



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
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 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