

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's 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