



# AGENDA

For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 6 SEPTEMBER 2007</b>
at
<b>2.00 PM</b>
in the
<b>COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM</b>
<b>Duncan Kerr, Chief Executive</b>

**Members of the Council are invited to attend the above meeting to consider the items of business listed below.**

- 1. PUBLIC OPEN FORUM**  
The public open forum will commence at **2.00 p.m.** and the following formal business of the Council will commence at **2.30 p.m.** or whenever the public open forum ends, if earlier.
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**  
Members are asked to declare any interests in matters for consideration at the meeting.
- 4. MINUTES OF THE ORDINARY MEETING HELD ON 21ST JUNE 2007.**  
(Enclosure)
- 5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS)**  
(Enclosure)
- 6. LEADER'S REPORT ON URGENT KEY AND NON KEY DECISIONS**  
In accordance with Access to Information Procedure Rule 17.3, the Leader to submit a report on key and non key decisions taken under special urgency provisions.  
(Enclosure)
- 7. MEMBERS CODE OF CONDUCT**  
Report number LEG005 from the Standards Committee. (Enclosure)

[The Chairman and Vice-Chairman of the Standards Committee will attend the meeting to present the recommendations of the Standards Committee.]

***The Standards Board for England Code of Conduct Members Guide is circulated with this agenda as a separate document.***

8. **MEMBER REPRESENTATIONS ON STANDARDS COMMITTEE**  
Report number LEG007 by the Legal Services Manager (Monitoring Officer).  
(Enclosure)
9. **REVIEW OF PRIORITIES AND NON PRIORITIES**  
Report number CEX378 by the Chief Executive. (Enclosure)
10. **REVIEW OF MEDIUM TERM FINANCIAL STRATEGY**  
Report number CHFR70 by the Corporate Head, Finance & Resources.  
(Enclosure)
11. **REVIEW OF CAPITAL PROGRAMME 2007/08**  
Report number CHFR71 by the Corporate Head, Finance & Resources.  
(Enclosure)
12. **CONCESSIONARY TRAVEL**  
Report number CHFR72 by the Cabinet. (Enclosure)
13. **CHANGES TO THE CONSTITUTION: RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE**  
The Chairman of the Constitution Committee to submit the recommendations of the committee as contained in minute number 2 of the meeting held on 16<sup>th</sup> July 2007.  
(Enclosure)
14. **APPOINTMENTS AS REPRESENTATIVES ON OUTSIDE BODIES**  
Report number LEG006 by the Legal Service Manager (Monitoring Officer).  
(Enclosure)
15. **APPOINTMENT OF MEMBER REPRESENTATION ON OUTSIDE BODIES: SOUTH LINCOLNSHIRE BLIND SOCIETY**  
Report number CEX379 by the Chief Executive. (Enclosure)
16. **NOMINATION FOR MEMBER TO REPRESENT THE COUNCIL ON THE ELSEA PARK BOURNE BOARD OF TRUSTEES**  
Report number PLA673 by the Portfolio Holder for Economic Development.  
(Enclosure)
17. **GAMBLING ACT 2005 - FEES PROPOSAL**  
Report number ENV380 by the Environmental Protection Service Manager.  
(Enclosure)

**18. QUESTIONS ON NOTICE**

To note the list of questions (if any) asked under Council procedure rule 11.1 as circulated at the start of the meeting and their reference to the relevant Policy Development Group.

**19. NOTICE OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12:**

**(1) From Councillor Paul Wood**

“The heavy rainfall this year has caused severe flooding in many areas across the District. This has caused hardship and distress to the residents of South Kesteven with properties being flooded and lives disrupted.

We are particularly aware of the problems experienced in Westborough and Long Bennington and would like to know why SKDC did not inform the vulnerable Parish councils about the withdrawal of provision of sand bags

The Council’s corporate plan has a clear vision

“Shaping the future together with our partners and residents to develop a place where people really matter – and being recognised as a Council that provides brilliant services”

The Council’s ambition is also to improve the quality of life in the District.

We would like to see the Council provide a brilliant service in the field of flood defence and work towards preventing flooding.

The Council should set up a working group to consider the following

- Co-ordinating the efforts of the other agencies (i.e. Environment Agency, Lincolnshire County Council, Water Authorities and Parish Councils)
- Identifying areas at risk within the district and instigating investigations/reports and action plans
- The policy of its emergency response to flooding and the provision of sand bags.”

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

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**DEADLINE FOR NOTICES OF MOTION TO COUNCIL  
ON 25<sup>TH</sup> OCTOBER 2007:**

**2.00PM ON FRIDAY 12<sup>TH</sup> OCTOBER 2007**