



AGENDA

For a meeting of the
COUNCIL
to be held on
THURSDAY, 26 JANUARY 2006
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 meeting held on 27th October 2005 and the Extraordinary meeting held on 5th January 2006. (Enclosure)**
- 5. Communications (including Chairman's Engagements) (Enclosure)**
- 6. Notice of Motion given under Council Procedure Rule 12:**

By Councillor Don Fisher:

"That this Council deplores reductions in the Health Services and requests the following:-

- (1) That there be no reduction in mental health service beds (said to be 8) moving from the Resources Centre at Stamford to Grantham. (This to

the Peterborough and Stamford Hospital NHS Trust).

- (2) That at least one Chemist shop be open part time on Sundays for prescriptions to be obtained locally. (This to the Lincolnshire S.W. Primary Care Trust.)
- (3) That there be no reductions in the Carers Service in South Kesteven as a result of a review taking place at present. (This to Lincolnshire S.W. Primary Care Trust.)”

7. Change of date of scheduled Ordinary meeting

Having regard to the fact that the Police Authority is to meet on 24th February, it will not be possible for this Council to set the council tax at its scheduled meeting on 23rd February. The Council is asked to agree to re-scheduling this meeting to Thursday 2nd March 2006.

8. Overview & Scrutiny Annual Report to Council

Report number DLS54 by the Scrutiny Officer. **(Enclosure)**

9. Amendments to the Constitution - Delegation to Officers

Report number DLS59 by the Corporate Manager, Democratic & Legal Services. **(Enclosure)**

10. Recommendations from the Constitution & Accounts Committee

Report number DLS60 by the Corporate Manager, Democratic & Legal Services. **(Enclosure)**

11. Appointment of Council Board Representatives for new Large Scale Voluntary Transfer Registered Social Landlord

Report number DRS30 by the Director of Regulatory Services. **(Enclosure)**

12. District Council Representatives on Town Centre Management Partnerships

Report number PLA551 by the Head of Planning Policy & Economic Regeneration. **(Enclosure)**

13. District Council Representation on Grantham Canal Partnership

Report number PLA552 by the Head of Planning Policy & Economic Regeneration. **(Enclosure)**

14. Questions without Discussion

