

1 July 2018

Our Ref Southern Rural 14.06.18
Your Ref.
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To: Members of the Committee: Councillor Claire Strong (Chairman), Councillor Steve Deakin-Davies (Vice-Chairman), Councillor David Barnard, Councillor John Bishop, Councillor Faye S Frost, Councillor Cathryn Henry, Councillor Ian Moody, Councillor Lisa Nash, Councillor Harry Spencer-Smith and Councillor Terry Tyler

You are invited to attend a

MEETING OF THE SOUTHERN RURAL COMMITTEE

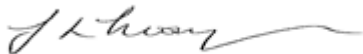
to be held in the

**FIRST FLOOR ROOMS 2/3, COUNCIL OFFICES. GERONON
ROAD, LETCHWORTH GARDEN CITY**

On

THURSDAY, 14 JUNE, 2018 AT 7.30 PM

Yours sincerely,



Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item		Page
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES - 8 MARCH 2018 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 8 March 2018.	(Pages 1 - 12)
3.	MINUTES - 17 MAY 2018 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 17 May 2018.	(Pages 13 - 14)
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 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, 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.	
6.	PUBLIC PARTICIPATION To receive petitions and presentations from members of the public including: 1. Codicote Village Day; 2. Ickleford Cricket Club.	
7.	WASTE AND RECYCLING CONTRACT The Executive Member for Waste, Recycling and Environment to be available to answer questions from Members of the Letchworth Committee regarding the Waste Contract.	

- 8. GRANTS AND COMMUNITY UPDATE** (Pages
REPORT OF THE COMMUNITIES MANAGER 15 - 24)

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.

- 9. SECTION 106 AND UNILATERAL UNDERTAKINGS** (Pages
REPORT OF THE DEVELOPMENT AND CONSERVATION MANAGER 25 - 38)

To consider the annual update on Section 106 and Unilateral Undertakings matters in respect of the Southern Rural Area.

- 10. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS**

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