27 May 2016 Our ref: HD/Letchworth/06.16

Contact: Hilary Dineen Direct Dial No: 01462 474353

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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, 8 JUNE 2016

at

7.30p.m.

Yours sincerely,

David Miley

Democratic Services Manager

Cavin Mila

AGENDA

ITEM		PAG	Æ
1.	APOLOGIES FOR ABSENCE		-

2. MINUTES - 9 MARCH 2016

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 9 March 2016.

3. MINUTES – 19 MAY 2016

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 19 May 2016.

4. 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.

5. 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.

6. PUBLIC PARTICIPATION

To receive presentations and petitions from members of the public including:

- 1. Wednesday Drop-In Club;
- 2. Hertfordshire Disabled Cricket Association;
- 3. North Herts Road Runners;
- 4. Richard's Trampoline Club;
- 5. Yvonne Savage Club for Visually Impaired;
- 6. North Herts Minority Ethnic Forum;
- 7. Herts Young Carers:
- 8. Letchworth Garden City Town Centre Partnership.

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7.	GRANTS AND COMMUNITY UPDATE REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES	1
	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.	
8.	INFORMATION NOTE - NHDC POLICY IN REGARD TO THE FUNDING OF TOWN CENTRE PARTNERSHIPS/BID COMPANIES INFORMATION NOTE OF THE HEAD OF POLICY AND COMMUNITY SERVICES	29
	To provide Area Committees with a reminder on the Council's budget policy in regard to Town Centre Partnerships and their relationship to Business Improvement District Companies and support from NHDC.	
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 2016/2017 will be held on:

7 September 2016 7 December 2016 8 March 2017