



# AGENDA

For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 27 OCTOBER 2005</b>
at
<b>2.00 PM</b>
in the
<b>COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM</b>
<b>Duncan Kerr, Chief Executive</b>

**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 meeting held on 8th September 2005. (Enclosure)**
- 5. Communications (including Chairman's Engagements) (Enclosure)**
- 6. Notices of Motion given under Council Procedure Rule 12:**

**(1) By Councillor John Hurst:**

“This Council considers that a policy of gradual and large-scale selling off of the provision of services – together with human and physical resources – would not be in the interests of the people of South Kesteven; of the employees of SKDC or of local and effective democracy: that a Council with merely “strategic” powers would be a denial of democratic local

government.”

**(2) By Councillor John Kirkman:**

- (1) This Council deplores the proposed reduction across all services at Grantham & District Hospital and other hospitals within the County managed by United Lincolnshire Hospitals NHS Trust.
- (2) That this Council requests Trent Strategic Health Authority find extra funding in order to overcome the current crisis looming over Grantham & District Hospital and other hospitals within the County. We also request that an investigation be carried out into the mismanagement of United Lincolnshire Hospitals NHS Trust that has led to the current critical situation.
- (3) That this Council gives its full support to the staff at Grantham Hospital.

**7. Meeting between SKDC Representatives and Representatives of the Peterborough & Stamford Hospitals NHS Foundation Trust**

The Chairman to present the notes of a meeting that took place on 27<sup>th</sup> September 2005. **(Enclosure)**

**8. Memberships: Council Committees and Panels**

Report number CEX303 by the Chief Executive. **(Enclosure)**

**9. Modernisation Agenda: An Update**

A presentation by the E-Government Working Group with an introduction by the Portfolio Holder.

**10. Aligning Council and LSP Priorities**

The Cabinet to submit recommendations to the Council as contained in Cabinet minute CO73.

*[A copy of the Chief Executive's report CEX300 to the Cabinet is circulated with this agenda.]* **(Enclosure)**

**11. Proposed New Protocol for Member and Officer Relations**

The Cabinet to recommend that the Council adopts the new Protocol. Report number DLS46 by the Corporate Manager, Democratic & Legal Services. **(Enclosure)**

**12. Stakeholders' Conference and Extraordinary Council Meeting: 8th December 2005**

Report number CEX302 by the Chief Executive. **(Enclosure)**

**13. Councillor Development Charter**

Report number HR&OD80 by the Training & Development Manager.  
**(Enclosure)**

**14. Representatives on Outside Bodies:**

**(1) South Kesteven Citizens' Advice Bureau**

Following receipt of Councillor Mrs Linda Neal's resignation as one of the three District Council representatives on SKCAB, the Council to consider nominations to fill this vacancy.

**(2) Grantham Town Centre Management Partnership**

The Head of Planning Policy & Economic Regeneration to report that the previous member representatives on the TCMP have now been suspended and new appointments are required. The first stage of this process is to appoint members to the Strategy Group and the Projects Group.

The Council are therefore asked to submit nominations for:

- (a) two members to serve on the TCMP Strategy Group; and
- (b) one member to serve on the TCMP Projects Group.

**15. Outcome from the Members' Forum on Communications and the Community Strategy**

Report number DCS30 by the Director of Community Services.  
**(Enclosure)**

**16. Questions without Discussion.**