

# AGENDA



For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 22 APRIL 2010</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. ELECTION OF THE CHAIRMAN OF THE DISTRICT COUNCIL**  
The Chairman will take the chair, make the declaration of acceptance of office and be invested with the chain of office.
- 2. VOTE OF THANKS TO THE RETIRING CHAIRMAN**  
After the vote of thanks, the Chairman will make a presentation to the retiring Chairman. The retiring Chairman will then respond.
- 3. APPOINTMENT OF VICE-CHAIRMAN OF THE DISTRICT COUNCIL**  
The Vice-Chairman will make the declaration of acceptance of office and be invested with the Vice-Chairman's medallion.
- 4. APOLOGIES FOR ABSENCE**
- 5. DECLARATIONS OF INTEREST**  
Members are asked to declare any interests in matters for consideration at the meeting.
- 6. MINUTES OF THE ORDINARY MEETING HELD ON 1 MARCH 2010.**  
(Enclosure)

- 7. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS)**  
(Enclosure)
- 8. APPOINTMENT OF LEADER OF THE COUNCIL**
- 9. DETERMINATION AS TO THE NUMBER OF CABINET SEATS AND THE NOTIFICATION BY THE LEADER OF THE CABINET MEMBERS AND PORTFOLIOS**
- 10. APPOINTMENTS TO COMMITTEES OF THE COUNCIL AND THE POLICY DEVELOPMENT GROUPS**  
Report number DEM040 by the Access and Engagement Portfolio Holder.  
(Enclosure)
- 11. TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS 2010/11**  
To approve a programme or of ordinary meetings of the Council and its Committees for the municipal year.  
Report number DEM041 by the Access and Engagement Portfolio Holder.  
(Enclosure)
- 12. REPORT TO COUNCIL FROM THE STANDARDS COMMITTEE**  
The Chairman of the Standards Committee to submit report number LEG065  
(Enclosure)
- 13. REPORT TO COUNCIL FROM GOVERNANCE AND AUDIT COMMITTEE**  
The Chairman of the Governance and Audit Committee to submit report number GAC002  
(Enclosure)
- 14. APPOINTMENTS TO OUTSIDE BODIES**  
Report number DEM042 by the Access and Engagement Portfolio Holder.  
(Enclosure)
- 15. ADDITION TO SOUTH KESTEVEN DISTRICT COUNCIL OFF STREET PARKING PLACES ORDER 2002: RESPONSE TO CONSULTATION**  
Report number AFM0137 by the Economic Development Portfolio Holder.  
(Enclosure)
- 16. DOG CONTROL ORDERS**  
Report number SS0008 by the Healthy Environment Portfolio Holder.  
(Enclosure)
- 17. NEW EXECUTIVE ARRANGEMENTS UNDER THE LOCAL GOVERNMENT AND PUBLIC INVOLVEMENT IN HEALTH ACT 2007**  
Report number DEM039 by the Access and Engagement Portfolio Holder.  
(Enclosure)
- 18. LOCAL DEMOCRACY, ECONOMIC DEVELOPMENT AND CONSTRUCTION ACT 2009 - DUTY TO ADOPT A PETITIONS SCHEME**  
Report number DEM043 by the Access and Engagement Portfolio Holder.  
(Enclosure)

**19. 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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NOTE: DEADLINE FOR NOTICES OF MOTION TO COUNCIL ON 17 JUNE  
2010: Friday 2pm 4 June 2010