NORTH HERTFORDSHIRE DISTRICT COUNCIL



7 May 2019 Our Ref Letchworth 19.06.19

Your Ref.

Contact. Hilary Dineen Direct Dial. (01462) 474353

Email. hilary.dineen@north-herts.gov.uk

To: Members of the Committee: Councillor Gary Grindal, Councillor Helen Oliver, Councillor Daniel Allen, Councillor Kate Aspinwall, Councillor Morgan Derbyshire, Councillor Terry Hone, Councillor David Levett, Councillor Ian Mantle, Councillor Sean Prendergast, Councillor Sue Ngwala, Councillor Mike Rice, Councillor Adem Ruggiero-Cakir and Councillor Deepak Sangha

You are invited to attend a

MEETING OF THE LETCHWORTH COMMITTEE

to be held in the

COUNCIL CHAMBER, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

On

WEDNESDAY, 19TH 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,

Jeanette Thompson

of Lhong

Service Director - Legal and Community

Agenda Part I

Page 1. **APOLOGIES FOR ABSENCE** 2. **MINUTES - 6 MARCH 2019** (Pages 5 - 10) To take as read and approve as a true record the minutes of the meeting of this Committee held on the 6 March 2019. 3. **MINUTES - 21 MAY 2019** (Pages To take as read and approve as a true record the minutes of the meeting of 11 - 12) this Committee held on the 21 May 2019.

NOTIFICATION OF OTHER BUSINESS 4.

Item

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. **PUBLIC PARTICIPATION**

To receive petitions and presentations from members of the public including:

- 1. Letchworth & Baldock District Scouts
- 2. Knowledge Is Power (KIP) Education
- Small Acts of Kindness Trust

7. LETCHWORTH TOWN CENTRE BID MANAGER

To receive an oral presentation from the Letchworth Town Centre BID Manager.

8. **GRANTS AND COMMUNITY UPDATE** (Pages REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 13 - 24)

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 - CHRISTMAS TREES IN LETCHWORTH (Pages INFORMATION NOTE OF THE SERVICE DIRECTOR – RESOURCES 25 - 26)

To present some alternative options that could be considered.

10. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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