

AGENDA



For a meeting of the
CONSTITUTION COMMITTEE
to be held on
MONDAY, 8 JULY 2013
at
10.30 AM
in the
WELLAND ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM
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 (01476) 40 61 20 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 15TH APRIL 2013

(Enclosure)

5. CORPORATE GOVERNANCE - INTERNAL AUDIT REPORT

Report LDS099 by the Head of Legal and Democratic Services

(Enclosure)

6. CONSTITUTION REVIEW

- **Proposed Timetable for Review** – Report LDS098 by the Head of Legal and Democratic Services

(Enclosure)

- **Article 4 Meaning of Policy Framework** – Report LDS097 by the Head of Legal and Democratic Services

(Enclosure)

- **Consideration of Article 18** - Committee to discuss

(Enclosure)

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