

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder)
held in the Room 2/3, District Council Offices, Gernon Road, Letchworth Garden City
on Friday, 20th September, 2019 at 3.00 pm

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

3 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman advised that, in accordance with Council Policy, the meeting would be audio recorded;
- (2) The Chairman drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.

4 PUBLIC PARTICIPATION

There were no presentations by members of the public.

5 BUILDING CONTROL COMPANY - DACORUM BOROUGH COUNCIL JOINING AS A SHAREHOLDER.

Following consideration of the Part 1 and Part 2 papers it was:

RESOLVED:

- (1) That the shareholder consent to Dacorum Borough Council to join HBC be confirmed;
- (2) That the agreeing of any amendments to the relevant documentation, on behalf of the Council as shareholder be delegated to the Service Directors for Regulatory and Legal & Community.

REASON FOR DECISION: To enable HBC to proceed with Dacorum Borough Council becoming part of HBC.

6 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended).

7 BUILDING CONTROL COMPANY - DACORUM BOROUGH COUNCIL JOINING AS A SHAREHOLDER.

This part 2 report was considered prior to the decision being made regarding the part 1 report.

RESOLVED: That the content of the report entitled Building Control Company - Dacorum Borough Council Joining as a Shareholder be noted.

REASON FOR DECISION: To enable HBC to proceed with Dacorum Borough Council becoming part of HBC.