Constitution Committee











Monday, 5 December 2022 at 10.30 am Council Chamber - South Kesteven House, St. Peter's Hill, Grantham. NG31 6PZ

Committee Members:

Councillor Mark Whittington (Chairman)

Councillor Breda-Rae Griffin (Vice-Chairman)

Councillor David Bellamy, Councillor Paul Fellows, Councillor Susan Sandall,

Councillor Ian Stokes and Vacancy (Alliance SK)

Agenda

This meeting can be watched as a live stream, or at a later date, via the SKDC YouTube Channel

- 1. Membership and apologies for absence
- 2. Disclosure of interests

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

3. Minutes of the meeting held on 17 October 2022

(Pages 3 - 8)

4. Updates on Actions from the previous meeting

(Page 9)

5. Committee report template

Members to discuss the current committee report template.

6. Companies Committee

To consider any changes to the Constitution relating to the Companies Committee.

7. Any other business which the Chairman, by reasons of special circumstances, decides is urgent