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

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Please ask for: Lorraine Bush, Democratic Services Manager

13 July 2020

TO: ALL MEMBERS OF THE BOROUGH COUNCIL

EXTRAORDINARY MEETING OF THE COUNCIL - 21 JULY 2020

Dear Councillor

You are invited to attend a virtual extraordinary meeting of the Council on **Tuesday 21 July at 6.30 pm.**

Online: Members' joining instructions will follow.

**ROBERT BARLOW
Joint Chief Executive**

AGENDA

PART I – PRELIMINARIES

A.   **APOLOGIES**

To receive apologies for absence

B   **DECLARATIONS OF INTEREST**

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

PART II - AGENDA ITEMS

1   **EXEMPTION**

   To consider resolving that under section 100A(iv) of the Local Government Act 1972 the public and press be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act.

2   **SEVERANCE ARRANGEMENTS FOR FORMER CHIEF EXECUTIVE**

   A Report by the Monitoring Officer.

Members of the public:

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

https://attendee.gotowebinar.com/register/3854480256397131278

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

Please note that if the resolution to exclude the public and press from the meeting is passed you will automatically be removed from viewing the meeting.

__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