

27 May 2016

Our Ref: HD/SRural/06.16
Contact: Hilary Dineen
Direct Dial: 01462 474353
E-Mail: hilary.dineen@north-herts.gov.uk

To: The Members of the Southern Rural Committee of North Hertfordshire District Council

(Councillors: D.J. Barnard (Chairman), Cathryn Henry (Vice-Chairman), John Bishop, Stephen Deakin–Davies, Faye S. Frost, Jane Gray, Steve Hemingway, Harry Spencer-Smith, Mrs C.P.A. Strong and Terry Tyler).

You are invited to attend a meeting of the

SOUTHERN RURAL COMMITTEE

to be held at

**COMMITTEE ROOM 1, COUNCIL OFFICES, GERON
ROAD, LETCHWORTH GARDEN CITY**

on

THURSDAY, 9 JUNE 2016

at

7.30 pm

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 3 MARCH 2016	-
To take as read and approve as a true record the Minutes of the meeting of this Committee held on 3 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 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 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 then decide whether the 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. John Clements Centre;	
2. Herts Young Carers;	
3. Cab North Herts;	
4. Offley Recreation Centre;	
5. Whitwell Players.	

ITEM		PAGE
7.	COMMUNITY UPDATE AND GRANT APPLICATIONS REPORT OF THE HEAD OF POLICY AND COMMUNITY SERVICES	1
	To advise the Committee of the activities and schemes with which the Community Development Officer has been involved and advise the Committee on the current expenditure and balances of the Committee's delegated funds.	
8.	WARD AND OUTSIDE ORGANISATIONS – MEMBERS' REPORTS	-
	To receive any oral reports from Members regarding Ward matters and Outside Organisations.	

The meetings of the Southern Rural Committee for the Civic Year 2016/2017 will be held on:

8 September 2016;
1 December 2016;
2 March 2017.