

Date of Publication of Decision List: 27<sup>th</sup> October 2015



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

LOCAL AUTHORITY TRADING COMPANY ESTABLISHMENT COMMITTEE – 22<sup>ND</sup> OCTOBER 2015  
DECISION LIST

ITEM NO.	REPORT REF.	Item	ISSUE	DECISION	ACTION BY
6.	Q96	LATC Governance Arrangements	To consider the governance arrangements for the Local Authority Trading Company (LATC).	It was resolved to RECOMMEND TO JANUARY COUNCIL: (i) The establishment of the LATC limited by shares with a teckal exemption; (ii) The composition of the LATC Board as detailed in paragraph 4.4; (iii) The Chief Executive be instructed to prepare a Shareholder Agreement and Articles of Association based on the principles detailed in paragraphs 4.8 and 4.9.	John Hill Chief Executive
7.	Q97	Recruitment of the Chairman of the LATC (Proposed Arrangements)	To consider the job profile and proposed recruitment process for the Independent Chairman of the Local Authority Trading Company.	It was resolved: (i) That the draft job profile as outlined in Appendix 1 be approved; (ii) That the recruitment process as set out in paragraph 4.4 be approved.	Emma Grima Director, Commercial & Corporate Services
8.	Q98	Budget Monitoring Report	To consider information on the committed expenditure to date and how this was being funded.	It was resolved:  That the report be noted.	
90.	-	Forward Agenda Plan	To consider the Committee's forward agenda plan.	The forward agenda plan was noted.	

Please Note: These decisions will come into effect on 5<sup>th</sup> **November 2015** unless any 5 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by **29<sup>th</sup> October 2015**. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.