



AGENDA

For a meeting of the
COUNCIL
to be held on
THURSDAY, 8 SEPTEMBER 2005
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

Members of the Council are invited to attend the above meeting to consider the items of business listed below.

- 1. Public Open Forum**
The public open forum will commence at **2.00 p.m.** and the following formal business of the Council will commence at **2.30 p.m.** or whenever the public open forum ends, if earlier.
- 2. Apologies for Absence**
- 3. Declarations of Interest**
Members are asked to declare any interests in matters for consideration at the meeting.
- 4. Minutes of the ordinary and extraordinary meetings held on 23rd June 2005.**
(Enclosure)
- 5. Communications (including Chairman's Announcements)**
(Enclosure)
- 6. Notice(s) of Motion given under Council Procedure Rule 12:
By Councillor Don Fisher**

“That this Council gives all possible support to the people of Stamford in their fight to re-open the Hurst Ward of the hospital and retain all facilities at the hospital.”

7. **Changes to Portfolio Responsibilities - the Leader to advise the Council.**
8. **Outcome from Gateway review of Priorities: Monday 18th July 2005 - report number CEX294 by the Chief Executive on behalf of the Chairman, Councillor John Kirkman.**
Report number CEX294 by the Chief Executive on behalf of the Chairman, Councillor John Kirkman. **(Enclosure)**
9. **Pest Control Service**
Report number ENV272 by the Head of Environmental Health & Licensing. **(Enclosure)**
10. **Medium Term Financial Strategy and Budget Preparation**
The Director of Finance and Strategic Resources to give a presentation.
[A copy of his amended report number FIN239, the original of which was submitted to the Cabinet on 8th August 2005, is circulated for information.] **(Enclosure)**
11. **Review of Senior Management Structure**
Report number CAB4 by the Leader.
[A copy of the Chief Executive's report number CEX296 to the Cabinet on 5th September 2005 is re-circulated for information.] **(Enclosure)**
12. **Changes to the Constitution: Local Choice Function**
Report number DLS45 by the Corporate Manager, Democratic & Legal Services. **(Enclosure)**
13. **Amendments to the Constitution: Delegation to Officers**
Report number DLS43 by the Corporate Manager, Democratic & Legal Services. **(Enclosure)**
14. **Additional Members' Forum: Monday 17th October 2005**
Report number CEX297 by the Chief Executive. **(Enclosure)**
15. **Representatives on Outside Bodies:**
 - (a) Earlesfield Community Centre;
 - (b) Earlesfield Youth Centre Management Committee

The Council to consider nominations to fill the vacancies on the above two bodies arising from the death of Councillor Neil Dexter.

16. **Questions without Discussion.**