

# AGENDA



For a meeting of the
<b>ENGAGEMENT POLICY DEVELOPMENT GROUP</b>
to be held on
<b>FRIDAY, 18 JANUARY 2013</b>
at
<b>10.30 AM</b>
In the
<b>WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM NG31 6PZ</b>
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:	Paul Carpenter Governance & Communication Portfolio
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 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 30TH NOVEMBER 2012**

**(Enclosure)**

**6. UPDATES FROM PREVIOUS MEETING**

**7. UPDATE ON MEMBER TRAINING**

Service Manager - Human Resources and Organisational Development to update Members.

**(Papers to follow)**

**8. COMMUNICATION STRATEGY**

Service Manager - Reputation, Communication & Consultation to present draft document.

**(Enclosure)**

**9. ISSUE REFERRED FROM THE POLICY DEVELOPMENT CO-ORDINATION GROUP**

Copy of motion withdrawn by Councillor Paul Wood

**(Enclosure)**

**10. WORK PROGRAMME**

**(Enclosure)**

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