



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

Municipal Buildings  
Boston  
Lincolnshire PE21 8QR  
Tel: **01205 314200**  
Fax: **01205 364604**

**Chief Executive**  
**Phil Drury**  
**MCIAT, ACIOB**

LB/COUNCIL/AG

Please ask for: Lorraine Bush, Democratic Services Manager

2 June 2020

**TO: ALL MEMBERS OF THE BOROUGH COUNCIL**

## **MEETING OF THE COUNCIL - 10 JUNE 2020**

Dear Councillor

You are invited to attend a virtual meeting of the Council on **Wednesday, 10th June, 2020 at 6.30pm.**

Online: Members joining instructions will follow

**PHIL DRURY**  
**Chief Executive**

## **AGENDA**

### **PART I - PRELIMINARIES**

A. MINUTES (Pages 1 - 10)

To sign the minutes of the meeting of the Council held on 2 March 2020

B. APOLOGIES

To receive apologies for absence.

C. COMMUNICATIONS

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

D. QUESTIONS FROM ELECTED MEMBERS

To answer any questions (if any) from elected members pursuant to Rule 11 of the Council's Rules of Procedure (as amended by the Protocol and Procedure Rules for Remote Meetings).

Questions from members of the public must be received by 5pm two clear working days prior to the day of the meeting – **the deadline for this meeting is 5pm Friday 5<sup>th</sup> June 2020.**

E. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer any questions (if any) from members of the public pursuant to Rule 10 of the Council's Rules of Procedure (as amended by the Protocol and Procedure Rules for Remote Meetings).

Questions from members of the public must be received by 5pm two clear working days prior to the day of the meeting – **the deadline for this meeting is 5pm Friday 5<sup>th</sup> June 2020.**

F. 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<sup>th</sup> January 2020)

2 ANNUAL MEETING 2020-21 (Pages 21 - 24)

(Report by the Chief Executive)

3 EXTENSION OF SIX MONTH ATTENDANCE RULE (Pages 25 - 28)

(Report by the Monitoring Officer)

4 BOSTON BOROUGH COUNCIL AND EAST LINDSEY DISTRICT COUNCIL STRATEGIC ALLIANCE (Pages 29 - 90)

(Report by the Joint Strategic Officers)

*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. Friday 5<sup>th</sup> June 2010***

Members of the public:

Please register to view this online Council meeting's webinar at:

<https://attendee.gotowebinar.com/register/9147455564216645135>

After registering you will receive a confirmation email containing joining instructions for the webinar.

***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](mailto:lorraine.bush@boston.gov.uk)