17 July 2015 Our ref: HD/Letchworth/17.07

Contact: Hilary Dineen Direct Dial No: 01462 474353

Email address: hilary.dineen@north-herts.gov.uk

To: Members of the Letchworth Committee of North Hertfordshire District Council (Councillors: Mike Rice (Chairman), Paul Marment (Vice-Chairman), Clare Billing, John Booth Julian Cunningham, Gary Grindal, T.W Hone, Lorna Kercher, David Levett, Sandra Lunn, Ian Mantle, Mrs. L.A. Needham 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, 29 JULY 2015

at

7.30p.m.

Yours sincerely,

David Miley

Democratic Services Manager

Cavin Mile

AGENDA

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE	-
2.	MINUTES – 10 JUNE 2015	-

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 10 June 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:

- 1. Child UK;
- 2. Wilbury Community Forum;
- 3. Cortex;
- 4. Get Lunch Project.

6. LETCHWORTH GARDEN CITY TOWN CENTRE/BID MANAGER

To receive a presentation from the Letchworth Garden City Town Centre/BID Manager.

IIEM		PAGE
7.	LAND AT RADBURN WAY & BALDOCK ROAD, LETCHWORTH REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT.	1
	To consult with Letchworth Committee on a proposal to dispose of land owned by the District Council between Radburn Way and Baldock Road, Letchworth Garden City.	
8.	GRANTS AND COMMUNITY UPDATE REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES	9
	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.	
9.	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:

9 September 20159 December 201527 January 20169 March 2016