

Date of Publication of Decision List: 2nd December 2015

FOR INFORMATION ONLY - NONE OF THESE DECISIONS ARE SUBJECT TO CALL IN



LATC ESTABLISHMENT COMMITTEE – 27th November 2015

DECISION LIST

EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

| ITEM NO. | REPORT REF. | ITEM | ISSUE | DECISION | ACTION BY |
|----------|-------------|--|--|---|-------------------------------|
| 6. | Q124 | Draft Shareholder Agreement | Draft Shareholder Agreement between the Council and the Local Authority Trading Company (LATC) | It was resolved unanimously: i. That the outline Shareholder Agreement, as attached in Appendix 1 of the report, be approved; ii. That the Chief Executive be instructed to bring forward detailed legal documentation to the next LATC Establishment Committee meeting, for recommendation to Council in January 2016. | John Hill, Chief Executive |
| 7. | Q125 | Draft Business Plans – Commercial Services and Property Development | Draft Business Plans for the Local Authority Trading Company (LATC) | It was resolved unanimously to RECOMMEND TO FULL COUNCIL: That the Commercial Services and Property Development business plans, as detailed in Appendix 1 and 2 of the report, be approved. | John Hill, Chief Executive |
| 8. | Q126 | Budget Monitoring Report | To provide information on the committed expenditure to date, and how this is being funded. | It was resolved: That the report be noted. | |

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|----------|-------------|----------------------------|---|--|-----------|
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| 9. | - | Forward Agenda Plan | To note the LATC Establishment Committee Forward Agenda Plan. | It was resolved; That the Forward Agenda Plan be noted. | J Murfet |

Please Note: these decisions will come into effect on 11th December 2015 unless any 3 Members object and call- in the decision. The call-in must be in writing to the Chief Executive and be received by 4th December 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.