



# AGENDA

For a Special meeting of the
<b>CONSTITUTION AND ACCOUNTS COMMITTEE</b>
to be held on
<b>MONDAY, 30 APRIL 2007</b>
at
<b>9.30 AM</b>
in the
<b>THE CHAIRMANS ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM</b>
<b>Duncan Kerr, Chief Executive</b>

Committee 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 MEETING HELD ON 26TH MARCH 2007**

(Enclosure)

**5. NOTICE OF MOTION REFERRED FROM COUNCIL MEETING 19TH APRIL 2007**

From Councillor Mike Williams

I move that the Constitution and 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.

**6. CHANGES TO THE CONSTITUTION**

Changes required to implement the new PDGs and the Scrutiny Committee. (to follow)

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