



# AGENDA

For a meeting of the  
**COUNCIL**  
to be held on  
**MONDAY, 1 MARCH 2010**  
at  
**2.00 PM**  
in the  
**COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL,  
GRANTHAM**

**Beverly Agass, Chief Executive**

**Members of the Committee 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 21 January 2010. **(Enclosure)**

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

**6. MOTION BY THE CHAIRMAN TO REQUEST THE CONSENT OF THE COUNCIL TO EXTEND THE LENGTH OF SPEECHES.**

Council procedure rule 14.4 states no speech may exceed 5 minutes without the consent of the Council.

"I propose that Council consent that a speech by any member during the item on the agenda relating to the budget proposals for this meeting alone be permitted to not exceed 10 minutes."

*"Listening Learning Delivering"*

**South Kesteven District Council**

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**7. BUDGET 2010/11 AND INDICATIVE BUDGETS FOR 2011/12 AND 2012/13  
AND APPROVAL OF PRIORITY THEME ACTION PLANS**

Report number CHFCS90 by the Assets and Resources Portfolio Holder presented on behalf of the Cabinet: (Enclosure)

**PART A:**

- Revenue Estimates 2010/11 and indicative budgets 2011/12 to 2012/13 (Appendix A);
- Capital estimates 2010/11 to 2012/13 (Appendix B);
- Reserves Statement (Appendix C);
- Fees and Charges 2010/11 (Appendix D);
- Treasury Management Strategy (Appendix E);
- Risks to the Budget (Appendix F);
- Priority Theme Action Plans (Appendix G).

**PART B:**

- Council Tax setting 2010/11

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

**8. 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.

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**NOTICES OF MOTION TO NEXT COUNCIL MEETING**

**Please note the deadline for submission of notices of motion to the annual meeting on Thursday 22 April 2010 is:**

**2pm on Friday 9 April 2010**