

AGENDA



For a meeting of the
ENGAGEMENT POLICY DEVELOPMENT GROUP
to be held on
FRIDAY, 30 NOVEMBER 2012
at
10.30 AM
in the
WITHAM ROOM, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
Beverly Agass, Chief Executive

Group Members:	Councillor Bob Adams (Chairman), Councillor Ray Auger, Councillor Harrish Bisnauthsing, Councillor Ibis Channell, Councillor Jock Kerr, Councillor Nick Robins and Councillor Rosemary H Woolley (Vice-Chairman)
Portfolio Holders:	Councillor Paul Carpenter (Portfolio: Governance and Communication) Councillor Mrs Linda Neal (Portfolio: Policy, Strategy and Strategic Partnerships)
Support Officer:	Lucy Bonshor Tel: 01476 40 61 20 E-mail: 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. COMMENTS FROM MEMBERS OF THE PUBLIC

2. MEMBERSHIP

The Group to be notified of any substitute members.

3. APOLOGIES

4. DISCLOSURE OF INTERESTS

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

5. ACTION NOTES FROM THE MEETING HELD ON 20TH OCTOBER 2012

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. UPDATE ON CONSULTATION

Report RCC06 Head of People, Projects and Performance.

(Enclosure)

8. CUSTOMER FEEDBACK

Presentation by Head of People, Projects and Performance.

(Copy of presentation attached)

9. BOURNE COMMUNITY ACCESS POINT - UPDATE

Presentation by the Head of Finance.

(Copy of presentation attached)

10. COUNCILLOR TRAINING PROGRAMME

Presentation by the Learning and Development Advisor - Human Resources and Organisational Development.

(Copy of presentation attached)

11. COUNCILLORS' IT PROVISION

Report number HOF214 by the Head of Finance.

(Enclosure)

12. WORK PROGRAMME

(Enclosure)

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