

AGENDA



For a meeting of the
ENGAGEMENT POLICY DEVELOPMENT GROUP
to be held on
FRIDAY, 15 JANUARY 2016
at
10.30 AM
in
WITHAM ROOM - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
Beverly Agass, Chief Executive

Group Members:	Councillor Mike Exton, Councillor Helen Goral (Vice-Chairman), Councillor Nick Neilson, Councillor Nick Robins (Chairman), Councillor Judy Stevens and Councillor Brian Sumner
Portfolio Holders:	Councillor Bob Adams, Leader of the Council, Portfolio: Grow the Economy - Economic Development Councillor Kelham Cooke, Portfolio Holder: Governance & Communication
Support Officer:	Lucy Bonshor Tel: 01476 40 61 20 E-mail: l.bonshor@southkesteven.gov.uk

Members of the Group are invited to attend the above meeting to consider the items of business listed below.

1. COMMENTS FROM MEMBERS OF THE PUBLIC

2. MEMBERSHIP

The Group to be notified of any substitute members.

3. APOLOGIES

Your council working for you

4. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

5. ACTION NOTES FROM THE MEETING HELD ON 27TH NOVEMBER 2015

(Enclosure)

6. UPDATES FROM PREVIOUS MEETING

7. BROADBAND DELIVERY UK - UPDATE

Steve Brooks from On Lincolnshire to give an update.

8. BOUNDARY REVIEW - LINCOLNSHIRE COUNTY COUNCIL

Report LDS165 from the Principal Democracy Officer

(Enclosure)

9. GRAVITY FIELDS

- Measuring the Economic Impact of Festivals and Cultural Events – Stamford Georgian Festival 2015 - Report ED001/16 from the Economic and Investment Officer

(Enclosure)

10. DRAFT ECONOMIC DEVELOPMENT STRATEGY

Report SEG016 from the Business Manager Spatial and Economic Growth.

(Enclosure)

11. PROSPECTIVE LOCAL PLAN TIMETABLE

Report SEG017 from the Spatial and Economic Growth Business Manager.

(Enclosure)

12. OPEN QUESTION TO CABINET AT FULL COUNCIL

For discussion and scoping.

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

