

9 November 2018

Our Ref Cab Sub Charities 20.11.18  
Your Ref.  
Contact. Hilary Dineen  
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To: Members of the Committee: Councillor Bernard Lovewell, Councillor Julian Cunningham and Councillor Michael Weeks

You are invited to attend a

**MEETING OF THE CABINET SUB-COMMITTEE (COUNCIL CHARITIES)**

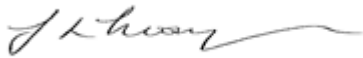
to be held in the

**FIRST FLOOR ROOMS2/3, DISTRICT COUNCIL OFFICES,  
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

**TUESDAY, 20TH NOVEMBER, 2018 AT 4.30 PM**

Yours sincerely,



Jeanette Thompson  
Service Director – Legal and Community

## **Agenda** **Part I**

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. MINUTES - 6 DECEMBER 2017</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 6 December 2017.	(Pages 1 - 4)
<b>3. NOTIFICATION OF OTHER BUSINESS</b> 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.	
<b>4. CHAIRMAN'S ANNOUNCEMENTS</b> 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	
<b>5. PUBLIC PARTICIPATION</b> To receive petitions and presentations from members of the public.	
<b>6. NORTH HERTFORDSHIRE MUSEUM &amp; HITCHIN TOWN HALL: COUNCIL PROPOSALS TO ACQUIRE 14/15 BRAND STREET</b> To update the Cabinet Sub-Committee on the Council proposals in relation to the North Hertfordshire Museum and Hitchin Town Hall.	(Pages 5 - 38)
<b>7. EXCLUSION OF PRESS AND PUBLIC</b> To consider passing the following resolution:	(Pages 39 - 40)

That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following reports will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.

- 8. NORTH HERTFORDSHIRE MUSEUM & HITCHIN TOWN HALL: COUNCIL PROPOSALS TO ACQUIRE 14/15 BRAND STREET** 41 - 42
- To update the Cabinet Sub-Committee on the Council proposals in relation to the North Hertfordshire Museum and Hitchin Town Hall.