

NORTH HERTFORDSHIRE DISTRICT COUNCIL



28 February 2020

Our Ref Hitchin Committee/10.03.20
Contact. Committee Services
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To: Members of the Committee: Councillor Ian Albert (Chair), Councillor Clare Billing (Vice-Chair), 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-Handscorn, Councillor Kay Tart and Councillor Richard Thake

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE HITCHIN COMMITTEE

to be held in the

**WESTMILL COMMUNITY CENTRE, JOHN BARKER PLACE,
HITCHIN SG5 2PG**

On

TUESDAY, 10TH MARCH, 2020 AT 7.30 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

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

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 14 JANUARY 2020 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 14 January 2020.	(Pages 5 - 14)
3. NOTIFICATION OF OTHER BUSINESS Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II 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 Chair will decide whether any item(s) raised will be considered.	
4. CHAIR'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 Chair 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, wishing 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.	
5. HERTFORDSHIRE CONSTABULARY To receive a verbal presentation from Hertfordshire Constabulary.	
6. PUBLIC PARTICIPATION To receive petitions and presentations from Members of the public including: 1. Feed Up Warm Up 2. Climb Hitchin	
7. HITCHIN BID MANAGER To receive a verbal presentation from the Hitchin BID Manager.	

8. **INFORMATION NOTE: PLANNING OBLIGATIONS** (Pages
REPORT OF THE DEVELOPMENT AND CONSERVATION MANAGER 15 - 18)

To consider an information note on S106 funds that were allocated to the Hitchin Town Hall Project.

9. **AIR QUALITY UPDATE**
To receive a verbal update on Air Quality from the Environmental Protection and Housing Manager.

10. **INFORMATION NOTE: NHDC TRANSPORT PROJECTS UPDATE** (Pages
REPORT OF THE SERVICE DIRECTOR – REGULATORY 19 - 22)

To provide Councillors with an update on the current transport projects that the Council is currently involved with.

11. **GRANTS & COMMUNITY UPDATE** (Pages
REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 23 - 30)

To advise the Committee on the current expenditure and balances of the Area Committee budgets.

To bring to the Committee's attention details of recent requests received for Area Committee Grant Funding, made by community groups and local organisations, which conform to the Authority's Grants Policy approved by Cabinet on June 14th 2016.

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

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

13. **POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**

The Chair to lead a discussion regarding possible agenda items for future meetings.