"stronger together"

Grantham Town Council
Town Council Parlour
The Guildhall
St Peter's Hill
Grantham. NG31 6PZ

Prior to the start of this Committee meeting between 19:00 and 19:30 there will be a session with ICENI Projects and Mulberry Developments

<u>**NOTICE OF A MEETING OF THE GOVERNANCE COMMITTEE**</u>

To: **Members of the Governance Committee**

You are hereby summoned to attend a meeting of the **Governance Committee** of Grantham Town Council to be held in the **Town Council Parlour in the Guildhall, St Peter's Hill, Grantham** at **19:30** hours on **Tuesday 26 November 2024** for the purpose of transacting the following business.

Anita Eckersley, Clerk to Grantham Town Council

AGENDA

Agenda Item No	Item
1	**Chairman** Welcome and Housekeeping
2	**Apologies for Absence** To note apologies and reasons for absence.
3	**Declarations of Interest** For the purposes of Section 31 of the Localism Act 2011, Members are reminded of their obligation to declare any disclosable pecuniary interests. The Clerk will report any dispensation requests received.
4	**Minutes from the meeting on 2 September 2024** For the Committee to receive and confirm the notes and actions of the Finance Committee Meeting held on 2 September 2024.
5	**Parlour Lease** For the Committee to consider and comment on the Draft Lease for the Parlour make recommendations to the Town Council.
6	**Committee Membership** For the Committee to note changes in Committee Membership.
7	**Standing Orders** To consider and update the draft Standing orders that were agreed in principle at the first meeting of the Town Council on 14 May 2024 so they can be submitted to the Town Council Meeting for formal adoption.
8	**Councillor Code of Conduct** To consider and update the draft Councillor Code of Conduct that was agreed in principle at the first meeting of the Town Council on 14 ay 2024 so they can be submitted to the next Town Council Meeting for formal adoption.

9	**Work Programme and Items for the next Agenda** For the Committee to decide the work programme and items for the next agenda
10	**Date of Next Meeting**