

# AGENDA



For a meeting of the
<b>CONSTITUTION COMMITTEE</b>
to be held on
<b>MONDAY, 15 APRIL 2013</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 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 <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. DISCLOSURE OF INTERESTS**

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

**4. MINUTES OF THE MEETING HELD ON 6 DECEMBER 2012**

(Enclosure)

**5. AMENDMENTS TO THE CONSTITUTION: DELEGATED POWERS FOR THE PREVENTION AND DETECTION OF COUNCIL TAX SUPPORT FRAUD**

Report Number HOF233 from the Head of Finance.

**(Enclosure)**

**6. AMENDMENTS TO THE CONSTITUTION: MEMBERS CODE OF CONDUCT PRINCIPLES OF CONDUCT IN PUBLIC LIFE**

Report Number LDS092 from the Head of Legal and Democratic Services.

**(Enclosure)**

**7. CONSTITUTION REVIEW - UPDATE**

The Head of Legal and Democratic Services to update Members.

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