



B O S T O N B O R O U G H C O U N C I L

Municipal Buildings
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Chief Executive
Phil Drury
MCIAT, ACIOB

LB/COUNCIL/AG

Please ask for: Lorraine Bush, Democratic Services Manager

21 February 2020

TO: ALL MEMBERS OF THE BOROUGH COUNCIL

MEETING OF THE COUNCIL - 2 MARCH 2020

Dear Councillor

You are invited to attend a meeting of the Council on **Monday, 2nd March, 2020** in the Council Chamber, Municipal Buildings, West Street, Boston, PE21 8QR at 6.30 pm

Although it is not a formal part of this Summons or the business of the meeting, the Mayor's Chaplain will lead prayers immediately prior to the meeting.

PHIL DRURY
Chief Executive

AGENDA

PART I - PRELIMINARIES

A. MINUTES (Pages 1 - 8)

The minutes of the previous meeting held on 20 January 2020 attached at page 1 - 8

B. MINUTES OF EXTRAORDINARY MEETING (Pages 9 - 10)

To sign the minutes of the extraordinary meeting of 3 February 2020

C. APOLOGIES

To receive apologies for absence.

D. COMMUNICATIONS

To receive communications (if any) from the Mayor and the Chief Executive.

E. DEPUTATIONS AND PETITIONS

To receive deputations or petitions (if any) pursuant to Rules 12 and 13 of the Council's Rules of Procedure.

F. QUESTIONS FROM ELECTED MEMBERS

To answer any questions (if any) from Elected Members pursuant to Rule 11 of the Council's Rules of Procedure.

Questions from Members of the Council and the public must be received by 5 p.m. two clear working days prior to the day of the meeting – the deadline for this meeting is **5 p.m. on Wednesday 26 February 2020**

G. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer (if any) from members of the public pursuant to Rule 10 of the Council's Rules of Procedure

Questions from Members of the Council and the public must be received by 5p.m. two clear working days prior to the day of the meeting – the deadline for this meeting is **5p.m. on Wednesday 26 February 2020.**

H. DECLARATIONS OF INTEREST

To receive declarations by Members of any interests in respect of items on the agenda.

PART II - AGENDA ITEMS

1 AUDIT AND GOVERNANCE COMMITTEE MINUTES (Pages 11 - 20)

To receive the confirmed minutes of the meeting of the Audit and Governance Committee held on 27 January 2020)

2 COUNCIL TAX AND BUDGET SETTING, MEDIUM TERM FINANCIAL STRATEGY (Pages 21 - 144)

TO FOLLOW

(Report by the Chief Finance Officer)

Portfolio Holder: Councillor Martin Howard

FINAL COUNCIL TAX RESOLUTIONS TO FOLLOW

At the time of publication of this agenda the major preceptors had not met to agree their budgets and the Government had not formally approved the final settlement.

A copy of the report considered by Cabinet on 19 February is attached.

*Questions from Members of the Council and the public must be received by 5 p.m. two clear working days prior to the day of the meeting – the deadline for this meeting is **5 p.m. on Wednesday 26 February 2020***

Members of the public are welcome to attend this meeting as observers except during the consideration of exempt or confidential items.

Please note this meeting may be subject to being recorded.

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

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) 314227*

The person to contact about the agenda and documents for this meeting is Lorraine Bush, Democratic Services Manager, Municipal Buildings, Boston Telephone 01205 314224 e-mail lorraine.bush@boston.gov.uk