

## BROXBOURNE BOROUGH COUNCIL – KEY DECISION AND PRIVATE MEETING NOTICE

Decisions to be made by the Cabinet which are (i) key decisions (indicated in column 4), and/or (ii) likely to be considered in private session (indicated in column 5) are shown in the table below:

TITLE	DECISION TO BE TAKEN	DATE OF CABINET MEETING	KEY DECISION	PRIVATE CONSIDERATION AND REASON	DATE ADDED TO THE PLAN	REPORT AUTHOR
<b>74/74a HIGH STREET, CHESHUNT REPLACEMENT ROOF/ADDITIONAL FLATS</b>	To consider a business case for building an additional storey at 74/74a High Street, Cheshunt and to request a virement for the funding of the project.	9 February 2022	✓		12 January 2022	Director of Finance
<b>BROOKFIELD BUSINESS CASE</b>	To consider a business case on the Brookfield Development.	9 February 2022	✓		10 January 2022	Head of Strategic Projects
<b>BROOKFIELD BUSINESS CASE - APPENDIX</b>		9 February 2022		To be considered in private session. Reasons for exemption: Category 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).	10 January 2022	Head of Strategic Projects

All meetings of the Cabinet commence at **7pm** in the **Council Chamber** at the Borough Offices in Cheshunt, unless otherwise stated. The definition of a key decision can be found in [Article 13.03 of the Council's Constitution](#).

Documents pertaining to any key decision will be available at least five days before the decision is to be made (or if this is not possible, as soon as is practical thereafter) from the Council's website. Other documents relevant to the matter may be submitted to the decision maker. To view all available documents relating to key decisions, follow the link at the bottom of this page, selecting the appropriate Cabinet meeting date as shown in column 3 on the decision notice table. Alternatively, contact the Council on the details below. The reason that an item is likely to be considered in private session is that it may involve the disclosure of exempt information as specified in the relevant category (identified in column 5 of the above table) of Schedule 12A of the Local Government Act 1972. Definitions of these categories are listed in [Part 4\(b\) of the Council's constitution](#).

Decisions listed in the table above will be made by the Cabinet.

Key decision and private meeting notices are archived on the '[Decision-making](#)' page of the Council's website. <https://ex.broxbourne.gov.uk/your-council/council-meetings/committee-meetings-with-councillors/Cabinet>

Member Services, Borough Offices, Bishops College, Churchgate, Cheshunt, Herts, EN8 9XG. [memberservices@broxbourne.gov.uk](mailto:memberservices@broxbourne.gov.uk) Tel: 01992 785555 ext. 5757.