NORTH HERTFORDSHIRE DISTRICT COUNCIL



11 June 2021 Our Ref Southern Rural Committee/24 June 2021

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

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE SOUTHERN RURAL COMMITTEE

to be held in the

COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

On

THURSDAY, 24TH 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 <u>Part I</u>

Item Page

1. ELECTION OF A CHAIR FOR THE CIVIC YEAR 2021/22

To elect a Chair of the Southern Rural Committee for the Civic Year 2021/22.

2. APOLOGIES FOR ABSENCE

3. MINUTES - 4 MARCH 2021

(Pages 5 - 14)

To take as read and approve as a true record the minutes of the meeting of the Committee held on the 4 March 2021.

4. ELECTION OF A VICE CHAIR FOR THE CIVIC YEAR 2021/22

To elect a Vice-Chair pf the Southern Rural Committee for the Civic Year 2021/22.

5. 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.

6. 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.

7. PUBLIC PARTICIPATION

To receive petitions, comments and questions from the public.

8. GRANTS & COMMUNITY UPDATE

REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER

(Pages 15 - 24)

To advise the Committee on the current expenditure and balances of the Committee Grant budgets, bring to the Committee's attention details of recent requests received for Committee grant funding, made by community groups and local organisations, advise the Committee of the activities and schemes with which the Community Engagement officers have been involved in and bring to the Committee's attention some important community-based activities that will take place during the next few months.

9. WARD MATTERS AND OUTSIDE ORGANISATIONS - MEMBERS' REPORTS

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