



Municipal Buildings
Boston
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4 June 2019

TO MEMBERS OF THE BOSTON TOWN AREA COMMITTEE (BTAC)

NOTICE OF MEETING OF THE BOSTON TOWN AREA COMMITTEE (BTAC)

Dear Councillor

You are invited to attend a meeting of the Boston Town Area Committee (BTAC) on
Wednesday, 12th June, 2019 at 6.30 pm
in the Committee Room, Municipal Buildings, West Street, Boston, PE21 8QR

PHIL DRURY
Chief Executive

Membership: Councillors Alistair Arundell, Alison Austin, Alan Bell, Anton Dani, Anne Dorrian, Viven Edge, Deborah Evans, Paul Goodale, Martin Griggs, Neill Hastie, Brian Rush, Yvonne Stevens, Colin Woodcock and Stephen Woodliffe

A G E N D A

PART I - PRELIMINARIES

- A APPOINTMENT OF CHAIRMAN
- B APPOINTMENT OF VICE-CHAIRMAN
- C APOLOGIES

To receive apologies for absence.

D MINUTES (Pages 1 - 6)

To sign and confirm the minutes of the last meeting, held on 24th April 2019.

E UPDATE ON ACTIONS FROM THE MINUTES OF THE LAST MEETING

To report progress on outstanding actions from the minutes of the last meeting, for information only.

F DECLARATION OF INTERESTS

To receive declarations of interests in respect of any item on the agenda.

G PUBLIC QUESTIONS

To answer any written questions received from members of the public no later than 5 p.m. two clear working days prior to the meeting – for this meeting the deadline is 5 p.m. on Friday 7th June 2019.

H PUBLIC SPEAKING TIME

To allow members of the public to address the Committee.

PART II - AGENDA ITEMS

1 BTAC 2018/19 FINANCIAL POSITION UPDATE (Pages 7 - 12)

(A report by Tim Sampson, Accountancy Manager - Revenues & Systems)

2 UPDATE ON WORK OF BTAC OPERATIVES (Pages 13 - 26)

(Information presented by Phil Perry, Head of Place and Space)

3 DRAFT BTAC ANNUAL REPORT 2018/19 (Pages 27 - 40)

(A report presented by Phil Perry, Head of Place and Space)

4 WORK PROGRAMME (Pages 41 - 42)

(The Committee's work programme for the current year for discussion and/or updating.)

Notes:

The person to contact about the agenda and documents for this meeting is Janette Collier, Senior Democratic Services Officer, Municipal Buildings, Boston, 01205 314227 email: janette.collier@boston.gov.uk

Council Members who are not able to attend the meeting should notify Janette Collier, Senior Democratic Services Officer as soon as possible.

Alternative Versions

Should you wish to have the agenda or report in an alternative format such as larger text, Braille or a specific language, please contact Democratic Services on direct dial (01205) 314226

Emergency Procedures

In the event of a fire alarm sounding all attendees are asked to leave the building via the nearest emergency exit and make their way to the Fire Assembly Point located in the car park at the rear of the Municipal Buildings.