

NORTH HERTFORDSHIRE DISTRICT COUNCIL



7 May 2019

Our Ref Hitchin 18.06.19
Your Ref.
Contact. Hilary Dineen
Direct Dial. (01462) 474353
Email. hilary.dineen@north-herts.gov.uk

To: Members of the Committee: Councillor Ian Albert, Councillor Clare Billing, Councillor Judi Billing MBE, Councillor Val Bryant, Councillor Paul Clark, Councillor Sam Collins, Councillor Elizabeth Dennis-Harburg, Councillor Simon Harwood, Councillor Keith Hoskins MBE, Councillor Mike Hughson, Councillor Martin Stears-Handscomb, Councillor Kay Tart and Councillor Richard Thake

You are invited to attend a

MEETING OF THE HITCHIN COMMITTEE

to be held in the

TILEHOUSE STREET BAPTIST CHURCH, UPPER TILEHOUSE STREET, HITCHIN SG6 2EE

On

TUESDAY, 18TH JUNE, 2019 AT 7.30 PM

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Thompson', written over a thin horizontal line.

Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 5 MARCH 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the	
3. MINUTES - 21 MAY 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the	(Pages 5 - 6)
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. HITCHIN BID MANAGER To receive an oral presentation from the Hitchin BID Manager.	
7. PUBLIC PARTICIPATION To receive petitions and presentations from members of the public including: <ol style="list-style-type: none">1. Aimee Valinski;2. 8th Hitchin (Oughton Scouts Group);3. Buzzworks Association Hitchin;4. Creatives;5. Hitchin Forum;6. Hitchin Fun Club;7. Tilehouse Street Pre-School and Nursery.	

8. GRANTS AND COMMUNITY UPDATE
REPORT OF THE POLICY & COMMUNITY ENGAGEMENT MANAGER

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. INFORMATION NOTE: SECTION 106 AND UNILATERAL UNDERTAKINGS
INFORMATION NOTE OF THE DEVELOPMENT AND CONSERVATION MANAGER

To receive an information note regarding Section 106 and Unilateral Undertakings.

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