



COMMERCIALISATION SCRUTINY PANEL

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To: Councillors Baines (Chair), Boldrin, Bolton, Charles, Hamilton and Ranson (For attention)

All other members of the Council
(For information)

You are requested to attend the meeting of the Commercialisation Scrutiny Panel to be held in Forest Room - John Storer House, Wards End, Loughborough on Thursday, 28th November 2019 at 6.00 pm for the following business.

Chief Executive

Southfields
Loughborough

20th November 2019

AGENDA

1. APOLOGIES
2. SCOPE DOCUMENT
To agree updated Scope Document.
3. UPDATE REGARDING MTFs AND CORPORATE PLAN
Update by the Strategic Director of Corporate Services.

3 - 5

4. INFORMATION FROM OTHER COUNCILS

To include information obtained by panel members, witnesses invited to attend and case studies from guidance documents, if applicable.

5. LGIU LEARNING AND DEVELOPMENT SEMINAR

Feedback from the LGiU Learning and Development Seminar 'Developing an Commercially Aware Organisational Structure' attended by Councillor Bolton.

6. STAFF CONSULTATION FEEDBACK

6 - 7

Responses provided by members of the Council's Staff Forum regarding ideas for generating income.

7. EXEMPT INFORMATION

It is recommended that members of the public be excluded from the meeting during the consideration of the following item on the grounds that it would involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

8. FEEDBACK FROM ASHFIELD DISTRICT COUNCIL

Exempt Report of Councillor Boldrin providing feedback from his meeting with Ashfield District Council.

9. TIMETABLE FOR REVIEW

To note future meetings of the Panel and the timescale for the Review.

Meetings will be held at 6pm as follows:

Thursday 23rd January 2020

Thursday 5th March 2020

Panel membership:

Councillors Baines (Chair), Boldrin, Bolton, Charles, Hamilton, and Ranson