

5 December 2022

Our Ref Cabinet Sub-Committee (Council
Charities)/13 December 2022
Contact. Committee Services
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To: Members of the Committee: Councillor Elizabeth Dennis-Harburg, Councillor Ruth Brown and Councillor Keith Hoskins MBE

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE CABINET SUB-COMMITTEE (COUNCIL CHARITIES)

to be held in the

COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON ROAD, LETCHWORTH

On

TUESDAY, 13TH DECEMBER, 2022 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 The Sub-Committee Members to elect a Chair for the meeting. | |
| 2. | APOLOGIES FOR ABSENCE | |
| 3. | MINUTES - 13 DECEMBER 2021 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 13 December 2021. | (Pages 5 - 6) |
| 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 RETURNS AND ACCOUNTS FOR COUNCIL CHARITIES REPORT OF THE SERVICE DIRECTOR – RESOURCES This report includes the returns required for each of the Charities/Charitable Trusts administered by the Council. The four Charities/ Charitable Trusts are; Hitchin Town Hall Gymnasium and Workmans Hall Trust, King George's Field Hitchin, Smithson Recreation Ground and Hertfordshire Yeomanry and Artillery Collection. The Charities Sub-Committee approve the accounts and annual reports prior to submission to the Charities Commission, if a return is required. | (Pages 7 - 38) |