



**FOR INFORMATION ONLY**

**LATC SHAREHOLDER REVIEW COMMITTEE – 31 AUGUST 2016**  
**DECISION LIST**

1.	-	<b>Public Question Time</b>	To receive questions from members of the public.	No questions were received from members of the public.	
2.	-	<b>Apologies and Substitutions</b>	To receive apologies and notification of substitutions.	Apologies for absence were received from Councillor Sue Austen.	
3.	-	<b>Declarations of Interest</b>	To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.	Councillor Morris queried whether he had an interest that precluded him from taking part in the interview with the ECTC Company Secretary, Andy Radford, as he was one of the joint Member Service Delivery Champions for Financial Services. The Monitoring Officer stated that she did not consider that this was the case.	
4.	-	<b>Minutes</b>	To receive the Minutes of the previous meeting.	It was resolved:  That the Minutes of the meeting held on 27 April 2016 be confirmed as a correct record and signed by the Chairman.	Democratic Services Manager
5.	-	<b>Chairman's Announcements</b>	To receive notification of items of interest.	The Chairman stated that Councillor Hobbs had replaced Councillor David Ambrose-Smith as a Member of the Shareholder Review Committee, since a conflict of interest which had arisen from Councillor Ambrose-Smith's trusteeship of another body meant that he had considered it appropriate to resign from this Committee.	All to note

				The Chairman thanked Councillor David Ambrose-Smith for his contribution to the work of this Committee.	
6.	-	<b>Feedback of Observers from attendance at first Shareholder Committee meeting</b>	To receive oral feedback from the Chairman and Councillor Hobbs on their attendance at the first Shareholder Committee meeting held on 12 July 2016.	It was resolved: 1. That the feedback from the Chairman and Councillor Hobbs on their attendance at the first Shareholder Committee meeting be noted. 2. That the timetable for the review by this Committee be amended to enable its outcomes and recommendations to be reported to the February Council meeting.	Director Operations/ Democratic Services Manager
7.	-	<b>Interviews with Representatives of ECTC and Shareholder Committee</b>	To receive responses to questions from the Shareholder Review Committee by the following members of the ECTC Board in attendance at the meeting:  Paul Remington – Chairman of East Cambs Trading Company (ECTC)  John Hill – Managing Director ECTC  Emma Grima – ECTC Director  Andy Radford – ECTC Company Secretary  To receive a written response to questions from the Shareholder Review Committee by the Chairman of the Shareholder	It was resolved: 1. That the responses from the ECTC Board be noted. 2. That the Chairman and Vice-Chairman of the Shareholder Committee be invited to attend the next meeting of the Shareholder Review Committee to speak on the written response and give evidence.	Director Operations/ Democratic Services Manager

			Committee, Councillor Bill Hunt.		
8.	-	<b>Evaluation of Evidence to date and Future Work Programme</b>	To consider the evidence received by the Shareholder Review Committee to date.	It was resolved: That the evidence received by the Shareholder Review Committee to date be noted.	
9.	-	<b>Date of Next Meeting</b>	To consider a date for the next meeting of the LATC Shareholder Review Committee.	It was resolved: That, subject to confirmation by Councillor Sue Austen, the next meeting of the LATC Shareholder Review Committee be held on 25 <sup>th</sup> October 2016 at 3pm (reserve date – 26 October 2016).	Democratic Services Manager