

AGENDA



For a meeting of the
CONSTITUTION COMMITTEE
to be held on
MONDAY, 28 MAY 2012
at
10.30 AM
in the
WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM NG31 6PZ
Beverly Agass, Chief Executive

Committee Members:	Councillor Ray Auger, Councillor Susan Sandall, Councillor Rob Shorrocks, Councillor Adam Stokes (Vice-Chairman) and Councillor Raymond Wootten (Chairman)
Committee Support Officer:	Lucy Bonshor (01476) 40 61 20 l.bonshor@southkesteven.gov.uk

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 16TH APRIL 2012

(Enclosure)

5. DECISION ON MOTIONS REFERRED BACK FROM COUNCIL ON 3RD MAY 2012

Extract from minutes of Council meeting held on 3rd May 2012
Report LDS062 by the Chairman of Constitution Committee.

(Enclosure)

6. AMENDMENTS TO THE CONSTITUTION

- Proposed changes to the Members Code of Conduct.

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