



13/12/2021

Our Ref Cabinet Sub-Committee (Local Authority
Trading Companies'
Shareholder)/21/12/21
Contact. Committee Services
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To: Members of the Committee: Councillor Ian Albert (Chair), Councillor Elizabeth Dennis-Harburg and Councillor Sam Collins

NOTICE IS HEREBY GIVEN OF A

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

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES,
LETCHWORTH GARDEN CITY**

On

TUESDAY, 21ST DECEMBER, 2021 AT 9.00 AM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

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

Agenda **Part I**

Item	Page
<p>1. NOTIFICATION OF OTHER BUSINESS Members should notify the Chair 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.</p> <p>The Chair will decide whether any item(s) raised will be considered.</p>	
<p>2. CHAIR'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 Chair 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.</p>	
<p>3. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.</p>	
<p>4. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution:</p> <p>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 Paragraphs 3 of Part 1 of Schedule 12A of the said Act (as amended).</p>	
<p>5. HERTFORDSHIRE BUILDING CONTROL CONSORTIUM - PART 2</p>	3 - 60
<p>6. HERTFORDSHIRE BUILDING CONTROL CONSORTIUM - PART 1</p>	(Pages 61 - 66)