NORTH HERTFORDSHIRE DISTRICT COUNCIL



21 August 2020 Our Ref Cabinet Panel CE & CD – 02.09.20

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To: Members of the Committee: Councillors: Judi Billing (Chair), Keith Hoskins (Chair), Ruth Brown, George Davies, Jean Green, Simon Harwood, Helen Oliver, Kay Tart and Michael Weeks

Substitutes: Councillors Ian Albert, Faye Frost, Michael Muir, Carol Stanier and Tom Tyson

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE CABINET PANEL ON COMMUNITY ENGAGEMENT AND COOPERATIVE DEVELOPMENT

to be held as a

VIRTUAL MEETING

On

WEDNESDAY, 2ND SEPTEMBER, 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. 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.

3. INTRODUCTION BY THE JOINT CHAIRS OF THE CABINET PANEL ON COMMUNITY ENGAGEMENT AND CO-OPERATIVE DEVELOPMENT

(Pages 3 - 4)

The Joint Chairs of the Cabinet Panel on Community Engagement and Co-Operative Development will introduce the aims and objectives of the Panel in General and the aims and objectives for this particular meeting.

The Terms of Reference for the Cabinet Panel on Community Engagement and Co-operative Development are attached for information.

4. PRESENTATION REGARDING CO-OPERATIVES

To receive a presentation regarding co-operatives.

5. PUBLIC PARTICIPATION

To receive petitions, comments and questions from the public.

6. MEMBERS' DISCUSSION

The Chair to lead a Members' discussion regarding the issues considered at the meeting.

7. INFORMATION NOTE - WORK PROGRAMME AND ACTION TRACKER

(Pages 5 - 8)

REPORT OF THE STRATEGIC DIRECTOR - COMMERCIAL

To introduce the Panel's Work Programme and proposed Action Tracker for 2020/21.