

# AGENDA



For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 3 SEPTEMBER 2009</b>
at
<b>2.00 PM</b>
in the
<b>COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM</b>
<b>Beverly Agass, Chief Executive</b>

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 18 June 2009 and the Extraordinary meeting held on 24 July 2009.

**(Enclosure)**

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

**(Enclosure)**

**6. MEDIUM TERM FINANCIAL PLAN 2009/10 - 2012/13 AND  
SUPPLEMENTARY ESTIMATE 2009/10**

Report number CHFCS61 by the Assets and Resources Portfolio Holder.

**(Enclosure)**



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**South Kesteven District Council**

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- 7. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE**  
The Chairman of the Constitution Committee to submit the recommendations of the committee from its meeting held on 13 July 2009. **(Enclosure)**
- 8. ANNUAL SCRUTINY REPORT**  
The Chairman of the Scrutiny Committee to present the annual Scrutiny report (report number DEM031). **(Enclosure)**
- 9. 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 CAB13 on a non key decision taken under special urgency provisions. **(Enclosure)**
- 10. 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.
- 11. NOTICE OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12:  
From Councillor Mike Williams:**

“It is well known that productivity increases when staff feel involved and connected to the organisation in which they work.

To help build positive and productive links between members and officers I would like to suggest to this Council that we should start arranging opportunities and events where staff and members can get together and get to know each other.

This is not a frivolous idea, as the more we know each other and the issues that we need to deal with, the better we will be able to work together for the benefit of the community. I hope the council will support it. I am open to suggestions.”

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**PLEASE NOTE: The Notice of Motion deadline for the Council meeting on 29 October will be: 2.00pm on Friday 16 October 2009.**