



# AGENDA

For a Special meeting of the  
**CONSTITUTION AND ACCOUNTS COMMITTEE**

to be held on

**MONDAY, 26 MARCH 2007**

at

**2.30 PM**

in the

**WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL,  
GRANTHAM**

**Duncan Kerr, Chief Executive**

**Panel  
Members:** Councillor Reginald Howard, Councillor John Hurst, Councillor Reg Lovelock M.B.E. (Vice-Chairman), Councillor Peter Martin-Mayhew and Councillor Mrs. Linda Neal (Chairman)

**Committee Support  
Officer:** Lucy Bonshor 01476 406120 [l.bonshor@southkesteven.gov.uk](mailto: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 THE MEETING HELD 26TH FEBRUARY 2007**

**(Enclosure)**

**5. COMMITTEE ARRANGEMENTS**

Report Number CB01 from the Leader of the Council.

**(Enclosure)**

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