

AGENDA



For a meeting of the
CONSTITUTION COMMITTEE
to be held on
MONDAY, 24 SEPTEMBER 2012
at
10.30 AM
In the
WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM
Beverly Agass, Chief Executive

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

Members of the Group 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. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

4. MINUTES OF THE MEETING HELD ON 28TH MAY 2012

(Enclosure)

5. AMENDMENTS TO THE CONSTITUTION

(i) MOTIONS ON NOTICE – Council Procedure Rule 12
Report LDS074 by the Chairman of the Constitution Committee
(Enclosure)

**(ii) AMENDMENTS TO THE CONSTITUTION – LOCALISM ACT -
MEMBERS CODE OF CONDUCT AND INTERESTS**
Report LDS075 by the Head of Legal and Democratic Services
(Enclosure)

(iii) NEIGHBOURHOOD PLANS - DELEGATION
Report PLA948 by the Planning Policy and Partnerships Service Manager
(Enclosure)

**(iv) THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND)
REGULATIONS – Report LDS076 by the Head of Legal and Democratic
Services.**
(Enclosure)

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