

21 February 2023

Our Ref Cabinet Sub-Committee (Local Authority
Trading Companies' Shareholder)/1
March 2023
Contact. Committee Services
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To: Members of the Committee: Councillor Ian Albert (Chair), Councillor Elizabeth Dennis-Harburg and Councillor Keith Hoskins MBE

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, GERNON
ROAD, LETCHWORTH**

On

WEDNESDAY, 1ST MARCH, 2023 AT 10.00 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
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 11 SEPTEMBER 2019, 20 SEPTEMBER 2019, 24 NOVEMBER 2021 AND 21 DECEMBER 2021 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 11 September 2019, 20 September 2019, 24 November 2021 and 21 December 2021.	(Pages 5 - 18)
3. 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. The Chair will decide whether any item(s) raised will be considered.	
4. 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.	
5. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
6. HERTFORDSHIRE BUILDING CONTROL - DELEGATION OF FUNCTIONS AND GOVERNANCE ARRANGEMENTS REPORT OF THE SERVICE DIRECTOR – REGULATORY To seek approval and delegation from the Cabinet Sub-Committee acting as the Council's shareholder representative in the Hertfordshire Building Control Consortium of companies for the Service Director: Regulatory to vote in favour of the Governance matters within this report and to undertake such actions as necessary in consultation with the Service Director for Legal Community to complete these matters.	(Pages 19 - 26)