

BROXBOURNE BOROUGH COUNCIL – KEY DECISION AND PRIVATE MEETING NOTICE

Decisions to be made by the Council 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	DOCUMENTS TO BE SUBMITTED TO DECISION MAKER
The impact of free two hour parking at Morrisons	To assess the impact of free parking at Morrisons supermarket, Hoddesdon.	9 September 2014	✓	To be considered in open session.	8 August 2014	Report from the Town Centres/Community Safety Manager.
Relocation of Cheshunt One Stop Shop	To propose the relocation of the Cheshunt One Stop Shop from Wolsey Hall to the Laura Trott Leisure Centre in order to realise cost savings and operational efficiencies.	9 September 2014	-	To be considered in private session. Report to be exempt from publication. Reasons for exemption: Category 1 – information relating to any individual. Category 3 – information relating to the financial or business affairs of any particular person. Category 4 – information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.	8 August 2014	Report from the Head of Business Management proposing the relocation.
Virement of Compliance Contract Revenue Budgets	To approve virement of revenue budgets following agreement of a new buildings compliance contract.	9 September 2014	✓	To be considered in open session.	8 August 2014	Report from the Group Manager (Corporate Services) proposing the virement.
B3 Living Asset Management	To consider the asset management of B3 Living	9 September 2014	✓	To be considered in open session.	8 August 2014	Report from the Head of Housing and Benefits.

TITLE	DECISION TO BE TAKEN	DATE OF CABINET MEETING	KEY DECISION	PRIVATE CONSIDERATION AND REASON	DATE ADDED TO THE PLAN	DOCUMENTS TO BE SUBMITTED TO DECISION MAKER
Budget Virement	To agree a budget virement in connection with a property purchase.	9 September 2014	✓	To be considered in private session. Report to be exempt from publication. Reason for exemption: Category 3 – information relating to the financial or business affairs of any particular person.	8 August 2014	Report from the Group Manager (Economic Development) proposing the virement.
Acquisition of land at Essex Road Gateway	To consider acquiring land at Essex Road from the Homes and Communities Agency.	9 September 2014	✓	To be considered in open session.	8 August 2014	Report from the Group Manager (Economic Development) proposing the acquisition.
Investment in Broxbourne Enterprise Centre	To consider investing resources into Broxbourne Enterprise Centre.	21 October 2014	✓	To be considered in open session.	9 May 2014	Report from the Group Manager (Economic Development) evaluating the proposal.

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. The members of the Cabinet are Councillors Mark Mills Bishop, Ken Ayling, Jim Metcalf, Paul Seeby, Dee Hart and Tim Hutchings.

Key decision and private meeting notices are archived on the ['Decision-making'](#) page of the Council's website.

<https://www.broxbourne.gov.uk/your-council/council-meetings/committee-meetings-with-councillors/Cabinet>
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**BOROUGH OF
BROXBOURNE**