

# AGENDA



For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 11 SEPTEMBER 2014</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 10 JULY 2014**

**(Enclosure)**

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

**(Enclosure)**

**6. ST PETERS HILL DEVELOPMENT - BUDGET ALLOCATION & PROJECT UPDATE**

Report number PD021 by the Portfolio Holders for Grow the Economy – Economic Development and Strategic Resources – Well Run Council

**(Enclosure)**

**7. CAPITAL INVESTMENT - PARK AIR SYSTEMS**

Report number PD022 of the Portfolio Holders for Grow the Economy – Economic Development and Strategic Resources – Well Run Council.

**(Enclosure)**

**8. PROPOSED CHANGE TO THE HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2014/15 FOR PROVISION OF LED LIGHTING IN COMMUNAL AREAS**

Report number RIM0340 by the Portfolio Holder for Good Housing.

**(Enclosure)**

**9. UPDATES FROM CONSTITUTION COMMITTEE**

Report of the Chairman of the Constitution Committee.

**(To follow)**

The deadline for notices of motion for the Council meeting on Thursday, 6 November 2014 is 2pm on Friday, 24 October 2014.