

AGENDA



For a meeting of the
COUNCIL
to be held on
THURSDAY, 7 JULY 2011
at
2.00 PM
in the
COUNCIL CHAMBER, COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM
Beverly Agass, Chief Executive

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

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. DECLARATIONS OF INTEREST

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

4. MINUTES OF THE MEETING HELD ON 19 MAY 2011

(Enclosure)

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

(Enclosure)

6. STANDARDS COMMITTEE ANNUAL REPORT

Report number LDS027 by the Chairman of the Standards Committee.

(Enclosure)

7. AMENDMENTS TO THE CONSTITUTION

Report number LDS028 by the Head of Legal and Democratic Services.

(Enclosure)

8. ALLOCATION OF SEATS ON COMMITTEES AND POLICY DEVELOPMENT GROUPS

Report number LDS029 by the Head of Legal and Democratic Services.

(Enclosure)

9. REPRESENTATIVES ON OUTSIDE BODIES

Report number LDS030 by the Head of Legal and Democratic Services.

(Enclosure)

10. 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 8 September 2011 is 2pm on Thursday 25 August 2011.