

BOSTON BOROUGH COUNCIL

Joint Chief Executive Rob Barlow

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31 August 2020

TO MEMBERS OF THE ENVIRONMENT AND PERFORMANCE COMMITTEE

NOTICE OF MEETING OF THE OVERVIEW & SCRUTINY - ENVIRONMENT & PERFORMANCE COMMITTEE

Dear Councillor

You are invited to attend a meeting of the Overview & Scrutiny - Environment & Performance Committee on Tuesday, 8th September, 2020 at 6.30 pm

This will be a meeting held in line with The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) England & Wales) Regulations 2020.

This meeting will be held virtually via Zoom and streamed live via the following link: www.mybostonuk.com/youtube

ROB BARLOW

Joint Chief Executive

Membership:

Chairman: Councillor Judith Skinner

Vice Chairman: vacant Seat

Councillors Peter Bedford, George Cornah, Anton Dani,

Deborah Evans, Paul Goodale, Neill Hastie, Peter Watson and

Judith Welbourn. One vacant seat.

AGENDA

PART 1 - PRELIMINARIES

A. APOLOGIES

To receive apologies for absence.

B. MINUTES (Pages 1 - 10)

To sign and confirm the minutes of the previous meeting held on 14 July 2020

C. DECLARATION OF INTERESTS

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

D. 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 Thursday 3rd September 2020.

PART II - AGENDA ITEMS

1 BOSTON ALTERNATIVE ENERGY FACILITY (BAEF) PHASE 4 CONSULTATION SUBMISSION

(Pages 11 - 64)

A report by the Assistance Director Regulation.

Notes:

The person to contact about the agenda and documents for this meeting is Karen Rist, Democratic Services Officer, Municipal Buildings, Boston, Telephone Number 01205 314226. email: karen.rist@boston.gov.uk

Council Members who are not able to attend the meeting should notify as soon as possible giving the name of the Council Member (if any) who will be attending the meeting as their substitute.

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