

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, Gernon Road, Letchworth on Wednesday, 1st March, 2023 at 10.00 am

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 MINUTES - 11 SEPTEMBER 2019, 20 SEPTEMBER 2019, 24 NOVEMBER 2021 AND 21 DECEMBER 2021

RESOLVED: That the Minutes of the Meetings of the Committee held on 11 September 2019, 20 September 2019, 24 November 2021 and 21 December 2021 be approved as a true record of the proceedings and be signed by the Chair.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that, in accordance with Council Policy, the meeting would be audio recorded.
- (2) 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.

5 PUBLIC PARTICIPATION

There was no public participation at this meeting.

6 HERTFORDSHIRE BUILDING CONTROL - DELEGATION OF FUNCTIONS AND GOVERNANCE ARRANGEMENTS

RESOLVED:

- (1) That the Cabinet Sub-Committee considered the contents of the report and having done so:
 - a. Agreed the option of 'Proper Officer' function via the 'secondment' model, including cancelation of the delegation of the building control approval function to LA1 and the appointment of a 'Proper Officer' via a secondment.
 - b. Agreed that the Service Director for Regulatory enters into a new rolling contract term with Hertfordshire Building Control Ltd to provide Building Control functions on behalf of the Council.
- (2) Delegated any action required to complete the above actions and as a result of the review of the client-side Commissioning Panel, to the Service Directors for Regulatory and Legal and Community on behalf of the Council as shareholder.

REASON FOR DECISION: To enable the Council to deliver its building control service in an effective and efficient manner.