



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

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**Joint Chief Executive
Rob Barlow**

LB/COUNCIL/AG

Please ask for: Lorraine Bush, Democratic Services Manager

25 February 2022

TO: ALL MEMBERS OF THE BOROUGH COUNCIL

MEETING OF THE COUNCIL - 7 MARCH 2022

Dear Councillor

You are invited to attend a meeting of the Council on **Monday, 7th March, 2022 at 6.30 pm at the Jakemans Community Stadium, Pilgrim Way, Wyberton, Boston PE21 7NE**

ROB BARLOW
Joint Chief Executive

AGENDA

PART I - PRELIMINARIES

- A. To sign the minutes of the meeting of the Council held on 22 November 2021 attached at pages 1 – 8.**
- B. To receive apologies for absence.**
- C. To receive communications (if any) from the Mayor and the Chief Executive.**
- D. To receive deputations or petitions (if any) pursuant to Rules 12 and 13 of the Council's Rules of Procedure.**
- E. To answer questions (if any) from elected members pursuant to Rule 11 of the Council's Rules of Procedure.**
- F. To answer questions (if any) from members of the public pursuant to Rule 10 of the Council's Rules of Procedure**
- G. To receive declarations by Members of any interests in respect of items on the agenda.**

PART II - AGENDA ITEMS

- 1 **AUDIT & GOVERNANCE COMMITTEE MINUTES (Pages 9 - 16)**

 (To receive the confirmed minutes of the meeting of the Audit and Governance
 Committee held on 8 November 2021)

- 2 **BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2022.23 TO 2026.7**
 (Pages 17 - 172)

 (Report by the Deputy Chief Executive Corporate Development and s151 Officer)

- 3 **COUNCIL TAX SETTING 2022/23 (Pages 173 - 192)**

 (Report by the Deputy Chief Executive Corporate Development and s151 Officer)

- 4 **PAY POLICY STATEMENT (Pages 193 - 208)**

 (Report by the Deputy Chief Executive Corporate Development and s151 Officer)

- 5 **APPOINTMENT OF EXTERNAL AUDITORS (Pages 209 - 220)**

 (Report by the Deputy Chief Executive Corporate Development and s151 Officer)

PART III - MOTIONS ON NOTICE

TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH PROCEDURE RULE 14:-

This Council resolves re-establish a Service in the Community Award with the first round taking place within this Civic Year; awards being in the form of the appropriate certificates presented by The Worshipful The Mayor of Boston and a reception hosted in honour of the recipients.

This Council further resolves to restore the Service in the Community Award on an annual basis to thank, encourage, and support community volunteering. Nominations to be considered by a politically balanced panel of Councillors, with sufficient capacity to thank all those so deserving of our gratitude.

Proposer: Councillor Tom Ashton

Seconder: Councillor Nigel Welton

*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 2 March 2022.***

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