

# AGENDA



For a meeting of the
<b>CONSTITUTION COMMITTEE</b>
to be held on
<b>MONDAY, 16 APRIL 2012</b>
at
<b>10.30 AM</b>
in the
<b>WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM NG31 6PZ</b>
<b>Beverly Agass, Chief Executive</b>

Committee Members:	Councillor Mark Ashberry, Councillor Ray Auger, Councillor Susan Sandall, Councillor Adam Stokes (Vice-Chairman) and Councillor Raymond Wootten (Chairman)
Committee Support Officer:	Lucy Bonshor (01476) 40 61 20 <a href="mailto:l.bonshor@southkesteven.gov.uk">l.bonshor@southkesteven.gov.uk</a>

**Members of the Committee are invited to attend the above meeting to consider the items of business listed below.**

**1. MEMBERSHIP**

The Committee to be notified of any substitute members.

**2. APOLOGIES**

**3. DECLARATIONS OF INTEREST**

Members are asked to declare an interest in matters for consideration at the meeting.

**4. MINUTES OF THE MEETING HELD ON 26TH SEPTEMBER 2011**

**(Enclosure)**

**5. AMENDMENTS TO THE CONSTITUTION**

Report LDS057 by the Chairman of the Constitution Committee.

**(Enclosure)**

**6. ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASONS OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT**