

# AGENDA



For a meeting of the
<b>COUNCIL</b>
to be held on
<b>THURSDAY, 21 MAY 2015</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. 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**

**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. DISCLOSURE OF INTERESTS**

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

*Your council working for you*

6. **MINUTES OF THE MEETING HELD ON 2 MARCH 2015**  

(Enclosure)
7. **COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)**  

(Enclosure)
8. **APPOINTMENT OF LEADER OF THE COUNCIL**
9. **ANNOUNCEMENT ON THE SIZE AND MEMBERSHIP OF THE CABINET AND THE ALLOCATION OF PORTFOLIOS**
10. **APPOINTMENTS TO COMMITTEES AND POLICY DEVELOPMENT GROUPS INCLUDING THE APPOINTMENT OF THEIR CHAIRMEN AND VICE-CHAIRMEN**  

Report number LDS147 of the Chief Executive. (Enclosure)
11. **TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS**  

To approve a programme of ordinary meetings of the Council and note the timetable for its committees for the municipal year – report number LDS148 of the Chief Executive. (Enclosure)
12. **APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES**  

To consider nominations to represent the district council on outside bodies – report number LDS149 of the Chief Executive. (Enclosure)
13. **GOVERNANCE AND AUDIT ANNUAL REPORT AND WORK PLAN**  

Report number GAC007 of the Chairman of the Governance and Audit Committee. (Enclosure)
14. **MODIFICATIONS TO, AND ARRANGEMENTS FOR A REFERENDUM ABOUT THE STUBTON NEIGHBOURHOOD PLAN**  

Report number SEG02 by the Grow the Economy Portfolio Holder. (Enclosure)
15. **MODIFICATIONS TO, AND ARRANGEMENTS FOR A REFERENDUM ABOUT THE HOUGH-ON-THE-HILL NEIGHBOURHOOD PLAN**  

Report number SEG03 by the Grow the Economy Portfolio Holder. (Enclosure)

**16. AMENDMENTS TO THE CONSTITUTION**

To consider the recommendations of the Constitution Committee in report number LDS150. **(Enclosure)**

**17. 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.