



AGENDA

For a Special meeting of the
CONSTITUTION AND ACCOUNTS COMMITTEE

to be held on

WEDNESDAY, 20 SEPTEMBER 2006

at

10.30 AM

in

**COMMITTEE ROOM 1 (CHAIRMAN'S ROOM), COUNCIL OFFICES,
ST PETER'S HILL, GRANTHAM**

Duncan Kerr, Chief Executive

Panel Members:	Councillor John Hurst, Councillor Reg Lovelock M.B.E. (Vice-Chairman), Councillor Peter Martin-Mayhew, Councillor Mrs. Linda Neal (Chairman) and Councillor John Wilks
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Committee Support Officer:	Lucy Bonshor 01476 406120 l.bonshor@southkesteven.gov.uk
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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 29TH JUNE 2006

(Enclosure)

5. AUDIT REPORT ON CLOSURE OF ACCOUNTS 2005/2006

(To follow)

6. TREASURY MANAGEMENT ACTIVITY 2005/2006

(To follow)

7. CONTRACT PROCEDURE RULES

- Report AFM020
- Response to PWC report
- Amendments to Contract Procedure Rules following comments from Resources DSP
- Contract Procedure Rules

(Enclosure)

8. AMENDMENTS TO CONSTITUTION

Part 3 – Cabinet Portfolios report DLS83 from Member Services Manager.

(Enclosure)

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

NOTE: Please be advised that a special meeting of the Constitution and Accounts Committee has been arranged for Thursday 28th September at 9.00am.