

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) held in the Council Chamber, Council Offices, Gernon Road, Letchworth Garden City, SG6 3JF on Friday, 21st July, 2023 at 10.00 am

1 APOLOGIES FOR ABSENCE

No apologies for absence were received from Councillors.

2 MINUTES - 1 MARCH 2023

RESOLVED: That the Minutes of the Meeting of the Committee held on 1 March 2023 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 - AMENDMENTS TO SHAREHOLDER AGREEMENT

RESOLVED: That the Cabinet Sub-Committee considered the contents of the report and having done so:

- (1) Agreed to the proposed amendments to the Shareholder Agreement.
- (2) Delegated any action required to complete the proposed amendments to the Shareholder Agreements, to the Service Directors for Regulatory and Legal and Community on behalf of the Council as shareholder.
- (3) Authorised the Service Director – Legal and Community to execute the final amended Shareholder Agreement.

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