

AGENDA



For a meeting of the
COUNCIL
to be held on
THURSDAY, 17 NOVEMBER 2016
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 pm** 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 MEETINGS HELD ON 22 SEPTEMBER 2016 AND 24 OCTOBER 2016

(Enclosure)

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- 5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)**
- 6. GO GRANTHAM BUSINESS IMPROVEMENT DISTRICT**
Report number SEG23 of the Executive Member, Growth. **(Enclosure)**
- 7. GAMBLING POLICY**
Report number CSL/102 of the Executive Member, Environment. **(Enclosure)**
- 8. MEDIUM TERM FINANCIAL STRATEGY**
Report number CFM391 of the Executive Member, Finance and ICT. **(Enclosure)**
- 9. EXTERNAL AUDIT PROCUREMENT ARRANGEMENTS**
Report number CFM392 of the Chairman of the Governance and Audit Committee. **(Enclosure)**
- 10. REVIEW OF POLLING DISTRICTS AND POLLING PLACES**
Report number LDS195 of the Returning Officer. **(Enclosure)**
- 11. SCRUTINY COMMITTEE ANNUAL REPORT 2015/16**
Report number LDS194 of the Scrutiny Committee Chairman. **(Enclosure)**
- 12. MEMBERSHIP OF THE COUNCIL'S COMMITTEES AND POLICY DEVELOPMENT GROUPS**
Report number LDS196 of the Chief Executive. **(Enclosure)**
- 13. RECOMMENDATIONS FROM THE CONSTITUTION COMMITTEE**
Report number LDS192 of the Chairman of the Constitution Committee. **(Enclosure)**
- 14. DEVOLUTION UPDATE (IF REQUIRED)**
- 15. MEMBERS' OPEN QUESTIONS**
A 45-minute period in which members may ask questions of the Leader, Executive Members, the Chairmen and Vice-Chairmen of the Policy Development Groups and opposition group leaders excluding the Chairman and Vice-Chairman of the Development Control Committee, Licensing and Alcohol, Entertainment and Late Night Refreshment Licensing Committees and

Governance and Audit Committee.

16. 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, 19 January 2017 is 2pm on Friday 6 January 2016