

NORTH HERTFORDSHIRE DISTRICT COUNCIL

**CABINET SUB-COMMITTEE (LOCAL AUTHORITY TRADING COMPANIES'
SHAREHOLDER)**

**MEETING HELD IN THE ROOM 2/3, DISTRICT COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY
ON FRIDAY, 20TH SEPTEMBER, 2019 AT 3.00 PM**

MINUTES

Present: *Councillors Ian Albert (Chairman), Paul Clark and Keith Hoskins*

In Attendance: *Ian Fullstone (Service Director - Regulatory), Ian Couper (Service Director - Resources), Jeanette Thompson (Service Director - Legal and Community), Hilary Dineen (Committee, Member and Scrutiny Manager) and Obianuju Nganwuchu (Democratic Services Apprentice)*

10 APOLOGIES FOR ABSENCE

Audio recording – Session 1 - 24 seconds

There were no apologies for absence.

11 NOTIFICATION OF OTHER BUSINESS

Audio recording – Session 1 - 28 seconds

There was no other business notified.

12 CHAIRMAN'S ANNOUNCEMENTS

Audio recording – Session 1 - 32 seconds

- (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.

13 PUBLIC PARTICIPATION

Audio recording – Session 1 – 1 minute 29 seconds

There were no presentations by members of the public.

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

Audio recording – Session 1 – 1 minute 35 seconds

The Service Director – Regulatory presented the report entitled Building Control Company – Dacorum Borough Council Joining as a Shareholder.

He advised that in respect of Paragraph 10.1 of the report the following amendments were required:

- The 6 authorities paid £69,000 in project costs;
- That payment of £22,000 to each authority would reduce the set up costs to £47,000.

The Part 1 discussion was suspended whilst the Part 2 report was considered (Minute 16 refers).

Audio Recording – Session 2 – 10 seconds

Following consideration of the Part 2 report the Sub-Committee returned to Part 1 to make the decision.

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.

15 EXCLUSION OF PRESS AND PUBLIC

Audio Recording – Session 1 – 3 minutes 15 seconds

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).

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

As this is a Part 2 report there is no audio recording

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

The Service Director Regulatory presented the report entitled Building Control Company - Dacorum Borough Council Joining as a Shareholder together with an appendix and background paper.

The following Members asked questions and took part in the debate:

- Councillor Paul Clark;
- Councillor Ian Albert;
- Councillor Keith Hoskins.

Questions were answered by the Service Director Regulatory and the Service Director – Resources.

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

Friday, 20th September, 2019

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

The meeting closed at 3.12 pm

Chairman