

# AGENDA



For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 7 NOVEMBER 2013</b>
at
<b>2.00 PM</b>
in the
<b>COUNCIL CHAMBER - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ</b>
<b>Beverly Agass, Chief Executive</b>

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 12 SEPTEMBER 2013**

(Enclosure)

**5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)**

Including a brief overview of the Stamford Georgian Festival. **(Enclosure)**

**6. MEDIUM TERM FINANCIAL STRATEGY**

Report number HOF256 of the Portfolio Holder for Strategic Resources – Well Run Council. **(Enclosure)**

**7. GAMBLING - STATEMENT OF PRINCIPLES**

Report number CSL043 of the Healthy Environment Portfolio Holder. **(Enclosure)**

**8. ELECTORAL REVIEW: LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND DRAFT RECOMMENDATIONS**

Report number LDS112 of Portfolio Holder for Governance and Communication. **(Enclosure)**

**9. LEADER'S REPORT ON URGENT DECISIONS**

Report number CAB017 by the Leader of the Council. **(Enclosure)**

**10. UPDATE FROM CONSTITUTION COMMITTEE**

Report number LDS110 by the Constitution Committee Chairman. **(Enclosure)**

**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, 23 January 2014 is 2pm on Friday 10 January 2014.