



# AGENDA

For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 7 SEPTEMBER 2006</b>
at
<b>2.00 PM</b>
in the
<b>COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM</b>
<b>Duncan Kerr, Chief Executive</b>

**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 25TH MAY 2006, THE EXTRAORDINARY MEETINGS HELD ON 22ND JUNE 2006 (TWO MEETINGS), AND 20TH JULY 2006 (TWO MEETINGS). (ENCLOSURE)**
- 5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS) (ENCLOSURE)**
- 6. WELLAND JOINT COMMITTEE - SHARED PROCUREMENT SERVICES**  
Report number DLS82 by the Legal Services Manager. (Enclosure)
- 7. MEDIUM TERM FINANCIAL STRATEGY**  
Report number CHFR15 by the Corporate Head of Finance and Resources. (Enclosure)

8. **STAKEHOLDER CONFERENCE: 7TH DECEMBER 2006**  
Report number CEX348 by the Chief Executive. (Enclosure)
9. **LARGE SCALE VOLUNTARY TRANSFER: EXTRAORDINARY MEETING OF THE COUNCIL - 12TH OCTOBER 2006**  
Report number TSE9 by the Director of Tenancy Services. (Enclosure)
10. **MEMBERSHIP OF THE CHIEF EXECUTIVE'S APPRAISAL AND APPOINTMENT PANEL**  
Report number CEX347 by the Chief Executive. (Enclosure)
11. **QUESTIONS WITHOUT DISCUSSION.**
12. **ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT.**  
**SKDC PENSION POLICY: THE "LOCAL SCHEME"**  
*The Chairman has agreed to take this under item 12 as a matter of urgency. The urgency arises from the need to take certain actions, detailed in the report, that have become apparent following receipt of legal opinion that was not received until after the agenda had been finalised and despatched.*  
  
Report number CEX352 by the Chief Executive. (Enclosure)

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**DEADLINE FOR NOTICES OF MOTION TO COUNCIL ON 26<sup>TH</sup> OCTOBER 2006:  
2.00 PM FRIDAY 13<sup>TH</sup> OCTOBER 2006**