25 November 2016

Our Ref:

Hitchin 12.16

Your Ref:

Contact: Direct Dial: Hilary Dineen 01462 474353

Email:

hilary.dineen@north-herts.gov.uk

To: The Members of the Hitchin Committee of North Hertfordshire District Council:

Councillors: Judi Billing (Chairman), Nicola Harris (Vice Chairman), Ian Albert, Allison Ashley, Paul Clark, Elizabeth Dennis, Simon Harwood, Bernard Lovewell, Alan Millard, Frank Radcliffe, Adrian Smith, Martin Stears-Handscomb and R.A.C. Thake

You are invited to attend a meeting of the

HITCHIN COMMITTEE

to be held at

MOUNTFORD HALL, HITCHIN TOWN HALL, BRAND STREET, HITCHIN

On

TUESDAY 6 DECEMBER 2016at
7.30 p.m.

Yours sincerely,

David Miley

Democratic Services Manager

Cavin Mila

AGENDA - PART I

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES - 6 SEPTEMBER 2016	-
	To take as read and approve as a true record the Minutes of the Meeting of this Committee held on 6 September 2016.	
3.	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.	
4.	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.	
5.	PUBLIC PARTICIPATION	-
	To receive presentations and petitions from members of the public including:	
	 Resolve; Smartys Day Nursery; African & Caribbean Seniors and Carers Luncheon Club. 8th Hitchin Oughton Scouts Small Acts of Kindness 	
6.	GRANTS AND COMMUNITY UPDATE REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE	1
	For the Committee to receive an update on activities in Hitchin and a review of budgets and determine grant applications.	
7.	REVIEW OF GREEN SPACE MANAGEMENT STRATEGY	21
	To receive an information note on the review of the Green Space Management Strategy.	

ITEM		PAGE
8.	NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL	51
	To receive an information note on the North Hertfordshire Museum and Community facility at Hitchin Town Hall.	
9.	HITCHIN TOWN CENTRE MANAGER	-
	To receive an oral presentation from the Hitchin Town Centre Manager.	
10.	WARD AND OUTSIDE ORGANISATIONS – MEMBERS' REPORTS	-
	To receive any oral reports from Members regarding Ward matters and Outside Organisations.	
11.	ITEMS FOR DISCUSSION AT FUTURE MEETINGS	-
	For the Committee to agree a list of items for consideration at future meetings.	

The dates and venues of the meetings of the Hitchin Committee to be held in the Civic Year 2016- 2017 are as follows:

Tuesday. 7 March 2017 – Westmill Community Centre, John Barker Place, Hitchin