

2 December 2016

Our Ref. Cab SC 12/16

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

**COUNCIL CHAMBER,
COUNCIL OFFICES, GERON ROAD,
LETCWORTH GARDEN CITY**

on

MONDAY, 12 DECEMBER 2016

at

11.00a.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 August 2016.	-
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. ANNUAL ACCOUNTS AND RETURNS FOR COUNCIL ADMINISTERED CHARITIES	REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT To consider and approve the returns required for each of the Charities/Charitable Trusts administered by NHDC, namely Hitchin Town Hall, King George V Playing Fields, Smithson Recreation Ground and the Hertfordshire Yeomanry collection.	1
6. PROPOSED CHANGES TO CHARITABLE OBJECTS OF SMITHSON'S RECREATION GROUND, HITCHIN	ORAL REPORT OF THE TRUST LAWYER To consider an oral update on proposed changes to the Smithson's Recreation Ground's charitable objects.	-