

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet Sub-Committee (Local Authority Trading Companies' Shareholder) held in the Committee Room 2 - District Council Offices, Gernon Road, Letchworth, SG6 3JF on Tuesday, 22nd September, 2026 at 5.30 pm

1 ELECTION OF A CHAIR

RESOLVED: That Councillor Val Bryant be elected as Chair for the remainder of the 2026/2027 civic year.

2 APOLOGIES FOR ABSENCE

No apologies for absence were received.

3 MINUTES - 28 NOVEMBER 2024

RESOLVED: That the Minutes of the Meeting of the Committee held on 28 November 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 at the meeting.

7 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 DECISION: To enable the Cabinet Sub-Committee to fulfil its role and responsibilities as shareholder in the Broadwater Hundred local authority trading companies.

8 ANNUAL REVIEW OF THE NORTH HERTS' TRADING COMPANIES - BUILDING CONTROL

RESOLVED:

- (1) That the Cabinet Sub-Committee noted the report.
- (2) That the Cabinet Sub-Committee provided shareholder consent to the proposed arrangements for the Building Safety Levy recommended by the Hertfordshire Building Control Board.
- (3) That the Cabinet Sub-Committee made recommendations on the content of future reports and annual reviews.

REASONS FOR DECISIONS:

- (1) To enable the Cabinet Sub-Committee to fulfil its role and responsibilities as shareholder in the local authority trading companies for building control.
- (2) To ensure the Council appropriately discharges its new responsibilities under the Building Act in relation to the Building Safety Levy from October 2026.

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 company for CCTV.