



## 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 Committee Room 2 - Council Offices on Tuesday, 21st January 2020 at 5.30 pm for the following business.

Chief Executive

Southfields  
Loughborough

13th January 2020

### AGENDA

1. APOLOGIES
2. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
3. NOTES OF THE PREVIOUS MEETING 4 - 11

To agree the action notes of the meeting of the Panel held on 28th November 2019 and the updated Scope Document.

4. PRESENTATION BY GRANT THORNTON UK

A representative of Grant Thornton UK is invited to share business experience.

5. PRESENTATION BY RUSHCLIFFE BOROUGH COUNCIL

A representative of Rushcliffe Borough Council is invited to share commercial experiences.

6. PRESENTATION BY NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

Representatives of North West Leicestershire District Council are invited to share commercial experiences.

7. QUESTION SESSION WITH LEADER OF THE COUNCIL

The Leader of the Council is invited to consider questions provided by the Panel.

8. UPDATE ON COUNCIL'S COMMERCIALISATION STRATEGY 12 - 15

Update by the Strategic Director of Corporate Services.

9. STAFF CONSULTATION - OFFICER FEEDBACK 16 - 20

To consider officer feedback regarding ideas submitted by members of the Council's Staff Forum.

10. 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.

11. COMMERCIALISATION STRATEGY AT NOTTINGHAM CITY COUNCIL

To consider an Exempt Report of Councillor Baines providing feedback from his discussions with Nottingham City Council.

12. ACTIONS / TIMETABLE FOR REVIEW

To confirm actions from the meeting.

To note the date of the final meeting of the Panel on Thursday 5th March 2020 at 6pm and the timescale for the Review.

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