

NORTH HERTFORDSHIRE DISTRICT COUNCIL



30 August 2019

Our Ref Cabinet Sub-Committee
(Local Authority Trading
Companies' Shareholder)
11.09.19

Your Ref.
Contact. Hilary Dineen
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To: Members of the Committee: Councillor Ian Albert, Councillor Paul Clark and Councillor Keith Hoskins MBE

You are invited to attend a

MEETING OF THE CABINET SUB-COMMITTEE (LOCAL AUTHORITY TRADING COMPANIES' SHAREHOLDER)

to be held in the

**ROOMS 2/3, DISTRICT COUNCIL OFFICES, LETCHWORTH
GARDEN CITY**

On

WEDNESDAY, 11TH SEPTEMBER, 2019 AT 11.00 AM

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL
AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION
ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Thompson', with a long horizontal flourish extending to the right.

Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 15 MARCH 2018 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 15 March 2018.	(Pages 5 - 10)
3. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed at the end of either Part I or Part II business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency. The Chairman will decide whether any item(s) raised will be considered.	
4. CHAIRMAN'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest, wishing to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.	
5. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
6. TRADING COMPANY UPDATE REPORT OF THE SERVICE DIRECTOR – COMMERCIAL To provide the Cabinet Sub Committee (Local Authority Trading Companies' Shareholder) an update on the progress of setting up a trading company.	(Pages 11 - 16)
7. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution: That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended).	(Pages 17 - 18)

8. TRADING COMPANY UPDATE
REPORT OF THE SERVICE DIRECTOR – COMMERCIAL

19 - 100

To provide the Cabinet Sub Committee (Local Authority Trading Companies' Shareholder) an update on the progress of setting up a trading company.