

AGENDA



For a meeting of the
COUNCIL
to be held on
THURSDAY, 11 JULY 2013
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Beverly Agass, Chief Executive

Members of the Council are invited to attend the above meeting to consider the items of business listed below.

For those Councillors who wish to attend, prayers will be held in the Council Chamber at 1:55pm before the commencement of the meeting. Please be seated by 1:50pm.

1. PUBLIC OPEN FORUM

The public open forum will commence at **2.00 p.m.** and the following formal business of the Council will commence at **2.30 p.m.** or whenever the public open forum ends, if earlier.

2. APOLOGIES FOR ABSENCE

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 18 APRIL 2013

(Enclosure)

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

(Enclosure)

6. LINCOLNSHIRE INTEGRATED VOLUNTARY EMERGENCY SERVICES

LIVES will deliver a presentation on the importance of defibrillators.

7. ELECTORAL REVIEW - WARDING ARRANGEMENTS

Report number LDS101 by the Electoral Review Working Group.

(Report: Enclosure)

(Draft submission: To follow)

8. LOCAL AUTHORITY MORTGAGE SCHEME

Report number HOF242 by the Portfolio Holder for Strategic Resources – Well Run Council.

(Enclosure)

9. MEMBERS CODE OF CONDUCT - APPOINTMENT OF INDEPENDENT PERSON

Report number LDS096 by the Portfolio Holder for Governance and Communication.

(Enclosure)

10. UPDATE FROM CONSTITUTION COMMITTEE

Report by the Chairman of the Constitution Committee.

(To follow)

11. QUESTIONS WITHOUT DISCUSSION

To note the list of questions asked under Council procedure rule 11.1 as circulated at the start of the meeting and their reference to the relevant Policy Development Group.

The deadline for notices of motion for the Council meeting on Thursday 12 September 2013 will be 2pm on Friday 30 August 2013.