

AGENDA



For a meeting of the
COUNCIL
to be held on
MONDAY, 2 MARCH 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.

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 22 JANUARY 2009.

(Enclosure)

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS)

(Enclosure)



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6. DETERMINATION OF BUDGET 2009/10 AND INDICATIVE BUDGET 2010/11 AND 2011/12 AND APPROVAL OF PRIORITY PLANS

Report number CHFCS25 by the Assets & Resources portfolio holder (on behalf of the Cabinet):

(Enclosure)

PART A:

- **Revenue Estimates 2009/10 and indicative budget 2010/11 to 2011/12**
- **Fees and Charges**
- **Treasury Management Strategy**
- **Priority Theme Plans**

PART B: Council Tax setting

NOTE: Please can Members bring their budget books to the meeting.

7. SUSTAINABLE COMMUNITY STRATEGY

Report number POI134 by the Leader of the Council.

(Enclosure)

8. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE

The Chairman of the Constitution Committee to submit recommendations from the committee arising from its meeting held on 20 February 2009.

(To Follow)

9. 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.

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

PLEASE NOTE: Notice of Motion deadline for the annual Council meeting on 23 April 2009 is: 2pm Wednesday 8 April 2009.

