

LATC ESTABLISHMENT COMMITTEE**LEAD OFFICER: John Hill, Chief Executive****FORWARD AGENDA PLAN****DEMOCRATIC SERVICES OFFICER: Janis Murfet**

Meeting on: 24 September 2015		Meeting on: 22 October 2015		Meeting on: 27 November 2015	
Deadline for reports	14 September 2015	Deadline for reports	12 October 2015	Deadline for reports	17 November 2015
<ul style="list-style-type: none"> • Election of Chairman • Election of Vice-Chairman • Terms of Reference – LATC Establishment Committee and Forward Agenda Plan 		<ul style="list-style-type: none"> • LATC Governance Arrangements • Recruitment of the Chairman of the LATC (proposed arrangements) • Budget Monitoring Report • Forward Agenda Plan 		<ul style="list-style-type: none"> • Business Case : CLT Development • Business Case : Commercial Services • Business Case : 'ECDC Talent Bank' • Business Case: Commercial land Development • Establishment of LATC (Resource Implications) • Budget Monitoring Report • Forward Agenda Plan 	

UPDATED: 14/10/2015[JM]

LATC ESTABLISHMENT COMMITTEE

FORWARD AGENDA PLAN

LEAD OFFICER: John Hill, Chief Executive

DEMOCRATIC SERVICES OFFICER: Janis Murfet

Meeting on: 17 December 2015	
Deadline for reports	7 December 2015
<ul style="list-style-type: none">LATC Establishment Committee (final recommendations to Council 7 January 2016)Budget Monitoring Report	