

AGENDA



For a meeting of the
COUNCIL
to be held on
MONDAY, 3 MARCH 2008
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

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 24TH
JANUARY 2008 (ENCLOSURE)**

**5. COMMUNICATIONS (INCLUDING CHAIRMAN'S
ENGAGEMENTS) (ENCLOSURE)**

**6. BUDGET 2008/2009 AND INDICATIVE BUDGET FOR 2009/10
AND 2010/11:**

**PART A: Revenue estimates 2008/09 and indicative budget
2009/10 to 2010/11;**



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- **Capital estimates 2008/09 to 2010/11**
- **Fees and charges**
- **Rent setting**
- **Treasury management strategy**
- **Priority plans**

PART B: Council tax setting.

Report number CHFR91 by the Resources & Assets Portfolio Holder on behalf of the Cabinet. **(Enclosure)**

[Please can members bring their budget books to the meeting.]

7. CORPORATE PLAN 2008-2011

Report number SD19 by the Strategic Director. **(Enclosure)**

8. NEW PENSION SCHEME POLICY STATEMENT

Report number OD&HR95 by the Corporate Governance & Housing Portfolio Holder. **(Enclosure)**

9. ELECTORAL ADMINISTRATION ACT 2006: REVIEW OF POLLING DISTRICTS, POLLING PLACES, AND POLLING STATIONS

Report number DEM10 by the Returning Officer. **(Enclosure)**

10. CHANGES TO THE CONSTITUTION: RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE

The Chairman of the Constitution Committee to submit any recommendations of the committee arising from its meeting held on 25th February 2008. **(To follow)**

11. CONSTITUTION OF THE STANDARDS COMMITTEE

Report number LEG15 by the Monitoring Officer. **(Enclosure)**

12. REPRESENTATION ON OUTSIDE BODIES

Report number DEM009 by the Democracy Services Manager. **(Enclosure)**

13. INTERIM STAFFING ARRANGEMENTS FOR THE CHIEF EXECUTIVE

Report number LN/08/01 by the Leader. **(Enclosure)**

14. 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.

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

PLEASE NOTE:

**THE NEXT MEETING OF THE FULL COUNCIL WILL BE ON 17TH APRIL 2008.
THIS WILL BE THE ANNUAL MEETING.**

DEADLINE FOR NOTICES OF MOTION: 2PM FRIDAY 4TH APRIL 2008.