

# NORTH HERTFORDSHIRE DISTRICT COUNCIL

## DECISION SHEET

Meeting of the Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) held in the Council Chamber, District Council Offices, Letchworth Garden City on Tuesday, 21st December, 2021 at 9.00 am

### 1 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

### 2 CHAIR'S ANNOUNCEMENTS

- (1) The Chair welcomed those present at the meeting;
- (2) The Chair advised that much of the meeting would be conducted in Part 2 private session and that if/when the meeting moved in to Part 2 the live stream would be ended. When the meeting returned to public session the live stream would not resume. Public notice of any decisions taken would be made in the usual way.
- (3) The Chair 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.

### 3 PUBLIC PARTICIPATION

There was none.

### 4 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).

### 5 HERTFORDSHIRE BUILDING CONTROL CONSORTIUM - PART 2

**RESOLVED:** That the Sub-Committee note the content of the Part 2 report and appendices before coming to a decision in public session.

### 6 HERTFORDSHIRE BUILDING CONTROL CONSORTIUM - PART 1

**RESOLVED:**

- (1) To consider the information in the Part 2 report;
- (2) To approve the acquisition of the group of companies and delegate the Service Director: Regulatory to vote accordingly on behalf of the Council.
- (3) To delegate any action required to complete the acquisition to the Service Directors for Regulatory and Legal and Community on behalf of the Council as shareholder.

**REASON FOR DECISIONS:** To seek to enable the acquisition of the group of companies to proceed subject to the support of the other 7 shareholders.