



AGENDA

For a meeting of the
CONSTITUTION AND ACCOUNTS COMMITTEE

to be held on

MONDAY, 26 FEBRUARY 2007

at

2.30 PM

in the

**WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL,
GRANTHAM**

Duncan Kerr, Chief Executive

**Panel
Members:** Councillor Reginald Howard, Councillor John Hurst, Councillor Reg Lovelock M.B.E. (Vice-Chairman), Councillor Peter Martin-Mayhew and Councillor Mrs. Linda Neal (Chairman)

**Committee Support
Officer:** Lucy Bonshor 01476 40 61 20 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 MEETING HELD ON 13TH DECEMBER 2006

(Enclosure)

5. ESTABLISHMENT OF A GOVERNANCE AND AUDIT COMMITTEE

Report CHFR034 by the Corporate Head of Finance and Resources.

(To follow)

6. CHANGES TO THE DELEGATION SCHEME & TERMINATION OF THE PLANNING PANEL

Extract from Development Control Committee held on 9th January 2007.

(Enclosure)

7. DEVELOPMENT CONTROL COMMITTEE ADMINISTRATIVE ARRANGEMENTS

Extract from Development Control Committee held on 9th January 2007.

(Enclosure)

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