

Cabinet Key Decisions List

5 October 2020

Agenda Item	Report Title	Decision
5	Joint Committee for the Herts Growth Board	<p>RESOLVED – that Cabinet recommends to Council:</p> <ol style="list-style-type: none"><li data-bbox="768 502 2047 662">1. that it agrees to the establishment of the Growth Board and Growth Board Scrutiny Joint Committees (to hold their inaugural meetings in December 2020 and then HGB Scrutiny February 2021) for the Hertfordshire Growth Board and that the Council becomes a member of both.<li data-bbox="768 710 2047 790">2. that the Council adopts the Growth Board Integrated Governance Framework into its own constitutional framework.<li data-bbox="768 837 2047 917">3. that it nominates a member and substitute member as its representative to the Scrutiny Committee. (Nominees must not be members of the Executive).<li data-bbox="768 965 2047 1093">4. that it notes that the Elected Mayor is nominated as the Council’s representative on the Joint Committee and that the Elected Mayor has delegated authority to nominate a substitute representative as required.<li data-bbox="768 1141 2047 1268">5. that Cabinet nominates the Elected Mayor as the Council’s representative on the Joint Committee and that he be entitled to nominate a substitute from other members of the executive to attend meetings in his absence. <p>Please note this decision is not eligible for call-in as it will be presented to Council on 13 October for consideration.</p>