



# AGENDA

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| For an Extraordinary meeting of the                                     |
| <b>COUNCIL</b>  |
| to be held on   |
| <b>THURSDAY, 5 JANUARY 2006</b>   |
| at  |
| <b>2.00 PM</b>  |
| in the  |
| <b>COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL,<br/>GRANTHAM</b> |
| Duncan Kerr, Chief Executive  |

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

This meeting is called in accordance with Council Procedure Rule 3.1(i).

1. **Apologies for Absence**
2. **Declarations of Interest**  
Members are asked to declare any interests in matters for consideration at the meeting.
3. **Large Scale Voluntary Transfer - Strategic Choice of Landlord**  
Report number DRS24 by the Director of Regulatory Services. **(attached)**