



AGENDA

For a meeting of the
COUNCIL
to be held on
THURSDAY, 26 OCTOBER 2006
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

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

- 1. PUBLIC OPEN FORUM**
The public open forum will commence at **2.00 p.m.** and the following formal business of the Council will commence at **2.30 p.m.** or whenever the public open forum ends, if earlier.
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
Members are asked to declare any interests in matters for consideration at the meeting.
- 4. MINUTES OF THE ORDINARY MEETING HELD ON 7TH SEPTEMBER 2006 AND THE EXTRAORDINARY MEETING HELD ON 12TH OCTOBER 2006. (ENCLOSURE)**
- 5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS) (ENCLOSURE)**
- 6. APPORTIONMENT OF SEATS ON COMMITTEES FOLLOWING CHANGES TO THE POLITICAL COMPOSITION OF THE COUNCIL.**
Report number CEX354 by the Chief Executive. (Enclosure)
- 7. DRAFT CORPORATE PLAN**
Report number SD6 by the Strategic Director. (Enclosure)

[The Draft Corporate Plan document is circulated as a separate enclosure.]

8. REVIEW OF CAPITAL PROGRAMME

Report number CHFR21 by the Corporate Head Finance & Resources.
(Enclosure)

9. GAMBLING ACT 2005: DRAFT STATEMENT OF PRINCIPLES

Report number ENV362 by the Environment Protection Manager. (Enclosure)

10. CHANGES TO THE CONSTITUTION: RECOMMENDATIONS FROM THE CONSTITUTION & ACCOUNTS COMMITTEE ON:

- **Contract Procedure Rules**
- **Reporting of non key decisions**
- **Termination of the Planning Panel**
- **Amendments to the Scheme of Delegation**

The Chairman of the Constitution & Accounts Committee to submit the recommendations of the committee as contained in the minutes of the meetings held on 20th September 2006 and 16th October 2006. (Enclosure)

(16.10.06 minutes – to follow)

[Note: the background reports to these recommendations can be found with the agendas for these meetings on modern.gov via the Local Democracy link on the Council's website:

www.southkesteven.gov.uk

Alternatively, hard copies can be provided on request to staff in the member services team.]

11. CHANGES TO COUNCIL POLICIES ON PENSION AND COMPENSATION PAYMENTS

Report number CEX353 by the Chief Executive. (Enclosure)

12. UPDATE ON PROGRESS REGARDING ISSUES ARISING AS A RESULT OF THE LOCAL PENSION SCHEME

Report number CEX357 by the Chief Executive. (Enclosure)

13. LARGE SCALE VOLUNTARY TRANSFER - COUNCIL MEETING TO CONSIDER THE RESULT OF THE LSVT BALLOT OF TENANTS.

Report number TSE13 by the Director of Tenancy Services. (Enclosure)

14. QUESTIONS WITHOUT DISCUSSION.

15. NOTICES OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12:

(1) From Councillor Fereshteh Hurst

“That Council agrees to make supplementary financial provision to replace the recently necessarily demolished wall in Dysart Park,

Grantham, to the extent of £9,174.50 plus VAT, by levying a one-off additional council tax charge, estimated to be £1.16 at Band D, applicable in the Grantham Special Expense Area only.”

(2) From Councillor Stephen O’Hare

“That this Council strongly recommends [to the cabinet] the adoption of the following practice in respect of private cabinet meetings, to facilitate openness, accountability and transparency. Namely, an informal procedure that within 48 or 72 hours of any private cabinet meeting a list is circulated to all councillors and local media outlets (by e-mail if possible), the list to identify all people not being officers or councillors of this council who attended and the matter in respect of which they attended. (Which may, at the discretion of the cabinet include further details or an outline of the discussion).”

(3) From Councillor Stephen O’Hare

“That this council resolves that until a copy of the current Business Plan of South Lincolnshire Homes is disclosed to all councillors then any ballot of tenants on whether they wish to stay with the council or move to South Lincolnshire Homes cease.”

- 16. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT.**

**DEADLINE FOR NOTICES OF MOTION TO COUNCIL
ON 25TH JANUARY 2007**

2.00 PM ON FRIDAY 12TH JANUARY 2007