



12 June 2020

Our Ref Southern Rural Committee 25.06.20
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: Members of the Committee: Councillor David Barnard, Councillor John Bishop, Councillor George Davies, Councillor Steve Deakin-Davies, Councillor Faye S Frost, Councillor Ian Moody, Councillor Lisa Nash, Councillor Sam North, Councillor Claire Strong and Councillor Terry Tyler

**NOTICE IS HEREBY GIVEN OF A
MEETING OF THE SOUTHERN RURAL COMMITTEE**

to be held as a

VIRTUAL MEETING

On

THURSDAY, 25TH JUNE, 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. ELECTION OF CHAIR FOR THE CIVIC YEAR 2020/21 To elect a Chair of the Southern Rural Committee for the Civic Year 2020/21.	
2. APOLOGIES FOR ABSENCE	
3. ELECTION OF VICE-CHAIR FOR THE CIVIC YEAR 2020/21 To elect a Vice-Chair of the Southern Rural Committee for the Civic Year 2020/21.	
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, including: (1) Young People's Puppet Theatre; (2) Offley Recreation and Community Centre.	
7. GRANTS AND COMMUNITY UPDATE REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 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.	(Pages 5 - 16)

8. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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