

## **Commercial Advisory Board**

Agenda

Monday, 26 February 2024 11.00 am

Hybrid Meeting - Milton Room, 18 Smith Square and Online

There will be a meeting of the Commercial Advisory Board at **11.00 am on Monday, 26 February 2024** Hybrid Meeting - 18 Smith Square and Online.

#### **LGA Hybrid Meetings**

All of our meetings are available to join in person at <u>18 Smith Square</u> or remotely via videoconference as part of our hybrid approach. We will ask you to confirm in advance if you will be joining each meeting in person or remotely so we can plan accordingly, if you wish to attend the meeting in person, please also remember to confirm whether you have any dietary/accessibility requirements. 18 Smith Square is a Covid-19 secure venue and measures are in place to keep you safe when you attend a meeting or visit the building in person.

#### Please see guidance for Members and Visitors to 18 Smith Square here

#### **Catering and Refreshments:**

If the meeting is scheduled to take place at lunchtime, a sandwich lunch will be available.

#### Political Group meetings and pre-meetings for Lead Members:

Please contact your political group as outlined below for further details.

#### **Apologies:**

<u>Please notify your political group office (see contact telephone numbers below) if you are unable to attend this meeting.</u>

Conservative: Group Office: 020 7664 3223 email: <a href="mailto:lgaconservatives@local.gov.uk">lgaconservatives@local.gov.uk</a>

Labour: Group Office: 020 7664 3263 email: labgp@lga.gov.uk

Independent: Group Office: 020 7664 3224 email: independent.grouplga@local.gov.uk

Liberal Democrat: Group Office: 020 7664 3235 email: libdem@local.gov.uk

#### Attendance:

Your attendance, whether it be in person or virtual, will be noted by the clerk at the meeting.

#### **LGA Contact:**

Jonathan Bryant

jonathan.bryant@local.gov.uk - 02076643004 / 07464652746

#### Carers' Allowance

As part of the LGA Members' Allowances Scheme, a Carer's Allowance of National Living Wage and/or London Living Wage is available to cover the cost of dependants (i.e. children, elderly people or people with disabilities) incurred as a result of attending this meeting.



# Commercial Advisory Board – Membership 2023/24 Click here for accessible information on membership

Councillor	Authority
Labour	
Cllr Alan Rhodes (Chair)	Bassetlaw District Council
Conservative	
Cllr Izzi Seccombe OBE (Vice	Warwickshire County Council
Chairman)	
Liberal Democrat	
Cllr David Neighbour (Deputy	Hart District Council
Chair)	
Independent	
Cllr Wisdom Da Costa (Deputy	Windsor and Maidenhead Royal Borough
Chair)	



### **Agenda**

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Monday, 26 February 2024

11.00 am

Hybrid Meeting - 18 Smith Square and Online

	Item	Page
1.	Welcome, apologies and declarations of interest	
2.	Minutes of the previous meeting held on 11	1 - 8
	December 2023	
3.	Catering Contract Award	9 - 16
4.	Finance update and income generation	
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	Report to follow	
5.	Any Other Business	
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Date of Next Meeting: Monday, 18 March 2024, 11.00 am, Hybrid