

AGENDA



For a meeting of the
CONSTITUTION COMMITTEE
to be held on
MONDAY, 23 SEPTEMBER 2013
at
10.30 AM
in the
WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM NG31 6PZ
Beverly Agass, Chief Executive

Committee Members:	Councillor Ray Auger, Councillor Vic Kerr, Councillor Alan Parkin (Vice-Chairman), Councillor Rob Shorrocks 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 8TH JULY 2013

(Enclosure)

5. AMENDMENTS TO THE CONSTITUTION

Amendments to the Scheme of Delegation Scrap Metal Dealers Act 2013 Report ENV592 by the Head of Environmental Services.

(Enclosure)

6. CONSTITUTION REVIEW

- CONSTITUTION REVIEW – Articles 1 and 18 report LDS106 from the Head of Legal & Democratic Services.

(Enclosure)

- CONSTITUTION REVIEW – Scheme of Delegation report LDS107 from the Head of Legal & Democratic Services.

(Enclosure)

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