

NORTH HERTFORDSHIRE DISTRICT COUNCIL



3 January 2020

Our Ref Hitchin Committee 14.01.2020
Your Ref.
Contact. Committee Services
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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

**NOTICE IS HEREBY GIVEN OF A
MEETING OF THE HITCHIN COMMITTEE**

to be held in the

**LUCAS ROOM, HITCHIN TOWN HALL, BRAND STREET,
HITCHIN**

On

TUESDAY, 14TH JANUARY, 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 - 1 OCTOBER 2019 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 1 October 2019.	(Pages 5 - 18)
3.	NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman 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 Chairman will decide whether any item(s) raised will be considered.	
4.	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, 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.	PUBLIC PARTICIPATION To receive petitions and presentations from members of the public including: 1. Purwell School Association 2. Lions Mixed Martial Arts	
6.	HITCHIN BID MANAGER To receive a verbal presentation from the Hitchin BID Manager.	
7.	NHDC PARKING STRATEGY DRAFT PARKING OPERATIONAL GUIDELINES REPORT OF THE SERVICE DIRECTOR – REGULATORY To consider the detail on how the Council proposes to implement the policy framework set out in the adopted North Hertfordshire District Council Parking Strategy 2019-2031.	(Pages 19 - 86)

8. **GRANTS & COMMUNITY UPDATE** (Pages
REPORT OF THE POLICY & COMMUNITY ENGAGEMENT MANAGER 87 - 96)

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.

9. **COMMUNITY GRANTS POLICY REVIEW** (Pages
REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 97 - 108)

This report outlines the proposed review of the Community Grants policy and criteria. It outlines a timetable regarding further consultation, with Councillors sitting on each of the five Area Committees; Overview and Scrutiny, Cabinet and Full Council with the view that any changes and updates will be in place for the new policy to commence at the start of the forthcoming financial year 2020/21.

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

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

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

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