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**TITLE: ECTC BUSINESS PLAN 2019/20**

Committee: Finance & Assets Committee

Date: 26 September 2019

Author: Director Commercial

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1.0 ISSUE

1.1 To consider the ECTC Business Plan 2019/20.

2.0 RECOMMENDATION

2.1 Members are requested to recommend approval of the ECTC Business Plan 2019/20 to Full Council.

3.0 BACKGROUND/OPTIONS

3.1 In accordance with the Shareholder Agreement ECTC is required to produce an annual business plan for approval by Council.

3.2 The annual business plan was produced and considered by the Shareholder Committee on 11 February 2019. The Committee requested further information to be included in the business plan. Specifically, further financial information. This has been produced and is appended to the business plan as an exempt appendix.

4.0 ARGUMENTS/CONCLUSIONS

4.1 ECTC has produced the Business Plan 2019/20 (Appendix 1 (to follow)), which will be considered by the ECTC board of directors on the 19 September 2019. The business plan will be circulated and published as soon as practicably possible after 19 September 2019.

4.3 The ECTC Business Plan 2019/20 has been produced in compliance with the Shareholder Agreement and sets out the key business that will be conducted by ECTC during 2019/20.

5.0 FINANCIAL IMPLICATIONS/EQUALITY IMPACT ASSESSMENT

5.1 There are no financial implication arising from this report.

5.2 EIA not required.

## 6.0 APPENDICES

### 6.1 Appendix 1- ECTC Business Plan 2019/20 (to follow).

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<b><u>Background Documents</u></b>	<b><u>Location</u></b>	<b><u>Contact Officer</u></b>
None	Room 105, The Grange, Ely	Emma Grima Director Commercial (01353) 616960 E-mail: <a href="mailto:emma.grima@eastcambs.gov.uk">emma.grima@eastcambs.gov.uk</a>