

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Cabinet Sub-Committee (Council Charities) held in the First Floor Rooms2/3, District Council Offices, Gernon Road, Letchworth Garden City on Tuesday, 20th November, 2018 at 4.30 pm

1 ELECTION OF CHAIRMAN

In accordance with 100B (4)(B) of the Local Government Act 1972 and in accordance with the urgent procedure rules as contained within the Council's Constitution the following item is not subject to call in.

RESOLVED: That Councillor Bernard Lovewell be elected as Chairman of the Sub-Committee for the remainder of the 2018/19 Civic Year.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence received from Councillors.

3 MINUTES - 6 DECEMBER 2017

RESOLVED: That the Minutes of the Meeting of the Sub-Committee held on 6 December 2017 be approved as a true record of the proceedings and be signed by the Chairman.

4 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman reminded Members 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, who 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

There was no public participation.

7 NORTH HERTFORDSHIRE MUSEUM & HITCHIN TOWN HALL: COUNCIL PROPOSALS TO ACQUIRE 14/15 BRAND STREET

RESOLVED:

That the Charities Sub-Committee:

- i. Notes the proposal for the Council to acquire 14/15 Brand Street for a purchase price of £550,000.00;
- ii. Confirms that it has no objections to the settlement agreement referred to in the submitted report;

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- iii. Authorises the Council to execute the settlement agreement on behalf of the Trust;
- iv. Delegates to the Service Director - Customers in consultation with the Trust Lawyer and the Chairman of the Cabinet Sub-Committee authority to review the management agreement entered into between the Hitchin Town Hall Gymnasium and Workmans Hall Trust and the Council and to make any minor amendments to take account of the settlement agreement in the event that it is completed;

RECCOMENDED TO CABINET:

- v. Requests that the Cabinet be informed of the resolutions of the Sub-Committee as detailed in i – iv above.

REASON FOR DECISION: To ensure that the charitable requirements of the Trust are met in respect of the Council's proposal to enter into the settlement agreement.

8 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A of the said Act (as amended).

9 NORTH HERTFORDSHIRE MUSEUM & HITCHIN TOWN HALL: COUNCIL PROPOSALS TO ACQUIRE 14/15 BRAND STREET

RESOLVED: As detailed in Part 1 (no.7 refers).