



27 May 2021

Our Ref Cabinet Panel on CE and CD /07.06.21
Contact. Committee Services
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To: Members of the Committee: Councillors Judi Billing, Sam Collins, Daniel Allen, Ruth Brown, Sarah Dingley, Jean Green, Tony Hunter, Mandi Tandi and Kay Tart

Substitutes: Councillors Ian Albert, Juan Cowell, Michael Muir, Lisa Nash and Terry Tyler

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

MONDAY, 7TH JUNE, 2021 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
<p>1. WELCOME AND REMOTE/PARTLY REMOTE MEETINGS PROTOCOL SUMMARY</p> <p>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.</p>	<p>(Pages 5 - 6)</p>
<p>2. APOLOGIES FOR ABSENCE</p> <p>Members are required to notify any substitutions by midday on the day of the meeting.</p> <p>Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting.</p>	
<p>3. MINUTES - 21 OCTOBER TO 09 NOVEMBER 2021</p> <p>To take as read and approve as a true record the minutes of the meetings of the Committee held on 21 October 2021 and 09 November 2021.</p>	<p>(Pages 7 - 18)</p>
<p>4. CHAIR'S ANNOUNCEMENTS</p> <p>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.</p>	
<p>5. NOTIFICATION OF OTHER BUSINESS</p> <p>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.</p> <p>The Chair will decide whether any item(s) raised will be considered.</p>	
<p>6. PUBLIC PARTICIPATION - INTRODUCTIONS</p> <p>Members of the public to introduce themselves and their organisations.</p>	

7. **INFORMATION NOTE AND GROUP DISCUSSION** (Pages
INFORMATION NOTE OF THE SERVICE DIRECTOR - COMMERCIAL 19 - 20)

To discuss how arts providers, and their audiences, plan to recover from the Coronavirus pandemic and how to thrive in the new world.

8. **MEMBERS' DISCUSSION**
The Chair to lead a Members' discussion on potential actions arising from the Group Discussion.

9. **ACTIONS ARISING AND WORK PROGRAMME**
To record any actions arising from the Group Discussion for inclusion in the Panel's Work Programme for 2021/22.