

AGENDA



For a meeting of the
CONSTITUTION COMMITTEE
to be held on
THURSDAY, 6 DECEMBER 2012
at
10.00 AM
in the
WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM NG31 6PZ
Beverly Agass, Chief Executive

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 l.bonshor@southkesteven.gov.uk

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 24TH SEPTEMBER 2012

(Enclosure)

**5. AMENDMENTS TO THE CONSTITUTION: COMMUNITY RIGHT TO BID
(ASSETS OF COMMUNITY VALUE) - DELEGATIONS**

Report LDS083 from the Head of Legal and Democratic Services.

(Enclosure)

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