



03/12/2021

Our Ref Cabinet Sub-Committee (Council
Charities)/13 December 2021
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 in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES,
LETCHWORTH GARDEN CITY**

On

MONDAY, 13TH DECEMBER, 2021 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.	ELECTION OF A CHAIR	
2.	APOLOGIES FOR ABSENCE	
3.	MINUTES - 16 DECEMBER 2019, 14 DECEMBER 2020 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 16 December 2019 and 14 December 2020.	(Pages 3 - 12)
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 ACCOUNTS AND RETURNS FOR COUNCIL CHARITIES REPORT OF THE SERVICE DIRECTOR - RESOURCES 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.	(Pages 13 - 50)