

23 January 2015

Our Ref. Cab SC 1/15
Your ref:
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To: Members of the Cabinet Sub-Committee (Council Charities):

Councillors: Bernard Lovewell (Chairman), Peter Burt and Julian
Cunningham.

You are invited to attend a meeting of the

**CABINET SUB-COMMITTEE
(COUNCIL CHARITIES)**

to be held in the

**COMMITTEE ROOM 3,
COUNCIL OFFICES, GERON ROAD,
LETCHWORTH GARDEN CITY**

on

TUESDAY, 27 JANUARY 2015

at

6.45p.m.

Yours sincerely,



David Miley - Democratic Services Manager

AGENDA
PART 1

ITEM	PAGE
1. MINUTES To take as read and approve as a true record the Minutes of the meeting of the Sub-Committee held on 22 September 2014.	
2. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency. The Chairman will decide whether the item(s) raised will be considered.	-
3. CHAIRMAN'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	-
4. PUBLIC PARTICIPATION To receive petitions, comments and questions from members of the public. At the time of producing the agenda none had been received. Any other public participation requests received within the agreed time will be notified to Members as soon as practicable.	-
5. KING GEORGE V PLAYING FIELDS, HITCHIN - CHARITABLE TRUST REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT To report on progress since the last meeting of the Sub-Committee on 22 September 2014 on completion of the approved Lease and Management Agreement between the Trust and Hitchin Rugby Football Club Limited.	1