

20 November 2024

Our Ref Cabinet Sub-Committee (Local Authority
Trading Companies' Shareholder) 28
November 2024
Contact. Committee Services
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To: Members of the Committee: Councillors Ian Albert, Val Bryant and Tamsin Thomas

NOTICE IS HEREBY GIVEN OF A

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

to be held in

**ROOM 2, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH
GARDEN CITY, SG6 3JF**

On

THURSDAY, 28TH NOVEMBER, 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**

Item	Page
1. ELECTION OF A CHAIR To elect a Chair of the Sub-Committee for the 2024/25 Civic Year.	
2. APOLOGIES FOR ABSENCE	
3. MINUTES - 19 MARCH 2024 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 19 March 2024.	(Pages 5 - 8)
4. 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.	
5. 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.	
6. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
7. ANNUAL REVIEW OF NORTH HERTS TRADING COMPANIES - BUILDING CONTROL REPORT OF THE SERVICE DIRECTOR – REGULATORY To provide the Sub-Committee with the first annual report of the Local Authority Trading Companies (LATCos) in which North Herts Council has a role, to enable the Sub-Committee to fulfil its role as shareholder. The LATCos in this report cover the area of building control in which the Council is one of eight equal shareholders. The committee is also requested to consider what information they wish to be included in future reports.	(Pages 9 - 16)

8. **ANNUAL REVIEW OF NORTH HERTS TRADING COMPANIES - BROADWATER HUNDRED** - (Pages 17 - 20)
REPORT OF THE SERVICE DIRECTOR – RESOURCES

To provide the Sub-Committee with the first annual report of the Local Authority Trading Companies (LATCos) in which North Herts Council has a role to enable the Sub-Committee to fulfil its role as shareholder. The LATCos in this report cover the areas of property management. The committee is also requested to consider what information they wish to be included in future reports.

9. **ANNUAL REVIEW OF NORTH HERTS TRADING COMPANIES - CCTV** (Pages 21 - 26)
REPORT OF THE SERVICE DIRECTOR – RESOURCES

To provide the Sub-Committee with the first annual report of the Local Authority Trading Companies (LATCos) in which North Herts Council has a role to enable the Sub-Committee to fulfil its role as shareholder. The LATCo in this report covers the area of CCTV. The committee is also requested to consider what information they wish to be included in future reports.