



AGENDA

For a meeting of the
CONSTITUTION AND ACCOUNTS COMMITTEE

to be held on

WEDNESDAY, 13 DECEMBER 2006

at

2.30 PM

in the

**COUNCIL CHAMBER, 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 and Councillor Mrs. Linda Neal (Chairman) + Vacancy

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 16TH OCTOBER 2006

(Enclosure)

5. CHANGES TO THE DELEGATION SCHEME AND TERMINATION OF THE PLANNING PANEL

Report DLS086 from the Service Manager Democracy.

(Enclosure)

6. DEVELOPMENT CONTROL ADMINISTRATIVE ARRANGEMENTS

Report DLS087 from the Service Manager, Democracy.

(Enclosure)

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