

AGENDA



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| For a meeting of the |
| ENGAGEMENT POLICY DEVELOPMENT GROUP |
| to be held on |
| THURSDAY, 19 SEPTEMBER 2013 |
| at |
| 2.30 PM |
| In the |
| WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM NG31 6PZ |
| Beverly Agass, Chief Executive |

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|--------------------|---|
| Group Members: | Councillor Ray Auger, Councillor Harrish Bisnauthsing, Councillor Ibis Channell, Councillor Michael Cook (Chairman), Councillor Jock Kerr, Councillor Nick Robins and Councillor Rosemary H Woolley (Vice-Chairman) |
| Portfolio Holders: | Councillor Paul Carpenter (Governance and Communication Portfolio) |
| Support Officer: | Lucy Bonshor 01476 40 61 20 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 18TH JULY 2013

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. FIRST CONTACT

Presentation by Jane Thomas from Age UK

(Enclosure)

8. GOVERNANCE ARRANGEMENTS

Feedback from Working Group

9. FURTHER TRAINING FOR MEMBERS

Group to discuss.

10. WORK PROGRAMME

The Community Engagement and Policy Development Officer to update the Group.

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