



# AGENDA

For a Special meeting of the
<b>CONSTITUTION AND ACCOUNTS COMMITTEE</b>
to be held on
<b>MONDAY, 26 MARCH 2007</b>
at
<b>2.30 PM</b>
in the
<b>WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM</b>
<b>Duncan Kerr, Chief Executive</b>

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 <a href="mailto:l.bonshor@southkesteven.gov.uk">l.bonshor@southkesteven.gov.uk</a>

**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**