Our Ref Hitchin Committee 11.09.18

Your Ref.

Contact. Hilary Dineen Direct Dial. (01462)474353

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To: Members of the Committee: Councillor Ian Albert, Councillor Clare Billing, Councillor Judi Billing, Councillor Val Bryant, Councillor Paul Clark, Councillor Sam Collins, Councillor Elizabeth Dennis-Harburg, Councillor Nicola Harris, Councillor Simon Harwood, Councillor Mike Hughson, Councillor Bernard Lovewell, Councillor Martin Stears-Handscomb and Councillor Richard Thake

You are invited to attend a

MEETING OF THE HITCHIN COMMITTEE

to be held in the

WESTMILL COMMUNITY CENTRE, JOHN BARKER PLACE, HITCHIN

On

TUESDAY, 11TH SEPTEMBER, 2018 AT 7.30 PM

Yours sincerely,

Jeanette Thompson

of Lhong

Service Director - Legal and Community

Agenda Part I

Item Page

1. APOLOGIES FOR ABSENCE

2. MINUTES - 5 JUNE 2018

To take as read and approve as a true record the minutes of the meeting of this Committee held on the 5 June 2018.

These Minutes are to follow.

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 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 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, wished to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.

5. PUBLIC PARTICIPATION

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

- 1. Hitchin Initiative;
- North Hertfordshire MS Society:
- 3. Hitchin Fun Club;
- 4. Rhythms of the World.

6. GRANTS AND COMMUNITY UPDATE

To update the Committee on the activities and actions of the Communities Officer, to advise on the current expenditure and balances of the delegated budgets and to consider applications for grant funding.

7. HITCHIN BID MANAGER

To receive an oral presentation from the Hitchin BID Manager.

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- 12)

8. INFORMATION NOTE - CHURCHGATE UPDATE (Pages Information note updating Hitchin Committee on Churchgate proposals 13 - 16)

9. THE NEW WASTE CONTRACT

The Chairman to lead a discussion regarding the waste contract.

10. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

To receive any oral reports from Members regarding Ward matters and Outside Organisations.

11. ITEMS FOR DISCUSSION AT FUTURE MEETINGS

To receive suggestions for Items to be discussed at future meetings from Members of the Committee