

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
Community Halls Report	The future of the Council's community halls.	10 January 2017	✓		6 December 2016	Director of Finance
Cheshunt Lakeside and Waltham Cross Northern High Street	To provide an update on these developments and recommend a way forward on their implementation.	10 January 2017	✓		6 December 2016	Head of Planning
Discretionary Lottery Scheme	To consider the introduction of an on-line lottery that would support discretionary awards to good causes throughout the Borough.	10 January 2017	✓		6 December 2016	Director of Finance
Leasing of Additional Temporary Accommodation	To consider leasing temporary accommodation.	10 January 2017	✓	<p>To be considered in private session.</p> <p>Reasons for exemption: Categories 3 and 5.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p>	6 December 2016	Director of Finance

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
Council Town Centre CCTV Systems	To provide members with information on the Council's town centre CCTV systems.	10 January 2017	✓	<p>To be considered in private session.</p> <p>Reasons for exemption: Categories 3 and 7.</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p>Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>	6 December 2016	Town Centres and Regeneration Manager

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

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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