



# AGENDA

For a meeting of the

## **COUNCIL**

to be held on

**THURSDAY, 22 JANUARY 2009**

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.**

### **IMPORTANT REMINDER**

**Members are requested to attend the training session on strategic risk management which starts at 11.00am for all members. This is being held in the Council Chamber.**

**[Training for Governance & Audit Committee members ONLY is at 9.45am]**

**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 30 OCTOBER 2008**

**(Enclosure)**

*"Listening Learning Delivering"*

**South Kesteven District Council**

STAMFORD • GRANTHAM • BOURNE • THE DEEPINGS

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

**• List of engagements**

Following Councillor Ray Wootten's motion carried at the Council meeting held on 30 October 2008, the following response has been received:

**• Letter from the Department of Health dated 28.11.08**

Following Councillor Maureen Jalili's motion carried at the Council meeting held on 4 September 2008, the following responses have been received:

**• Letter from the Local Government Association dated 22.12.08**

**• Letter from the Department of Transport dated 23.12.08 (Enclosures)**

**6. FINANCIAL ISSUES FACING THE HOUSING REVENUE ACCOUNT**

The Council to receive a joint presentation by the Director of Tenancy Services and the Corporate Head, Finance & Customer Services.

**(Enclosure)**

**7. TREASURY MANAGEMENT STRATEGY 2008-09**

Report number CHFCS017 by the Corporate Head, Finance and Customer Services.

**(Enclosure)**

**8. PROGRESS ON DEVELOPING A SUSTAINABLE COMMUNITY STRATEGY AND LOCAL AREA AGREEMENT**

Report number POI30 by the Leader.

**(Enclosure)**

**9. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE**

The Chairman of the Constitution Committee to submit recommendations of the committee from its meeting held on 12 January 2009.

**(To follow)**

**10. DRAFT PROGRAMME OF COUNCIL, COMMITTEE AND OTHER MEETINGS 2009-2010 FOR CONSULTATION**

Report number DEM021 by the Democracy Services Manager.

**(Enclosure)**

**11. LEADER'S REPORT ON AN URGENT NON KEY DECISION**

In accordance with Access to Information Procedure Rule 17.3, the Leader to submit report number CAB010 on a non key decision taken under special urgency provisions.

**(Enclosure)**

**12. 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.

**13. NOTICE OF MOTION GIVEN UNDER COUNCIL PROCEDURE  
RULE 12:****From: Councillor Bob Sandall**

"This Council urges the Cabinet to withdraw its financial and personnel support to Stamford Town Partnership and approve two new lines of communication:

South Kesteven District Council in partnership with Stamford Town Council;  
and

Stamford Town Council in partnership with minority groups in Stamford through its Development Committee.

This should then save £50,000 per year which this Council could use for higher priority projects."

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

\*\*\*\*\*

**PLEASE NOTE:** The Notice of Motion deadline for the Council meeting on 2 March 2009 (budget meeting) is:  
2pm on Tuesday 17 February 2009