

30 November 2018

Our Ref Cab Sub Charities 13.12.18  
Your Ref.  
Contact. Hilary Dineen  
Direct Dial. (01462) 474353  
Email. hilary.dineen@north-herts.gov.uk

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)**

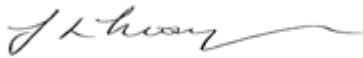
to be held in the

**FLOOR 1, ROOM 2, DISTRICT COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY**

On

**THURSDAY, 13TH DECEMBER, 2018 AT 1.00 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 - 20 NOVEMBER 2018</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 20 November 2018.  These Minutes will be dispatched on 7 December 2018.	
<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. ANNUAL ACCOUNTS AND RETURNS FOR COUNCIL ADMINISTERED CHARITIES</b> REPORT OF THE SERVICE DIRECTOR – RESOURCES  To approve the accounts and annual reports prior to submission to the Charities Commission, if a return is required.  NB Appendices 2b and 3b will be dispatched on 7 December 2018	(Pages 1 - 24)