



BOSTON BOROUGH COUNCIL PROGRAMME OF MEETINGS 2021/22

	Monday	Tuesday	Wednesday	Thursday	Friday
May	3 May	4 May	5 May	6 May PCC & Lincolnshire County Council Elections	7 May
	10 May Reserved Member Evening	11 May	12 May Cabinet	13 May	14 May
	17 May	18 May	19 May	20 May BTAC	21 May
	24 May Audit & Governance Committee	25 May	26 May AGM	27 May	28 May
June	31 May	1 June Planning Committee	2 June	3 June Call In (if activated)	4 June
	7 June	8 June	9 June Cabinet Briefing	10 June Corporate & Community Committee	11 June SELJSP Committee
	14 June Reserved Member Evening	15 June	16 June	17 June BTAC Planning Sub Committee	18 June
	21 June	22 June Environment & Performance Committee	23 June Cabinet	24 June Joint Strategy Board	25 June
July	28 June	29 June Planning Committee	30 June	1 July	2 July

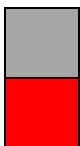
	5 July	6 July	7 July Informal Cabinet	8 July	9 July
	12 July Council	13 July	14 July	15 July Call In (if activated)	16 July
	19 July Reserved Member Evening	20 July	21 July	22 July Corporate & Community Committee	23 July
	26 July	27 July Planning Committee	28 July	29 July	30 July
August	2 Aug	3 Aug	4 Aug	5 Aug BTAC	6 Aug
	9 Aug	10 Aug Licensing / Regulatory & Appeals Committees	11 Aug	12 Aug	13 Aug
	16 Aug Reserved Member Evening	17 Aug	18 Aug	19 Aug	20 Aug
	23 Aug	24 Aug Planning Committee	25 Aug Cabinet Briefing	26 Aug	27 Aug
Sept	30 Aug	31 August	1 Sept	2 Sept	3 Sept
	6 Sept	7 Sept Environment & Performance Committee	8 Sept Cabinet (Quarterly monitoring)	9 Sept	10 Sept Steering Group (SELJSP)
	13 Sept Audit & Governance Committee (final accounts)	14 Sept	15 Sept	16 Sept Corporate & Community Committee	17 Sept

	20 Sept Reserved Member Evening	21 Sept Planning Committee	22 Sept Informal Cabinet	23 Sept	24 Sept
Oct	27 Sept Council	28 Sept	29 Sept Cabinet Briefing	30 Sept Call In (if activated) Joint Strategy Board	1 Oct
	4 Oct	5 Oct	6 Oct	7 Oct BTAC	8 Oct
	11 Oct	12 Oct	13 Oct	14 Oct	15 Oct
	18 Oct Reserved Member Evening	19 Oct Planning Committee	20 Oct Cabinet	21 Oct	22 Oct
	25 Oct	26 Oct Environment & Performance Committee	27 Oct	28 Oct	29 Oct
Nov	1 Nov	2 Nov	3 Nov Informal Cabinet	4 Nov Corporate & Community Committee	5 Nov
	8 Nov Audit & Governance Committee	9 Nov Licensing / Regulatory & Appeals Committees	10 Nov	11 Nov Call In (if activated)	12 Nov
	15 Nov	16 Nov Planning Committee	17 Nov	18 Nov	19 Nov
	22 Nov Council	23 Nov	24 Nov Cabinet Briefing	25 Nov	26 Nov

Dec	29 Nov Reserved Member Evening	30 Nov	1 Dec	2 Dec BTAC	3 Dec SELJSP Committee
	6 Dec	7 Dec Environment & Performance Committee	8 Dec Cabinet (Quarterly monitoring)	9 Dec Joint Strategy Board	10 Dec
	13 Dec	14 Dec Planning Committee	15 Dec Informal Cabinet	16 Dec	17 Dec
	20 Dec Reserved Member Evening	21 Dec	22 Dec	23 Dec	24 Dec
	27 Dec	28 Dec	29 Dec	30 Dec	31 Dec
Jan 2022	3 Jan	4 Jan	5 Jan Cabinet Briefing	6 Jan Call In (if activated)	7 Jan
	10 Jan	11 Jan Planning Committee	12 Jan	13 Jan Corporate & Community Committee	14 Jan
	17 Jan Council	18 Jan	19 Jan Cabinet	20 Jan	21 Jan
	24 Jan Audit & Governance Committee	25 Jan	26 Jan	27 Jan	28 Jan
Feb	31 Jan Reserved Member Evening	1 Feb Environment & Performance Committee	2 Feb Informal Cabinet	3 Feb BTAC	4 Feb
	7 Feb	8 Feb Planning Committee	9 Feb Cabinet Briefing (Budget)	10 Feb Call In (if activated)	11 Feb

	14 Feb	15 Feb	16 Feb	17 Feb Corporate & Community Committee	18 Feb
	21 Feb Reserved Member Evening	22 Feb	23 Feb Cabinet (Budget)	24 Feb	25 Feb
March	28 Feb Council (Budget setting)	1 March	2 March Informal Cabinet	3 March	4 March
	7 March	8 March Planning Committee	9 March	10 March	11 March Steering Group (SELJSP)
	14 March Reserved Member Evening	15 March Licensing / Regulatory & Appeals Committees	16 March Cabinet Briefing	17 March Call In (if activated)	18 March
	21 March	22 March Environment & Performance Committee	23 March	24 March BTAC	25 March
April	28 March Audit & Governance Committee	29 March	30 March Cabinet (Quarterly monitoring)	31 March Joint Strategy Board	1 April
	4 April	5 April Planning Committee	6 April	7 April Corporate & Community Committee	8 April
	11 April Council	12 April	13 April Informal Cabinet	14 April	15 April
	18 April	19 April	20 April Cabinet Briefing	21 April Call In (if activated)	22 April

	25 April Reserved Member Evening	26 April	27 April	28 April	29 April
May	2 May	3 May Planning Committee	4 May Cabinet	5 May	6 May
	9 May	10 May Environment & Performance Committee	11 May	12 May	13 May
	16 May AGM	17 May	18 May	19 May BTAC	20 May
	23 May Audit & Governance Committee (pre-audit accounts)	24 May	25 May Informal Cabinet	26 May Corporate & Community Committee	27 May
	30 May Reserved Member Evening	31 May Planning Committee	1 June	2 June	3 June



Denotes School Holidays

Denotes Bank Holidays

Times of Meetings

Audit & Governance Committee	6.30 pm	Overview and Scrutiny– Corporate and Community Committee	6.30 pm
Boston Town Area Committee (BTAC)	6.30 pm	Overview and Scrutiny- Environment and Performance Committee	6.30 pm
Cabinet	6.30 pm	Overview and Scrutiny – Call-In (if activated)	6.30 pm
Cabinet Briefing (private meeting)	5 pm	Planning Committee	10 am
Council	6.30 pm	Reserved Member Sessions	6.30 pm

Joint Strategy Board (private meeting)	6.15 pm	South East Lincolnshire Joint Strategic Planning (SELJSP) Committee	TBC
Licensing and Regulatory & Appeals Committees	2 pm		

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Leader: Councillor Paul Skinner

**Deputy appointed by the Leader:
*Councillor Nigel Welton**

(*Nominated to act as Leader in the Leader's absence)

Cabinet Members and Portfolios

<u>ROLE/PORTFOLIO</u>	<u>COUNCILLOR</u>
<p>LEADER Performance and Improvement, County and Regional Partnerships, IT, Transformation Programme, Project Management, Human Resources, Town Deal, Health and Safety, Climate Change, Parish Councils, Community Safety and CCTV.</p>	Paul Skinner
<p>DEPUTY LEADER – ECONOMIC DEVELOPMENT AND PLANNING Strategic Planning, Infrastructure, Emergency Planning, Development Control, Economic Growth, Skills Agenda, Housing Development, Democratic Services, Customer Services, Complaints, Flood and Risk, Building Control.</p>	Nigel Welton
<p>FINANCE & COMMERCIAL Finance (including Revs and Bens), Procurement, Corporate Governance, Commercialism, Property, Data Protection, Freedom of Information, Car Parks, Crematoria and Cemeteries.</p>	Jonathan Noble
<p>HERITAGE Heritage and Conservation, Tourism, Guildhall, TIC and Arts.</p>	Richard Austin
<p>ENVIRONMENTAL SERVICES Street Cleansing, Green Waste, Refuse and Recycling, Environmental Health, Licensing and Land Charges, May Fair, Events, Leisure Services.</p>	Yvonne Stevens
<p>TOWN CENTRE (including BTAC LIAISON) Town Centre Development and Management, Markets, Public Toilets, Parks and Open Spaces, Allotments</p>	Tracey Abbott
<p>HOUSING & COMMUNITIES Housing, Homelessness, Transport, Older People, Child and Adults Safeguarding, Health and Wellbeing, Community Development and Voluntary Sector Support.</p>	Martin Griggs

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BOSTON BOROUGH COUNCIL
MEMBERSHIP OF COMMITTEES
(INCLUDING SUBSTITUTES) – 2021/22

* Asterisk indicates that the political balance rules apply
 No asterisk indicates political balance not required, numbers stated are suggested allocations

*** OVERVIEW AND SCRUTINY – ENVIRONMENT & PERFORMANCE (11)**
(MEETS 8 WEEKLY - TUESDAY – 6.30 P.M.)

	CONS (6)	INDS 20/20 (2)	IND (1)	LABOUR (1)	W&H IND (1)
1.	CHALMERS	BEDFORD	A AUSTIN	GOODALE	WELBOURN
2.	DANI	HASTIE			
3.	EVANS				
4.	J SKINNER				
5.	TRAFFORD				
6.	ASHTON				

*** OVERVIEW AND SCRUTINY– CORPORATE & COMMUNITY (11)**
(MEETS 8 WEEKLY – THURSDAY – 6.30 P.M.)

	CONS (6)	INDS 20/20 (1)	IND (2)	LABOUR (1)	W&H IND (1)
1.	ASHTON	WOODLIFFE	A AUSTIN	BELL	HOWARD
2.	DANI		EDGE		
3.	EVANS				
4.	PICKETT				
5.	J SKINNER				
6.	BROWN				

*** AUDIT & GOVERNANCE COMMITTEE (11)**
(MEETS 8 WEEKLY – MONDAY – 6.30 P.M.)

	CONS (6)	INDS 20/20 (2)	IND (1)	LABOUR (1)	W&H IND (1)
1.	ASHTON	WATSON	R AUSTIN	GOODALE	HOWARD
2.	BROWN	WOODLIFFE			
3.	CHALMERS				
4.	CORNAH				
5.	DANI				
6.	PICKETT				
Subs:					
1.		HASTIE	A AUSTIN	BELL	WELBOURN

STANDARDS SUB COMMITTEE (5)

(Drawn from Membership of the Audit and Governance Committee)

	CONS (3)	INDS 20/20 (1)	IND (1)	LABOUR (0)	W&H IND (0)
1.	ASHTON	WATSON	R AUSTIN		
2.	CORNAH				
3.	PICKETT				

*** LICENSING/REGULATORY & APPEALS COMMITTEES (13)**
(MEETS QUARTERLY – TUESDAY – 2 P.M.)

	CONS (8)	INDS 20/20 (2)	IND (1)	LABOUR (1)	W&H IND (1)
1.	ASHTON	WOODLIFFE	A AUSTIN	BELL	WELBOURN
2.	CHALMERS	HASTIE			
3.	CORNAH				
4.	DANI				
5.	EVANS				
6.	PICKETT				
7.	J SKINNER				
8.	TRAFFORD				

No substitutes are permitted at either Licensing
or Regulatory and Appeals Committees

*** PLANNING COMMITTEE (13)**
(MEETS 4 WEEKLY – TUESDAY – 10 A.M.)

	CONS (8)	INDS 20/20 (2)	IND (1)	LABOUR (1)	W&H IND (1)
1.	ASHTON	BEDFORD	A AUSTIN	GOODALE	WELBOURN
2.	BROWN	WATSON			
3.	EVANS				
4.	CHALMERS				
5.	NOBLE				
6.	P SKINNER				
7.	STEVENS				
8.	TRAFFORD				
Substitutes:					
1.	PICKETT	WOODLIFFE	R AUSTIN	BELL	HOWARD
2.		HASTIE			

***SOUTH-EAST LINCOLNSHIRE JOINT STRATEGIC
PLANNING COMMITTEE
(3 and 3 substitutes)**

	CONS (2)	INDS 20/20 (1)	IND (0)	LABOUR (0)	W&H IND (0)
1.	ASHTON	BEDFORD			
2.	BROWN				
Subs:					
1.	EVANS	WATSON			
2.	P SKINNER				

***JOINT CHIEF OFFICER EMPLOYMENT PANEL (4)
(Meets as required)**

	CONS (2)	INDS 20/20 (1)	IND GROUP (1)	LABOUR (0)	W&H IND (0)
1.	P SKINNER	BEDFORD	R AUSTIN		
2.	WELTON				
Subs:					

***JOINT APPOINTMENT APPEALS COMMITTEE (4)
(Meets as required)**

	CONS (2)	INDS 20/20 (1)	IND GROUP (1)	LABOUR (0)	W&H IND (0)
1.	ASHTON	WATSON	A AUSTIN		
2.	GRIGGS				
Subs:					

BOSTON TOWN AREA COMMITTEE (BTAC)
(MEETS 8 WEEKLY – THURSDAY 6.30 P.M.)

(Membership is all town ward Members ex officio.
Chairman and Vice Chairman appointed at first meeting of the Committee.)

	CONS	INDS 20/20	IND	LABOUR	W&H IND	UNALIGNED
1.	CHALMERS	HASTIE	A AUSTIN	BELL	HOWARD	DORRIAN
2.	DANI	WOODLIFFE	EDGE	GOODALE		RUSH
3.	EVANS					
4.	GRIGGS					
5.	STEVENS					

COUNCILLOR DEVELOPMENT GROUP (10)
(MEETS QUARTERLY)

	CONS (5)	INDS 20/20 (2)	IND (1)	LABOUR (1)	W&H IND (1)
1.	ASHTON	WATSON	AUSTIN	GOODALE	WELBOURN
2.	DANI	HASTIE			
3.	J SKINNER				
4.	P SKINNER				
5.	STEVENS				

(Chairman and Vice-Chairman to be appointed at first meeting of Group)

INTERNATIONAL LINKS COMMITTEE (5)
(ad hoc)

	CONS (1)	INDS 20/20 (1)	IND (1)	LABOUR (1)	W&H IND (1)
1.	EVANS	HASTIE	EDGE	BELL	HOWARD

(Chairman and Vice-Chairman appointed at first meeting of Committee)

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BOSTON BOROUGH COUNCIL**CHAIRMEN AND VICE CHAIRMEN OF COMMITTEES – 2021/2022**

BODY	CHAIRMAN	VICE-CHAIRMAN
OVERVIEW AND SCRUTINY – ENVIRONMENT AND PERFORMANCE	JUDITH SKINNER	JUDY WELBOURN
OVERVIEW AND SCRUTINY – CORPORATE AND COMMUNITY	STEPHEN WOODLIFFE	ANTON DANI
AUDIT AND GOVERNANCE COMMITTEE	PETER WATSON	GEORGE CORNAH
PLANNING COMMITTEE	TOM ASHTON	ALISON AUSTIN
LICENSING COMMITTEE / REGULATORY AND APPEALS COMMITTEE	FRANK PICKETT	DEBORAH EVANS
BOSTON TOWN AREA COMMITTEE (BTAC)	TO BE APPOINTED AT FIRST MEETING	TO BE APPOINTED AT FIRST MEETING
COUNCILLOR DEVELOPMENT GROUP	TO BE APPOINTED AT FIRST MEETING	TO BE APPOINTED AT FIRST MEETING

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BOSTON BOROUGH COUNCIL
COUNCIL REPRESENTATION ON EXTERNAL ORGANISATIONS
ANNUAL APPOINTMENTS 2021-22

Indicates organisation over subscribed

Organisation	Period of Appointment	Previous Appointees	Nominees
Bicker Trust	Civic Year	Cooper	Cooper
Black Sluice Internal Drainage Board (7 members)	Civic Year	Ashton R. Austin Bedford Cooper Pickett P. Skinner Mr. M. Brookes (Lay member)	Ashton R Austin Bedford Cooper Pickett Rush P. Skinner Mr. M. Brookes (Lay Member)
Boston Citizens Advice Bureau Management Committee (2 seats)	Civic Year	Griggs	Griggs
Boston Municipal Non-Educational Charities (4 seats)	Civic Year	Woodliffe Colin Brotherton (Lay member)	Woodliffe Colin Brotherton (Lay member)
Centrepoint Outreach	Civic Year	Welbourn	Welbourn
Council for the Protection of Rural England (Lincs Branch)	Civic Year	P. Skinner	P. Skinner
Heritage Lincolnshire	Civic Year	R. Austin	R. Austin
Lincolnshire County Council Health Scrutiny Committee (1 seat and 1 substitute – non Cabinet members)	Civic Year	Woodliffe (substitute member vacant)	Woodliffe
Lincolnshire County Council Flood and Water Management Scrutiny Committee (non Cabinet members)	Civic Year	R. Austin Pickett (substitute member)	R. Austin Pickett
Nacro Services in Lincolnshire	Civic Year	Welbourn	Welbourn
Rural Services Network (SPARSE Rural, Rural Services Partnership, RSN Community Group)	Civic Year	Ashton Brown	Ashton Brown
Sir Thomas Meddlecott and Others Charity Trust (Skirbeck Quarter Charities) (3 Trustees)	Civic Year	A. Austin Woodliffe Mr R Lenton (Lay member)	A Austin Woodliffe Mr.R. Lenton (Lay member)
Swineshead Poor Charity	Civic Year	Cornah	Cornah
Wash and North Norfolk Partnership Members Group (1 seat and 1 substitute)	Civic Year	A Austin Stevens (substitute member)	A. Austin

Organisation	Period of Appointment	Previous Appointees	Nominees
Witham Fourth District Internal Drainage Board (7 members)	Civic Year	R. Austin Bedford Hastie Pickett P. Skinner Welton Mrs. P. Cooper (Lay member)	R. Austin Bedford Hastie Pickett Rush P. Skinner Welton Mrs. P. Cooper (Lay member)

PART 2 – LONG TERM APPOINTMENTS

Organisation	Period of Appointment	Current / Previous Appointees	Nominees
Boston Grammar School Foundation Governors (4 seats)	4 years from 2019	A. Austin Griggs Woodliffe Mrs S. Cooper (Lay member)	Not applicable until May 2023
John Butler Charity	3 years from 2020	Cornah	Not applicable until May 2023
Lincolnshire Police and Crime Panel	4 years from 2016 (extended due to Covid-19)	Woodliffe	Woodliffe P. Skinner
Public Sector Partnership Services Ltd (2 Director Posts)	February 2021 to May 2023	Noble (Portfolio Holder) Bell (Opposition Group Member)	Not applicable until May 2023
St. Leonard's Hospital Trust (2 Trustees)	4 years from appointment	Griggs (May 2019) Noble (May 2019)	Not applicable until May 2023
Thomas Sanderson Trust (2 seats)	4 years from 2019	Brotherton Ernest Napier (lay member)	Not applicable until May 2023
Welland and Deepings IDB	3 years from 2020	Cooper	Not applicable until May 2023
W H and E Harlock Swineshead Almshouses Charity	3 years from 2020	Trafford	Not applicable until May 2023
Swineshead Enhancement Society	4 years from 2019	Trafford	Not applicable until May 2023