27 March 2015 Our ref: HD/Letchworth/03.15

Contact: Hilary Dineen Direct Dial No: 01462 474353

Email address: <a href="mailto:hilary.dineen@north-herts.gov.uk">hilary.dineen@north-herts.gov.uk</a>

To: Members of the Letchworth Committee of North Hertfordshire District Council (Councillors: Lorna Kercher (Chairman), Clare Billing (Vice-Chairman), John Booth Julian Cunningham, Gary Grindal, T.W Hone, David Kearns, David Levett, Sandra Lunn, Ian Mantle, Mrs. L.A. Needham, Michael Rice and Deepak Sangha).

You are invited to attend a

## MEETING OF THE LETCHWORTH COMMITTEE

to be held at

## COMMITTEE ROOM 1, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

on

WEDNESDAY, 11 MARCH 2015

at

7.30p.m.

Yours sincerely,

David Miley

**Democratic Services Manager** 

Cavin Mile

## <u>AGENDA</u>

ITEM 1.	APOLOGIES FOR ABSENCE	PAGE
2.	MINUTES – 21 JANUARY 2015	_
	To take as read and approve as a true record the minutes of the meeting of this Committee held on the 21 January 2015.	
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 either Part I or Part II 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 any 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:	
	<ol> <li>Garden City Academy;</li> <li>Letchworth Town Twinning;</li> <li>Yvonne Savage Club for the Partially Sighted;</li> <li>Wednesday Drop In Club;</li> <li>Mind Yourself;</li> <li>Howard Garden Social Centre;</li> <li>Rotary Club – Big Lunch;</li> <li>Letchworth Garden City Town Centre Partnership.</li> </ol>	

## 6. HERTFORDSHIRE CONSTABULARY – UPDATE

To receive a presentation from Sergeant Simon Turner, Hertfordshire Constabulary.

ITEM		PAGE
7.	LETCHWORTH GARDEN CITY TOWN CENTRE/BID MANAGER	-
	To receive a presentation from Letchworth Garden City Town Centre/BID Manager.	
8.	INFORMATION NOTE: NORTH HERTFORDSHIRE MUSEUM AND COMMUNITY FACILITY AT HITCHIN TOWN HALL INFORMATION NOTE OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES	1
	To be advised on the current status of the development of the North Hertfordshire District Museum and Community Facility.	
9.	NORTON COMMON MANAGEMENT PLAN 2015 - 2020 REPORT OF THE STRATEGIC DIRECTOR OF CUSTOMER SERVICES	9
	To receive the next Management Plan for Norton Common which provides an assessment of the physical and natural environment and the use of the area and sets out arrangements to preserve and enhance the area in the long term.	
10.	COMMUNITY UPDATE AND GRANT APPLICATIONS REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES	39
	To advise the Committee on the activities and actions of the Community Development Officer and to advise on the current expenditure and balances of the delegated budgets.	
11.	WARD AND OUTSIDE ORGANISATIONS – MEMBERS' REPORTS	-
	To receive any oral reports from Members regarding Ward matters and Outside Organisations.	

The meetings of the Letchworth Committee for the Civic Year 2015/2016 will be held on:

10 June 2015 29 July 2015 9 September 2015 9 December 2015 27 January 2016 9 March 2016