



B O S T O N BOROUGH COUNCIL

Municipal Buildings
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Lincolnshire PE21 8QR
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**Joint Chief Executive
Rob Barlow**

LB/COUNCIL/AG

Please ask for: Lorraine Bush, Democratic Services Delivery Manager

6 May 2022

TO: ALL MEMBERS OF THE BOROUGH COUNCIL

MEETING OF THE COUNCIL - 16 MAY 2022

Dear Councillor

You are invited to attend a meeting of the Annual Meeting of the Council on
Monday, 16th May, 2022 at 6.30 pm
in the Council Chamber, Municipal Buildings, West Street, Boston, PE21 8QR

ROB BARLOW
Joint Chief Executive

AGENDA

PART I

- A. To Elect the Mayor**
- B. To Elect the Deputy Mayor**
- C. To receive apologies for absence.**
- D. Vote of Thanks to the Retiring Mayor.**
- E. Vote of Thanks for the Retiring Deputy Mayor**
- F. Mayor's Scout and Mayoress' Guide.**

PART II - PRELIMINARIES

- A To receive communications (if any) from the Mayor and Chief Executive**
- B To receive declarations of interest (if any) from Members of the Council**

PART III - AGENDA ITEMS

- 1 DEMOCRATIC ARRANGEMENTS - APPOINTMENTS 2022/23 (Pages 1 - 26)**
(A Report by the Monitoring Officer)
 - A Approve the Programme of Ordinary Meetings 2022/23 (APPENDIX A)**
 - B Membership of Cabinet and Allocation of Portfolios (APPENDIX B)**
 - C Constitution of Committees (APPENDIX C)**
 - D Appointment of Chairmen and Vice-Chairmen of Committees (APPENDIX D)**
 - E Appointment of representatives to serve on external organisations (APPENDIX E)**
 - F To consider a dispensation for non-attendance at meetings on the grounds of ill health**
 - G Appointments to the Independent Remuneration Panel.**

- 2 INTERIM APPOINTMENT OF MONITORING OFFICER (Pages 27 - 32)**
(A Report by the Head of Paid Service)

Emergency Procedures

In the event of a fire alarm sounding all attendees are asked to leave the building via the nearest emergency exit and make their way to the Fire Assembly Point.

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