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EAST
CAMBRIDGESHIRE
DISTRICT COUNCIL

SHAREHOLDER COMMITTEE – 11th December 2017
DECISION LIST

ITEM NO.	Ref.	Item	ISSUE	DECISION	ACTION BY
6.	S200	Establishment of a Local Authority Trading Company	To consider the establishment of a Local Authority Trading Company	<p>It was resolved TO RECOMMEND TO FULL COUNCIL:</p> <p>(i) That the overall business plan as detailed in Appendix 1 be approved;</p> <p>(ii) That the Shareholder Agreement and Articles of Association as detailed in Appendix 2 and 3 be approved;</p> <p>(iii) That the composition of the Board as set out in Appendix 1 (ref: Para 4.1.1) be approved;</p> <p>(iv) That the appointment of Paul Remington as Chairman of the LATC be approved;</p> <p>(v) That the Chief Executive and Legal Services Manager be authorised to complete the necessary legal documentation to implement the above;</p> <p>(vi) That the Deputy Monitoring Officer be authorised to amend the constitution, as necessary, to implement the above.</p>	Emma Grima, ECTC Director
7.	S201	East Cambs Trading Company Half Year Report	To consider the Trading Company's half year report.	The contents of the report were noted.	Emma Grima, ECTC Director
8.	-	Forward Agenda Plan	To consider the Committee's Forward Agenda Plan	The Committee noted its forward agenda plan, as amended.	Adrian Scaites-Stokes Democratic Services Officer

The recommendations cannot be called in.