



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

16 September 2022

TO: ALL MEMBERS OF THE BOROUGH COUNCIL

MEETING OF THE COUNCIL - 26 SEPTEMBER 2022

Dear Councillor

You are invited to attend a meeting of the Council on **Monday, 26th September, 2022 at 6.30 pm in the Council Chamber, Municipal Buildings, West Street, Boston PE218QR**

ROB BARLOW
Joint Chief Executive

AGENDA

PART I - PRELIMINARIES

- A. MINUTES (Pages 1 - 8)
- B. APOLOGIES
To receive apologies for absence.
- C. COMMUNICATIONS
- D. DEPUTATIONS AND PETITIONS
- E. QUESTIONS FROM ELECTED MEMBERS
- F. QUESTIONS FROM MEMBERS OF THE PUBLIC

G. DECLARATIONS OF INTEREST

PART II - AGENDA ITEMS

- 1 Review of the Members Allowance Scheme (Pages 9 - 20)
(Report by the Independent Remuneration Panel)
- 2 Audit & Governance Committee Minutes (Pages 21 - 26)
(To receive the confirmed minutes of the meeting of the Audit & Governance Committee held on 28 March 2022)
- 3 Review of Hackney Carriage and Private Hire Policies (Pages 27 - 166)
(Report by the Senior Licensing Officer)
- 4 Partnership Performance (Pages 167 - 176)
(Report by Assistant Director – Corporate)
- 5 Outturn 2021/22 (Pages 177 - 200)
(Report by Chief Finance Officer (PSPS))
- 6 To consider resolving that under Section 100(A)(iv) of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Schedule 12A of the Order.
- 7 Dispensation for Non-Attendance (Pages 201 - 204)
(Report by the Monitoring Officer)

PART III - MOTIONS ON NOTICE

*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 21 September 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