

## 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
<b>Business Rates Pooling</b>	To consider pooling business rates with other authorities.	21 October 2014	✓	To be considered in open session.	22 September 2014	Report from the Group Manager (Corporate Services) proposing the pool.
<b>Local Authority Mortgage Scheme</b>	To consider amending the Local Authority Mortgage Scheme.	21 October 2014	✓	To be considered in open session.	22 September 2014	Report from the Group Manager (Corporate Services) suggesting the amendments.
<b>Investment in Broxbourne Enterprise Centre</b>	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.  To be supported by an appendix exempt from publication.
<b>Disposal of Freehold Property</b>	To consider disposing of Council-owned Freehold Property.	21 October 2014	✓	To be considered in private session.  Reason for exemption: Category 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).	22 September 2014	Report from the Group Manager (Economic Development) suggesting the disposal.
<b>Redevelopment of Council Property</b>	To seek approval for the redevelopment/conversion of Council property.	21 October 2014	-	To be considered in private session.  Reason for exemption: Category 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).	13 October 2014  Subject to a Private Exception Notice.	Report from the Group Manager (Economic Development) setting out the proposal.
<b>Loans to Registered Providers</b>	To consider whether to offer a loan to a registered provider, and if so, on what terms.	21 October 2014	-	To be considered in private session.  Reason for exemption: Category 3  Information relating to the financial or business affairs of any particular person (including the authority holding that information).	13 October 2014  Subject to a Private Exception Notice.	Report from the Group Manager (Corporate Services) evaluating the proposal.
<b>Affordable Housing Preferred Partner Development Agreement</b>	To determine how the Council's affordable housing grant is distributed.	2 December 2014	✓	To be considered in open session.	22 September 2014	Report from the Head of Housing and Benefits setting out the possible options.

All meetings of the Cabinet commence at **7pm** in the **Council Chamber** at the Borough Offices in Cheshunt, unless otherwise advertised.

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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