



# AGENDA

For a meeting of the
<b>CONSTITUTION AND ACCOUNTS COMMITTEE</b>
to be held on
<b>MONDAY, 26 FEBRUARY 2007</b>
at
<b>2.30 PM</b>
in the
<b>WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM</b>
<b>Duncan Kerr, Chief Executive</b>

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**