

# AGENDA



For the annual meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 17 APRIL 2008</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.**

***Please note: Before the start of formal business, the outgoing Chairman, Councillor Mike Taylor, will make a presentation to recognise volunteers who have given of their time to help the work of the Council.***

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- 1. ELECTION OF CHAIRMAN OF THE DISTRICT COUNCIL.**  
The Chairman will take the chair, make the declaration of acceptance of office and be invested with the chain of office.
- 2. VOTE OF THANKS TO THE RETIRING CHAIRMAN.**  
After the vote of thanks, the Chairman will make a presentation to the retiring Chairman. The retiring Chairman will then respond.
- 3. APPOINTMENT OF VICE-CHAIRMAN OF THE DISTRICT COUNCIL.**  
The Vice-Chairman will make the declaration of acceptance of office and be invested with the Vice-Chairman's medallion.



*"Listening Learning Delivering"*

**South Kesteven District Council**

**STAMFORD • GRANTHAM • BOURNE • THE DEEPINGS**

**4. APOLOGIES FOR ABSENCE.**

**5. DECLARATIONS OF INTEREST.**

Members are asked to declare any interests in matters for consideration at the meeting.

**6. MINUTES OF THE ORDINARY MEETING HELD ON 3RD MARCH 2008.**

**(Enclosure)**

**7. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS)**

- Letter dated 31<sup>st</sup> March 2008 from the Department for Work & Pensions on the Local Housing Allowance;
- Outgoing Chairman's list of engagements.

**(Enclosure)**

**8. APPOINTMENT OF LEADER OF THE COUNCIL.**

**9. DETERMINATION AS TO THE NUMBER OF CABINET SEATS AND THE NOTIFICATION OF THE CABINET MEMBERS AND PORTFOLIOS.**

**10. APPOINTMENTS TO COMMITTEES OF THE COUNCIL, THE POLICY DEVELOPMENT GROUPS, AND THE CHIEF EXECUTIVE'S APPRAISAL PANEL.**

Report number DEM011 by the Democracy Services Manager.

**(Enclosure)**

**11. TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS 2008/2009**

To approve a programme of ordinary meetings of the Council and its Committees for the new municipal year.

**(Enclosure)**

**12. ANNUAL APPOINTMENTS TO OUTSIDE REGIONAL BODIES**

Report number DEM012 by the Democracy Services Manager.

**(Enclosure)**

**13. DRAFT CODE OF CORPORATE GOVERNANCE AND DRAFT ANNUAL STATEMENT**

Report number CEX396 by the Chief Executive.

**(Enclosure)**

**14. ELECTORAL ADMINISTRATION ACT 2008: REVIEW OF POLLING DISTRICTS, POLLING PLACES, AND POLLING STATIONS**

Report number DEM013 by the Returning Officer.

**(Enclosure)**

**15. DESIGNATED PUBLIC PLACES ORDER (ALCOHOL CONTROL ZONES)**

Report number POI 15 by the Access & Engagement Portfolio Holder.  
**(Enclosure)**

**16. LEISURE TRUST**

Report number CHFR96 by the Healthy Environment and Assets and Resources Portfolio Holders.  
**(Enclosure)**

**17. 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.

**18. NOTICES OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12:**

**(1) From: Councillor Mike Taylor:**

"This Council deplores the actions initiated by the owners of land on California Gardens to evict allotment holders who have maintained allotments on this land for several generations. At a time when the Government preaches the environmental benefits of locally grown food it is grossly negligent of them to have failed to ensure that allotment holders have statutory protection.

I am aware that officers of this Council are actively reviewing the Councils land-holdings to ascertain suitable relocation sites and I urge that this work is concluded as a matter of urgency."

**(2) From: Councillor Ray Wootten**

"I move that the Council writes to our M.P. Quentin Davis, to express strong concerns that he is not representing the views of the electorate of the district by failing to sign up to the early day motion in support of allowing Gurkhas who have served 4 years in the British Army before 1997 to apply for indefinite leave to remain in the UK and allow them to settle in the district."

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

**DEADLINE FOR NOTICES OF MOTION TO COUNCIL ON  
19<sup>TH</sup> JUNE 2008: 2PM ON FRIDAY 6<sup>TH</sup> JUNE 2008**