



AGENDA

For the Annual meeting of the
COUNCIL
to be held on
THURSDAY, 17 MAY 2007
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Duncan Kerr, Chief Executive

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

- 1. ELECTION OF THE CHAIRMAN OF THE DISTRICT COUNCIL**
The Chairman will take the chair, make the declaration of acceptance of office and be invested with the chain of office.
- 2. VOTE OF THANKS TO THE RETIRING CHAIRMAN**
After the vote of thanks, the Chairman will make a presentation to the retiring Chairman. The retiring Chairman will respond.
- 3. APPOINTMENT OF VICE-CHAIRMAN OF THE DISTRICT COUNCIL**
The Vice-Chairman will make the declaration of acceptance of office and be invested with the Vice-Chairman's medallion.
- 4. APOLOGIES FOR ABSENCE**
- 5. DECLARATIONS OF INTEREST**
Members are asked to declare any interests in matters for consideration at the meeting.
- 6. MINUTES OF THE MEETING HELD ON 19TH APRIL 2007
(ENCLOSURE)**
- 7. COMMUNICATIONS (INCLUDING CHAIRMAN'S ENGAGEMENTS)
(ENCLOSURE)**

8. **APPOINTMENT OF LEADER OF THE COUNCIL.**
9. **DETERMINATION AS TO THE NUMBER OF CABINET SEATS AND THE NOTIFICATION OF THE CABINET MEMBERS AND PORTFOLIOS.**
10. **REVISIONS TO THE COUNCIL'S CONSTITUTION**
To consider the recommendations of the Constitution & Accounts Committee meeting held on 30th April 2007. (Enclosure)

[A copy of the Constitution incorporating the revisions and consequential amendments is circulated with this agenda.]
11. **ADOPTION OF MODEL CODE OF CONDUCT FOR LOCAL AUTHORITY MEMBERS: UPDATE**
Report number DLS0099 by the Monitoring Officer. (Enclosure)
12. **APPOINTMENTS TO COMMITTEES OF THE COUNCIL**
Report number CEX376 by the Chief Executive. (Enclosure)
13. **TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS 2007/2008.**
To approve a programme of ordinary meetings of the Council and its Committees for the municipal year. (Enclosure)
14. **REPRESENTATION ON OUTSIDE BODIES**
To consider nominations to represent the District Council on outside bodies – report number DEM001 by the Democracy Service Manager. (Enclosure)
15. **SELECTION OF MEMBERS TO PROPOSE NOTICES OF MOTION AT FUTURE COUNCIL MEETINGS.**
16. **MEMBERS' FORUM: 21ST JUNE 2007**
Report number CEX375 by the Chief Executive. (Enclosure)
17. **ANY OTHER BUSINESS WHICH THE CHAIRMAN, BY REASON OF SPECIAL CIRCUMSTANCES, DECIDES IS URGENT.**