

EAST HERTS COUNCIL

NON KEY DECISION TAKEN BY EXECUTIVE MEMBER

Record of decision made by the Executive Member pursuant to Regulation 13 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Reference Number:	NKD19/16
Date of decision:	16 October 2019
Exempt information (Yes/No):	No
Subject:	Amendment to Shareholder Agreement Between East Herts Council And Millstream Property Investments Ltd
Authorised by Executive Member:	Councillor Geoff Williamson – Executive Member for Financial Sustainability
Contact Officer:	Alison Stuart, Head of Legal and Democratic Services
Decision:	Section 4 in the existing approved Shareholder Agreement between East Herts Council and Millstream Property Investments Ltd be replaced with the re-worded version
Reason for Decision:	This report concerns an amendment to the timetable for producing and approving Millstream Property Investment Ltd's Business Plan to bring this into line with the council's budget-setting timetable.
Details (if any) of alternative options	N/A

considered and rejected:	
Any declarations of conflict of interest and/or dispensations granted:	N/A
Linked to Corporate Priority:	<p>Priority 1 – Improve the health and wellbeing of our communities</p> <p>Priority 2 – Enhance the quality of people’s lives</p> <p>Priority 3 – Enable a flourishing local economy</p>
Finance Officer consulted:	N/A
Legal Officer consulted:	N/A
Other Officers consulted:	N/A