

AGENDA



For a meeting of the
COUNCIL
to be held on
THURSDAY, 23 JANUARY 2014
at
2.00 PM
in the
COUNCIL CHAMBER - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
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 7 NOVEMBER 2013

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

(Enclosure)

6. HEALTH SUSTAINABILITY REVIEW AND THE BIG PICTURE FOR HEALTHCARE IN SOUTH KESTEVEN

Presentation by Allan Kitt and Gary Thompson.

7. MEMBERS' REMUNERATION

Report number LDS111 by the Chairman of the Welland Independent Remuneration Panel. **(Enclosure)**

8. MEMBERSHIP OF COMMITTEES AND POLICY DEVELOPMENT GROUPS

Report number LDS116 of the Chief Executive. **(Enclosure)**

9. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE

Report number LDS117 by the Chairman of the Constitution Committee. **(Enclosure)**

10. 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 Monday, 3 March 2014 is 2pm on Tuesday 18 February 2014.