



AGENDA

For a meeting of the
COUNCIL
to be held on
THURSDAY, 18 JUNE 2009
at
2.00 PM
in the
**COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL,
GRANTHAM**
Beverly Agass, Interim 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 annual meeting held on 23 April 2009. **(Enclosure)**

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

6. SUPPLEMENTARY ESTIMATES 2009/10

Report number CHFCS49 by the Corporate Head of Finance and Customer Services. **(Enclosure)**

7. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE

The Chairman of the Constitution Committee to submit the recommendations of the committee from:

"Listening Learning Delivering"

South Kesteven District Council

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(a) the meeting held on 27 April 2009; and
(b) the meeting held on 11 June 2009. (Enclosure)
(To follow)

8. REPRESENTATIVES ON OUTSIDE BODIES

Report number DEM028 by the Democracy Service Manager.
(Enclosure)

9. LEADER'S REPORT ON URGENT NON KEY DECISIONS

In accordance with Access to Information Procedure Rule 17.3, the Leader to submit report number CAB012 on non key decisions taken under special urgency provisions since the last meeting of the Council.

(Enclosure)

EXCLUSION OF THE PRESS AND PUBLIC

The appendix to the following report CHSC20 contains exempt information as defined in paragraph 5 to Schedule 12A of the Local Government Act 1972 (as amended). It is anticipated that, in accordance with Schedule 12A of this Act (as amended) the public may be excluded from the meeting during consideration of the following item of business because of the likelihood that otherwise exempt information, as described in paragraph 5 of the Act (as amended) would be disclosed to the public.

This information is confidential because it is subject to legal privilege.

10. MODIFICATION ORDER TO PLANNING PERMISSION SO8/1318

Report number CHSC20 by the Chairman of the Development Control Committee.

(Enclosure)

11. 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.

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

PLEASE NOTE: Notice of Motion deadline for the Council meeting on 3 September 2009 will be : 2pm on Thursday 20 August 2009.