



AGENDA

For a meeting of the
COUNCIL
to be held on
THURSDAY, 21 JANUARY 2010
at
2.00 PM
in the
**COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL,
GRANTHAM**
Beverly Agass, 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 29 OCTOBER 2009
(Enclosure)

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

6. ALIGNING SKILLS AND RESOURCES TO DELIVER PRIORITIES

The Council to receive a presentation from the Chief Executive on aligning skills and resources to deliver priorities – the “Next Steps” approach.

7. SOUTH KESTEVEN DISTRICT COUNCIL HOUSING STRATEGY
Report number CHSC021 by the Housing Portfolio Holder. **(Enclosure)**

“Listening Learning Delivering”

South Kesteven District Council

STAMFORD • GRANTHAM • BOURNE • THE DEEPINGS

8. CIVILIAN PARKING ENFORCEMENT

Report number AFM132 by the Economic Development Portfolio Holder.
(Enclosure)

9. CORE STRATEGY DEVELOPMENT PLAN DOCUMENT - AMENDMENT TO AFFORDABLE HOUSING POLICY (H3)

Report number PLA804 by the Economic Development Portfolio Holder.
(Enclosure)

10. REVIEW OF POLLING PLACES

Report number DEM038 by the Chief Executive. **(Enclosure)**

11. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE

The Chairman of the Constitution Committee to submit the recommendations of the committee from its meeting held on 11 January 2010.
Report by the Monitoring Officer. **(To follow)**

12. DRAFT PROGRAMME OF COUNCIL, COMMITTEE, AND OTHER MEETING DATES 2010-2011 FOR CONSULTATION

Report number DEM037 by the Democracy Service Manager.
(Enclosure)

13. 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 CAB014 on a non key decision taken under special urgency provisions. **(Enclosure)**

14. 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.

15. NOTICE OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12

From Councillor Harvey:

“This Council acknowledges the significant parking problems in each of our major towns. The lack of an up to date car parking strategy to reflect the needs of all the main user groups, exacerbated by insufficient parking enforcement results in illegal and inconsiderate parking which has a direct impact on tourism, trade and the desirability of our towns as destinations of choice.

This Council resolves to design and implement a car parking strategy that will meet the needs of all users (shoppers, tourists, workers and residents) and that will encompass civilian parking enforcement in an acceptable form, working in conjunction with all the other key stakeholders including Lincolnshire County Council and using the knowledge and expertise available through the District Councillors associated with each town.”

PLEASE NOTE: The deadline for submitting Notices of Motion to the next Council meeting on Monday 1 March 2010 will be 2pm on Tuesday 16 February 2010.