



4 December 2020

Our Ref Cabinet Sub Charities – 14.12.20
Contact. Committee Services
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To: Members of the Committee: Councillor Judi Billing MBE, Councillor Elizabeth Dennis-Harburg and Councillor Steve Jarvis

**NOTICE IS HEREBY GIVEN OF A
MEETING OF THE CABINET SUB-COMMITTEE (COUNCIL
CHARITIES)**

to be held as a

THIS WILL BE A VIRTUAL MEETING

On

MONDAY, 14TH DECEMBER, 2020 AT 3.00 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. WELCOME AND REMOTE/PARTLY REMOTE MEETINGS PROTOCOL SUMMARY Members are requested to ensure that they are familiar with the attached summary of the Remote/Partly Remote Meetings Protocol. The full Remote/Partly Remote Meetings Protocol has been published and is available here: https://www.north-herts.gov.uk/home/council-and-democracy/council-and-committee-meetings .	(Pages 5 - 6)
2. ELECTION OF A CHAIR To elect a Chair for this meeting of the Cabinet Sub-Committee (Council Charities).	
3. APOLOGIES FOR ABSENCE	
4. 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.	
5. 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.	
6. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	

7. ANNUAL REPORTS AND ACCOUNTS FOR COUNCIL ADMINISTERED CHARITIES
REPORT OF THE SERVICE DIRECTOR - RESOURCES

(Pages 7
- 36)

To consider and approve the accounts and annual reports for each of the four Charities/Charitable Trusts administered by the Council prior to submission to the Charities Commission, if a return is required.