

8 March 2024

Our Ref. Cabinet Sub-Committee (Local Authority  
Trading Companies' Shareholder) 19  
March 2024  
Contact. Committee Services  
Direct Dial. (01462) 474655  
Email. [committee.services@north-herts.gov.uk](mailto:committee.services@north-herts.gov.uk)

To: Members of the Committee: Councillors Ian Albert (Chair), (Vice-Chair), Keith Hoskins and  
Alistair Willoughby

**NOTICE IS HEREBY GIVEN OF A**

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

to be held in the

**COUNCIL CHAMBER, COUNCIL OFFICES, GERON ROAD,  
LETCWORTH GARDEN CITY, SG6 3JF**

On

**TUESDAY, 19TH MARCH, 2024 AT 5.30 PM**

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**

<b>Item</b>		<b>Page</b>
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>2.</b>	<b>MINUTES - 21 JULY 2023</b> To take as read and approve as a true record the minutes of the meeting of the Committee held on the 21 July 2023.	(Pages 5 - 6)
<b>3.</b>	<b>NOTIFICATION OF OTHER BUSINESS</b> 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.	
<b>4.</b>	<b>CHAIR'S ANNOUNCEMENTS</b> 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.	
<b>5.</b>	<b>PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.	
<b>6.</b>	<b>APPOINTMENT OF DIRECTORS TO BROADWATER HUNDRED LIMITED</b> <b>REPORT OF THE SERVICE DIRECTOR – ENTERPRISE</b>	(Pages 7 - 10)
	The purpose of this report is to seek approval to appoint two new company directors to Broadwater Hundred Limited.	
<b>7.</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b> To consider passing the following resolution: 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 Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended).	

**8. TRADING COMPANY UPDATE - PART 2** 11 - 18  
REPORT OF THE SERVICE DIRECTOR – ENTERPRISE

The purpose of this report is to provide the Cabinet Sub Committee (Local Authority Trading Companies' Shareholder) an update on the progress that has been made and to seek approval to commence trading of Broadwater Hundred Property Management Limited so Harkness Court can be let.

**9. TRADING COMPANY UPDATE - PART 1** (Pages  
REPORT OF THE SERVICE DIRECTOR – ENTERPRISE 19 - 26)

The purpose of this report is to provide the Cabinet Sub Committee (Local Authority Trading Companies' Shareholder) an update on the progress that has been made and to seek approval to commence trading of Broadwater Hundred Property Management Limited so Harkness Court can be let.