

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet Sub-Committee (Council Charities)
held in the Brotherhood Hall, Gernon Road, Letchworth Garden City
on Wednesday, 6th December, 2017 at 10.30 am

1 ELECTION OF CHAIRMAN

RESOLVED: That Councillor Bernard Lovewell be elected as Chairman of the Sub-Committee for the remainder of the 2017/18 Civic Year.

2 MINUTES - 12 DECEMBER 2016

RESOLVED: That the Minutes of the Meeting of the Sub-Committee held on 12 December 2016 be taken as read, approved and signed by the Chairman.

3 NOTIFICATION OF OTHER BUSINESS

There was no notification of other business.

4 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.

5 PUBLIC PARTICIPATION

There was no public participation.

6 ANNUAL ACCOUNTS AND RETURNS FOR COUNCIL ADMINISTERED CHARITIES

RESOLVED:

- (1) ***That the information required by the Charities Commission for the four registered charities, as set out in the report and appendices 1, 2 and 3 of the report, be approved, so that returns can be submitted prior to the January 2018 deadline; and***
- (2) ***That the requirement for those charities with gross income of more than £25,000 in any financial year to have their accounts independently examined be noted, and that as this applies to King George's Field for 2016/17, the examination of those accounts be undertaken by the Shared Internal Audit Service (SIAS).***

REASON FOR DECISION: ***To facilitate the submission of approved returns to the Charities Commission.***