



# AGENDA

For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 25 OCTOBER 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 6TH SEPTEMBER 2007. (ENCLOSURE)**
- 5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS) (ENCLOSURE)**
- 6. GRANTHAM GROWTH BID**  
A presentation will be made by the Corporate Head, Sustainable Communities and the Economic Development Portfolio Holder.
- 7. CHANGES TO THE CONSTITUTION: RECOMMENDATION(S) FROM THE CONSTITUTION COMMITTEE**  
The Chairman of the Constitution Committee to submit the recommendation(s)

of the committee arising from its meeting held on 15<sup>th</sup> October 2007.  
**(To follow)**

8. **REVIEW OF THE COUNCIL'S STATEMENT OF LICENSING POLICY**  
Report number ENV390 by the Environmental Protection Service Manager.  
**(Enclosure)**
9. **REVIEW OF FINANCIAL REGULATIONS**  
Report number CHFR77 by the Corporate Head of Finance & Resources.  
**(Enclosure)**
10. **CHILD PROTECTION POLICY**  
Report number CEX381 by the Chief Executive. **(Enclosure)**
11. **REPRESENTATION ON OUTSIDE BODIES**  
Report number DEM006 by the Democracy Service Manager. **(Enclosure)**

If the contents of the exempt appendices to report CEX383 are to be discussed, the press and public may be excluded from the meeting because of the likelihood that otherwise exempt information as described below would be disclosed to the public.

12. **SKDC PENSION POLICY: "THE LOCAL SCHEME"**  
Report number CEX383 by the Chief Executive. **(Enclosure)**

**[Appendix A to report CEX383 contains exempt information as defined in paragraph 2 of Schedule 12a of the Local Government Act 1972 (as amended). This information is confidential because is likely to reveal the identity of individuals.**

**Appendix B(1)-(3) to report CEX383 contains exempt information as defined in paragraph 5 of Schedule 12a of The Local Government Act 1972 (as amended). This information is confidential because legal privilege exists.]**

13. **QUESTIONS ON NOTICE**  
To note the list of questions asked under Council procedure rule 11.1 as circulated at the start of the meeting and their reference to the relevant Policy Development Group.
14. **NOTICE(S) OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12:**  
**(1) By Councillor Ray Wootten**

“(1) To seek full council approval in condemning the closure of local Post Offices within the boundary of South Kesteven.

(2) I further request that a letter written by the Leader on behalf of this council be forwarded to the Post Office outlining our objections.”

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

**Note:**

**Deadline for notices of motion to Council on 24<sup>th</sup> January 2008: 2.00pm on Friday 11<sup>th</sup> January 2008.**