



AGENDA

For a meeting of the
COUNCIL
to be held on
THURSDAY, 19 APRIL 2007
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

Minutes of the meeting held on 1st March 2007. **(Enclosure)**

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS)

(Enclosure)

6. LEADER'S REPORT ON URGENT KEY DECISION

In accordance with Access to Information Procedure Rule 17.3, the Leader to submit a report on a key decision taken under special urgency provisions.

(Enclosure)

7. REVIEW OF CAPITAL PROGRAMME

The Cabinet to recommend approval of the revised Capital Programme

and Treasury Management Strategy:

Report number CHFR43 to the Cabinet by the Corporate Head of Finance & Resources is re-circulated for members' information. **(Enclosure)**

8. COMMITTEE ARRANGEMENTS

Report number CEX373 by the Chief Executive. **(Enclosure)**

9. WELLAND JOINT COMMITTEE - SHARED PROCUREMENT SERVICES

Report number SD10 by Ian Yates, Strategic Director. **(Enclosure)**

10. QUESTIONS WITHOUT DISCUSSION.

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

(1) From Councillor Terl Bryant:

“This council deplores the continuing degradation of services to the hospitals that serve our district and we will support any actions that can be taken to ensure the Labour Government reverse their current stance.”

(2) From Councillor Terl Bryant

“This council welcomes the change in public perception that crime and antisocial behaviour has become less of a problem within South Kesteven district council area and we will now work with the county council to address traffic congestion and road pavement repairs.”

(3) From Councillor Mike Williams

I move that the Constitution & Accounts Committee seek to change the Constitution with regards to notices of motion at meetings of this council. I move that no more than two notices of motion be debated at any single Council meeting and that because of time constraints, no notices of motion be allowed at the annual budget meeting. I also move that no member be allowed to submit more than one notice of motion at any meeting of the council.”

(4) From Councillor Rob Shorrock

“This council notes that £463,049.10 has been spent to date on the use of external consultants and agencies on the failed stock transfer process. The remit of the majority of these consultants was to advise the council on the most effective way of securing the transfer of council housing stock to a new housing association. In this they demonstrably failed. Given that the use of consultants is currently at an all time high, procurement and commissioning criteria should be developed that includes a performance related element as part of the contract for commission of consultants to ensure the best use of council resources and value for money for the taxpayer.”

(5) From Councillor Ian Selby

“That this council pledges to review and improve the development control planning process so that the general public’s voice is heard with confidence and for it to encourage greater accountability from both planning officers and members of this council.”

(6) From Councillor Linda Neal

“That on behalf of the communities of South Kesteven this council acknowledges, respects and thanks the commitment and dedication of all members of the council who will be retiring at the end of this civic year.”

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