

AGENDA



For a meeting of the
CONSTITUTION COMMITTEE
to be held on
MONDAY, 16 DECEMBER 2013
at
10.30 AM
in the
GLEN 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 Tel: (01476) 40 61 20 E-mail: 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 23RD SEPTEMBER 2013

(Enclosure)

Your council working for you

5. AMENDMENTS TO THE CONSTITUTION

- Authorisation of PCSOs to issue fixed penalty notices (FPN) - Report ENV595 from the Head of Environmental Services
(Enclosure)
- Members Allowances following Internal Audit Report – Report LDS114 from Head of Legal and Democratic Services
(Enclosure)

6. CONSTITUTION REVIEW

- Draft copy of proposed Article for The Council and Regulatory Committees.
(Enclosure)

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