



# AGENDA

For a meeting of the  
**CONSTITUTION AND ACCOUNTS COMMITTEE**

to be held on

**MONDAY, 16 OCTOBER 2006**

at

**2.30 PM**

in the

**COMMITTEE ROOM 1 (CHAIRMAN'S ROOM), COUNCIL OFFICES,  
ST PETER'S HILL, GRANTHAM**

**Duncan Kerr, Chief Executive**

Panel Members:	Councillor John Hurst, Councillor Reg Lovelock M.B.E. (Vice-Chairman), Councillor Peter Martin-Mayhew, Councillor Mrs. Linda Neal (Chairman) and Councillor John Wilks
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Committee Support Officer:	Lucy Bonshor 01476 406120 l.bonshor@southkesteven.gov.uk
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**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 SEPTEMBER 2006**

**(Enclosure)**

**5. CHANGES TO DELEGATIONS SCHEME AND TERMINATION OF THE PLANNING PANEL**

Chief Executive's report CEX355.

**(Enclosure)**

**6. CIVIC UPDATE**

A report from the Civic Officer.

**(To follow)**

**7. AMENDMENTS TO CONSTITUTION**

Report No.DLS084 on the Scheme of Delegation from the Services Manager, Legal (Monitoring Officer).

**(Enclosure)**

**8. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**