

NORTH HERTFORDSHIRE DISTRICT COUNCIL



6 December 2019

Our Ref Cabinet Sub-Committee
(Council Charities)
Your Ref.
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-
herts.gov.uk

To: Members of the Committee: Councillor Judi Billing MBE, Councillor Elizabeth Dennis-Harburg and Councillor Steve Jarvis

You are invited to attend a

MEETING OF THE CABINET SUB-COMMITTEE (COUNCIL CHARITIES)

to be held in the

**FLOOR 1. ROOMS 2/3, DISTRICT COUNCIL OFFICES,
GERNON ROAD, LETCHWORTH GARDEN CITY**

On

MONDAY, 16 DECEMBER, 2019 AT 10.00 AM

****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
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 13 DECEMBER 2018 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 13 December 2018.	(Pages 3 - 4)
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, comments and questions from the public.	
6. KGV TRUST REPORT REPORT OF THE SERVICE DIRECTOR – PLACE	(Pages 5 - 8)
To receive an update report seeking permission to progress issues around disabled toilet provision and additional storage.	
7. ANNUAL REPORTS AND ACCOUNTS FOR COUNCIL ADMINISTERED CHARITIES REPORT OF THE SERVICE DIRECTOR – RESOURCES	(Pages 9 - 42)
To approve the information required by the Charities Commission for the four registered charities, so that the returns can be submitted prior to the 31st January 2020 deadline.	