

AGENDA



For a meeting of the
COUNCIL
to be held on
MONDAY, 2 MARCH 2015
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 22 JANUARY 2015

(Enclosure)

Your council working for you

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

(Enclosure)

6. DETERMINATION OF BUDGET 2015/16 (AND INDICATIVE FOR 2016/17 AND 2017/18) - GENERAL FUND, HOUSING REVENUE ACCOUNT AND ASSOCIATED CAPITAL PROGRAMMES

Report number HOF310 of the Leader of the Council and the Portfolio Holder for Good Housing. (Enclosure)

7. MEMBERSHIP OF COMMITTEES AND POLICY DEVELOPMENT GROUPS

Report number LDS144 of the Chief Executive. (Enclosure)

8. MEMBERSHIP OF THE CABINET

The Leader will announce changes to the membership of the Cabinet and responsibility for Portfolios.

9. UPDATES FROM CONSTITUTION COMMITTEE

Report number LDS145 by the Chairman of the Constitution Committee. (Enclosure)

Appendix B to this report can be viewed electronically

(<http://moderngov.southkesteven.gov.uk/ieListDocuments.aspx?CId=261&MId=3104&Ver=4>).

Copies of Appendix B will be made available in hardcopy on request.

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 Thursday, 21 May 2015 is 2pm on Friday 8 May 2015.