

11 September 2026

Our Ref Cabinet Sub-Committee (Local Authority
Trading Companies' Shareholder) 22
September 2026

Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

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 the

**COMMITTEE ROOM 2 - DISTRICT COUNCIL OFFICES, GERNON
ROAD, LETCHWORTH, SG6 3JF**

On

TUESDAY, 22ND SEPTEMBER, 2026 AT 5.30 PM

Yours sincerely,

Isabelle Alajooz
Director – Governance

****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 2026/27 Civic Year.	
2.	APOLOGIES FOR ABSENCE	
3.	MINUTES - 28 NOVEMBER 2024 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 28 November 2024.	(Pages 5 - 10)
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 - BROADWATER HUNDRED REPORT OF THE DIRECTOR – RESOURCES	(Pages 11 - 14)
	To provide the Sub-Committee with a report upon 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 Broadwater Hundred Companies (Broadwater Hundred Limited and Broadwater Hundred Property Management Limited).	

8. **ANNUAL REVIEW OF THE NORTH HERTS' TRADING COMPANIES - BUILDING CONTROL** (Pages 15 - 22)
REPORT OF THE DIRECTOR – PLACE

To provide the Sub-Committee with a report upon 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 any information they wish to be included in future reports.

9. **ANNUAL REVIEW OF NORTH HERTS' TRADING COMPANIES - CCTV** (Pages 23 - 28)
REPORT OF THE DIRECTOR – RESOURCES

To provide the Sub-Committee with a report upon 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 CCTB in which the Council is one of four shareholders. The Committee is also requested to consider any information they wish to be included in future reports.