

Date of Publication of Decision List: 3 May 2016



EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

LATC SHAREHOLDER REVIEW COMMITTEE – 27 APRIL 2016

FOR INFORMATION ONLY

DECISION LIST

1.	-	Public Question Time	To receive questions from members of the public.	No questions were received from members of the public.	
2.	-	Apologies and Substitutions	To receive apologies and notification of substitutions.	No apologies were received.	
3.	-	Declarations of Interest	To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.	No declarations of interests were made.	
4.	-	Minutes	To receive the Minutes of the previous meeting.	It was resolved: That the Minutes of the meeting held on 14 March 2016 be confirmed as a correct record and signed by the Chairman.	Democratic Services Manager
5.	-	Chairman's Announcements	To receive notification of items of interest.	The Chairman did not make any announcements.	
6.	-	Review Scoping Template/Work Programme	To consider the draft Review Scoping Template detailing the work programme for the review of the Shareholder Committee.	It was resolved: That the Review Scoping Template detailing the work programme for the review of the Shareholder Committee as submitted be agreed, and the following witnesses/experts be invited to attend to give evidence at the next meeting of the Committee: Paul Remington – Chairman of East Cambs Trading Company (ECTC)	Director Operations

				<p>Emma Grima – ECTC Director</p> <p>Andy Radford – ECTC Company Secretary</p> <p>Cllr Bill Hunt – Chairman of Shareholder Committee</p>	
7.	-	Date of Next Meeting	To consider the date for the next meeting of the LATC Shareholder Review Committee.	<p>It was resolved:</p> <p>That, subject to confirmation of the date, the next meeting of the LATC Shareholder Review Committee be held in mid August 2016.</p>	Democratic Services Manager