

AGENDA



For the ANNUAL meeting of the
COUNCIL
to be held on
THURSDAY, 18 APRIL 2013
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 1:55pm before the commencement of the meeting. Please be seated by 1:50pm.

1. ELECTION OF THE CHAIRMAN OF THE DISTRICT COUNCIL

The Chairman will take the chair, make the declaration of acceptance of office and be invested with the chain of office.

2. VOTE OF THANKS TO THE RETIRING CHAIRMAN

After the vote of thanks, the Chairman will make a presentation to the retiring Chairman. The retiring Chairman will respond.

3. APPOINTMENT OF VICE-CHAIRMAN OF THE DISTRICT COUNCIL

The Vice-Chairman will make the declaration of acceptance of office and be invested with the Vice-Chairman's medallion.

4. APOLOGIES FOR ABSENCE

5. DISCLOSURE OF INTERESTS

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

6. MINUTES OF THE MEETING HELD ON 1 MARCH 2013

(Enclosure)

7. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

(Enclosure)

8. APPOINTMENT OF THE CABINET

For noting. The Leader will announce the size of the Cabinet, appoint members to the Cabinet and announce their portfolios.

9. APPOINTMENT TO COMMITTEES AND POLICY DEVELOPMENT GROUPS

Report number LDS089 by the Head of Legal and Democratic Services.

(Enclosure)

10. TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS 2013/14

To approve a programme of ordinary meetings of the Council and its committees for the municipal year – report number LDS088 by the Head of Legal and Democratic Services.

(Enclosure)

11. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

To consider nominations to represent the Council on outside bodies – report number LDS090 by the Head of Legal and Democratic Services.

(Enclosure)

12. SUMMARY OF DECISIONS TAKEN UNDER SPECIAL URGENCY PROVISIONS

Report number LDS091 of the Leader of the Council.

(Enclosure)

13. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE

Report by the Chairman of the Constitution Committee.

(To follow)

14. GOVERNANCE AND AUDIT ANNUAL REPORT AND WORK PLAN

Report number GAC005 by the Chairman of the Governance and Audit Committee.

(Enclosure)

15. 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.