



Cabinet

Confirmed Decision list

Monday, 4 November 2024

The call-in has expired and these decisions can be implemented.

If you have any queries about these decisions please contact Katia Neale, Committee Coordinator, mob: 07776 672 956 or email: katia.neale@lbhf.gov.uk

Decisions	Lead Executive Member
<p>CREATING A HOUSING COMPANY</p> <p>(Item 4 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>Cabinet is recommended to:</p> <ol style="list-style-type: none">1. Approve in principle the establishment of a wholly owned housing company limited by shares.2. Delegate to the Executive Director of Finance and Corporate Services in consultation with the Cabinet Member for Finance and Reform and the Director of Legal Services:<ol style="list-style-type: none">a. to incorporate the company, establish its article of association and such other documents that are necessary to enable the establishment of the company, its board and governance structure.b. to take any necessary steps including procuring and appointing any consultants or suppliers to support the governance of the company, and support feasibility studies on any trading activity that company may undertake subject to future decisions.c. Appointment of company directors.3. Note that the company business case/s prior to incorporation of the company will be brought back to Cabinet for approval. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</p>

CABINET - MONDAY, 4 NOVEMBER 2024

Decisions	Lead Executive Member
<p>CIVIC CAMPUS - STRATEGIC OPTIONS</p> <p>(Item 5 on the agenda) Ward(s): All Wards</p> <p><u>Agreed:</u></p> <p>To agree that appendix 1 and the recommendations contained therein are not for publication on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as set out in paragraph 3 of schedule 12a of the local government act 1972 (as amended).</p> <p><u>Reason for decision:</u></p> <p>As set out in the report.</p>	<p>Cabinet Member for the Economy (Councillor Andrew Jones)</p> <p>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</p>

Confirmed Decision List Published: 08 November 2024