

AGENDA



For a meeting of the
CONSTITUTION COMMITTEE
to be held on
MONDAY, 11 OCTOBER 2010
at
10.00 AM
in the
WITHAM ROOM, COUNCIL OFFICES, ST PETER'S HILL, GRANTHAM
Beverly Agass, Chief Executive

Committee Members:	Councillor Mrs Joyce Gaffigan, Councillor Peter Martin-Mayhew (Chairman), Councillor Alan Parkin, Councillor Susan Sandall and Councillor Raymond Wootten
Committee Support Officer:	Lucy Bonshor (01476) 40 61 20

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

1. MEMBERSHIP

The Committee to be notified of any substitute members.

2. APOLOGIES

3. DECLARATIONS OF INTEREST

Members are asked to declare an interest in matters for consideration at the meeting.

4. APPOINTMENT OF VICE-CHAIRMAN

A Vice-Chairman for the Committee to be appointed for the remainder of the Committee cycle.

5. MINUTES OF THE MEETING HELD ON 19TH JULY 2010

(Enclosure)

6. AMENDMENTS TO THE CONSTITUTION

- Report LDS006 from the Head of Legal and Democratic Services
- The model petition scheme adopted at Council 22nd April 2010
- The proposed draft petition scheme as recommended to the Portfolio Holder for Access and Engagement by the Engagement PDG at it's meeting on 9th September 2010

(Enclosures)

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