



AGENDA

For a meeting of the

COUNCIL

to be held on

THURSDAY, 4 SEPTEMBER 2008

at

2.00 PM

in the

COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM

Ian Yates, Acting 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

Minutes of the ordinary meeting held on 19 June 2008 and the extraordinary meeting held on 14 August 2008. **(Enclosure)**

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS)

- List of civic events undertaken since June 2008;
- Response from Hazel Blears MP to the Council's concerns about the development of garden land. **(Enclosure)**

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- 6. MEDIUM TERM FINANCIAL PLAN 2008/09 TO 2010/2011**
Report number CHFR116 by the Interim Corporate Head of Finance (Section 151 Officer) **(Enclosure)**
- 7. REVISION OF THE CAPITAL PROGRAMME**
Report number CHFR117 by the Assets & Resources Portfolio Holder. **(Enclosure)**
- 8. SUPPLEMENTARY ESTIMATE FOR THE INTRODUCTION OF CAR PARKING CHARGES IN BOURNE**
Report number CHFR118 by the Interim Corporate Head, Finance (Section 151 Officer). **(Enclosure)**
- 9. ANNUAL REVIEW OF PRIORITIES**
Report number SD022 by the Strategic Director. **(Enclosure)**
- 10. ADOPTION OF LOCAL LIST OF INFORMATION REQUIRED TO BE SUBMITTED WITH AN APPLICATION UNDER THE PLANNING ACTS**
Report number PLA713a by the Economic Portfolio Holder. **(Enclosure)**

[The proposed Local List was circulated with the Cabinet agenda for its meeting on 11 August 2008.

Due to its size, it has not been re-circulated.]

The document can be accessed electronically via the Council's website: www.southkesteven.gov.uk by selecting the Local Democracy menu; Agendas and minutes; Cabinet; 11 August 2008.

- 11. CHANGES TO THE CONSTITUTION; RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE**
The Chairman of the Constitution Committee to submit the recommendations of the committee concerning the scheme of delegation as contained in the minutes of its meeting held on 14 July 2008. **(Enclosure)**
- 12. LEADER'S REPORT ON URGENT NON KEY DECISIONS**
In accordance with Access to Information Procedure Rule 17.3, the Leader to submit report number CAB009 on non key decisions taken under special urgency provisions. **(Enclosure)**
- 13. OVERVIEW AND SCRUTINY ANNUAL REPORT TO COUNCIL**
The Chairman of the Scrutiny Committee to present the annual scrutiny report number DEM017. **(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. NOTICE OF MOTION GIVEN UNDER COUNCIL PROCEDURE**RULE 12:****(1) From Councillor Maureen Jalili:**

"This Council deplores the continuing unfair bias of the Government in favour of metropolitan areas. This is eroding the infrastructure of county and rural areas and leading, in areas like South Kesteven District Council, to a situation whereby our county towns and villages are unable to sustain their new generations because of lack of employment opportunities, absence of local transport systems and housing which has been priced beyond their reach.

We call on the Government to address these issues urgently and reverse this decline. We seek particularly action on the heavy burden being placed on incomes by rising fuel prices in areas where there is no local transport system and people have to rely on cars."

16. ANY OTHER BUSINESS, WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSANCES, DECIDES IS URGENT**PLEASE NOTE:**

The next meeting of the full Council will be on 30 October 2008.

Deadline for Notices of Motion: 2pm on Friday 17 October 2008.