

12 August 2016

Our Ref. Cab SC 8/16

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

**MONDAY, 22 AUGUST 2016**

at

**11.00a.m.**

Yours sincerely,



David Miley - Democratic Services Manager

## AGENDA

ITEM		PAGE
1.	<b>ELECTION OF CHAIRMAN</b> To elect a Chairman of the Sub-Committee for the 2016/17 Civic Year.	-
2.	<b>MINUTES</b> To take as read and approve as a true record the Minutes of the meeting of the Sub-Committee held on 23 March 2016.	-
3.	<b>NOTIFICATION OF OTHER BUSINESS</b> 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.	-
4.	<b>CHAIRMAN'S ANNOUNCEMENTS</b> 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.	-
5.	<b>PUBLIC PARTICIPATION</b> 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.	-
6.	<b>CONSULTATION RESULTS ON PROPOSED CHANGES TO CHARITABLE OBJECTS OF SMITHSON'S RECREATION GROUND, HITCHIN</b> REPORT OF THE TRUST LAWYER To consider consultation responses on proposed changes to the Smithson's Recreation Ground's charitable objects.	1
7.	<b>NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL</b> ORAL REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES To consider an oral report of the Strategic Director of Customer Services in respect of the North Hertfordshire Museum and Community facility at Hitchin Town Hall.	-