

EAST CAMBS TRADING COMPANY ANNUAL BUSINESS PLAN

Committee: Shareholder Committee

Date: 11 February 2019

Author: Director Commercial

[T201]

1.0 **ISSUE**

1.1 To consider the East Cambs Trading Company Annual Business Plan.

2.0 **RECOMMENDATION(S)**

2.1 Members are requested to recommend approval of the ECTC Annual Business Plan 2019/20 to Full Council.

3.0 **BACKGROUND/OPTIONS**

3.1 In accordance with the Shareholder Agreement ECTC is required to produce an Annual Business Plan for approval by Council.

4.0 **ARGUMENTS/CONCLUSIONS**

4.1 ECTC has produced the Business Plan 2019/20 (Appendix 1).

4.2 The Board of Directors approved the Business Plan 2019/20 on 31 January 2019.

4.3 The ECTC Business Plan 2019/20 has been produced in compliance with the Shareholder Agreement and sets out the key business that will be conducted by ECTC in the year 2019/20.

5.0 **FINANCIAL IMPLICATIONS/EQUALITY IMPACT ASSESSMENT**

5.1 There are no additional financial implications arising to the Council from the ECTC Business Plan 2019/20.

5.2 Equality Impact Assessment (INRA) not required.

6.0 **APPENDICES**

6.1 ECTC Business Plan 2019/20.

Background Documents

None

Location

The Grange,
Ely

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