

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) held in the Room 2, Council Offices, Gernon Road, Letchworth Garden City, SG6 3JF on Thursday, 28th November, 2024 at 5.30 pm

1 ELECTION OF A CHAIR

RESOLVED: That Councillor Daniel Allen be elected as Chair of the meeting.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Tamsin Thomas.

Having given due notice, and at the discretion of the Leader under standing order 5.12.1, Councillor Daniel Allen substituted for Councillor Thomas.

3 MINUTES - 19 MARCH 2024

RESOLVED: That the Minutes of the Meeting of the Committee held on 19 March 2024 be approved as a true record of the proceedings and be signed by the Chair.

4 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

5 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.

6 PUBLIC PARTICIPATION

There was no public participation.

7 ANNUAL REVIEW OF NORTH HERTS TRADING COMPANIES - BUILDING CONTROL

RESOLVED:

- (1) That the Cabinet Sub-Committee noted the report.
- (2) That the Cabinet Sub-Committee made recommendations on the content of future reports and annual reviews.

REASON FOR DECISIONS: To enable the Cabinet Sub-Committee to fulfil its role and responsibilities as shareholder in the local authority trading companies for building control.

8 ANNUAL REVIEW OF NORTH HERTS TRADING COMPANIES - BROADWATER HUNDRED

RESOLVED:

- (1) That the Cabinet Sub-Committee noted the report.
- (2) That the Cabinet Sub-Committee made recommendations on the content of future reports and annual reviews.

REASON FOR DECISIONS: To enable the Cabinet Sub-Committee to fulfil its role and responsibilities as shareholder in the local authority trading companies for property management.

9 ANNUAL REVIEW OF NORTH HERTS TRADING COMPANIES - CCTV

RESOLVED:

- (1) That the Cabinet Sub-Committee noted the report.
- (2) That the Cabinet Sub-Committee made recommendations on the content of future reports and annual reviews.

REASON FOR DECISIONS: To enable the Cabinet Sub-Committee to fulfil its role and responsibilities as shareholder in the local authority trading companies for CCTV.