report of	Assistant Chief Executive	Author	Richard Clifford ☎ 507832
Title	Trading Board Work Programme 2014-15		
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 comprising items previously requested by Panel members together with other items of business particularly in relation to the progress of the commercial reviews of services. It is also open to the Board to suggest additional items that fall within the Board's remit that they wish the Board to consider.

4.2 In relation to the request for members to gain a better understanding of the Building Control Service, it has not yet been possible to arrange for this but further information will follow as soon as possible.

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