

AGENDA



For a meeting of the
COUNCIL
to be held on
THURSDAY, 13 DECEMBER 2012
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Beverly Agass, Chief Executive

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

For those Councillors who wish to attend, prayers will be held in the Council Chamber at 1:40pm. Immediately following prayers, children from Isaac Newton School (Grantham) will provide entertainment. Please be seated by 1:35pm.

1. PUBLIC OPEN FORUM

The public open forum will commence at **2.00 p.m.** and the following formal business of the Council will commence at **2.30 p.m.** or whenever the public open forum ends, if earlier.

2. APOLOGIES FOR ABSENCE

3. DISCLOSURE OF INTERESTS

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

4. MINUTES OF THE MEETING HELD ON 18 OCTOBER 2012

(Enclosed)

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

(Enclosure)

6. LOCALISATION OF SUPPORT FOR COUNCIL TAX BENEFITS POLICY

Report number HOF215 of the Portfolio Holder - Strategic Resources (Well Run Council) and the Portfolio Holder – Good Housing **(Enclosure)**

*The appendices to the draft submission are available to view on the Council's website:
<http://moderngovsvr/ieListDocuments.aspx?CId=261&MId=2817&Ver=4>*

A small number of copies of the complete draft submission (including appendices) are available for Councillors to view in the Members' Lounge.

7. ELECTORAL REVIEW - COUNCIL SIZE

Report number LDS084 by the Electoral Review working group. **(Enclosure)**

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<http://moderngovsvr/ieListDocuments.aspx?CId=261&MId=2817&Ver=4>*

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8. UPDATES TO THE CONSTITUTION

Report of the Constitution Committee Chairman. **(To follow)**

9. QUESTIONS WITHOUT DISCUSSION

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.

10. NOTICES OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12:

1. From Councillor Phil Dilks

This Council resolves to fly the Union flag at least during opening hours all year round at its main offices in Grantham and where practical at its offices in Bourne, Stamford and the Deepings.

The deadline for notices of motion for the meeting on 1 March 2013 will be 2pm on **Monday 18 February 2013.**