



AGENDA

For a meeting of the
CONSTITUTION AND ACCOUNTS COMMITTEE
to be held on
MONDAY 9th JANUARY 2006
at
2.30 PM
in
COMMITTEE ROOM 1, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

Panel Members:	Councillor Reg Lovelock M.B.E. (Vice-Chairman), Councillor Peter Martin-Mayhew, Councillor Mrs. Linda Neal (Chairman), Councillor John Wilks and Councillor Mike Williams
Committee Support Officer:	Lucy Bonshor 01476 406120 l.bonshor@southkesteven.gov.uk

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

1. MEMBERSHIP

The Chief Executive to notify the Committee of any substitute members.

2. APOLOGIES

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 20TH OCTOBER 2005

(Enclosure)

5. CIVIC BUDGET UPDATE

Report CS2 from the Corporate Manager Democratic and Legal Services and the Civic Support Officer.

(Enclosure)

- An update from the Chairman will be given at the meeting.

6. RECOMMENDATIONS FROM THE SCRUTINY CO-ORDINATING GROUP

Report DLS50 from the Corporate Manager Democratic and Legal Services.

(Enclosure)

7. ANY OTHER BUSINESS, which the Chairman, by reasons of special circumstances, decides is urgent