

# AGENDA



For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 15 JUNE 2017</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 20 APRIL 2017**

(Enclosure)

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

(Enclosure)

**6. RECOMMENDATIONS FROM CONSTITUTION COMMITTEE**

(1) Recommendations made at the meeting on 12 June 2017  
(To follow)

(2) Recommendations made at the meeting on 22 May 2017

Report number LDS221 of the Chairman of the Constitution Committee  
(Enclosure)

**7. APPOINTMENT OF INTERIM CHIEF EXECUTIVE**

Report number CAB024 of the Leader of the Council. (Enclosure)

**8. BIG CLEAN OPERATION - PROPOSALS TO AMEND BUDGET FRAMEWORK 2017/18**

Report number CFM421 of the Cabinet Members for Environment and Finance.  
(Enclosure)

**9. APPOINTMENTS TO COMMITTEES OF THE COUNCIL**

Report number LDS217 of the Chief Executive. (Enclosure)

**10. LEADER'S REPORT ON URGENT DECISIONS**

Report number CAB022 of the Leader of the Council. (Enclosure)

**11. CABINET MINUTES FROM THE MEETING ON 1 JUNE 2017**

Report number CAB023 of the Leader of the Council. (Enclosure)

**12. MEMBERS' OPEN QUESTIONS**

A 45-minute period in which members may ask questions of the Leader, Cabinet Members, the Chairmen and Vice-Chairmen of the Overview and Scrutiny Committees 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.

The deadline for notices of motion for the Council meeting on Thursday, 21 September 2017 is 2pm on Friday 8 September 2017