



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

Joint Chief Executive  
**Rob Barlow**

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21 March 2023

**TO: ALL MEMBERS OF THE CABINET**

## NOTICE OF MEETING OF THE CABINET

Dear Councillor

You are invited to attend a meeting of the Cabinet on  
**Wednesday, 29th March, 2023 at 6.30 pm**  
in the Committee Room, Municipal Buildings, West Street, Boston PE21 8QR

**ROB BARLOW**  
Joint Chief Executive

Membership:

Leader of the Council – Councillor Paul Skinner  
Deputy Leader – Councillor Nigel Welton  
Councillors Tracey Abbott, Richard Austin BEM, Deborah Evans, Martin Griggs and  
Jonathan Noble

## A G E N D A

### **PART I - PRELIMINARIES**

A MINUTES (Pages 1 - 6)

To sign and confirm the minutes of the last meeting.

B APOLOGIES

To receive apologies for absence.

C DECLARATIONS OF INTERESTS

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

## D QUESTIONS FROM MEMBERS OF THE PUBLIC

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 Friday 24<sup>th</sup> March 2023.

## **PART II - AGENDA ITEMS**

- 1 RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY (STANDING ITEM)\*
- 2 RECOMMENDATIONS FROM THE BOSTON TOWN AREA COMMITTEE (BTAC) (STANDING ITEM)
- 3 QUARTER 3 REPORT - PERFORMANCE AND RISK (Pages 7 - 18)  
  
(A report by Suzanne Rolfe, Group Manager – Insights and Transformation)
- 4 SOUTH AND EAST LINCOLNSHIRE COUNCILS PARTNERSHIP ASSET MANAGEMENT STRATEGY 2023-2028 (Pages 19 - 34)  
  
(A report by Andy Fisher – Assistant Director – General Fund Asset)
- 5 SUSTAINABLE WARMTH DELIVERY - NEXT PHASE (Pages 35 - 44)  
  
(A report by Sarah Baker, Assistant Director – Climate Change and Environment)  
  
The Embargo surrounding this report has now been lifted so it is no longer necessary to discuss this item in closed session.
- 6 EXCLUSION OF THE PUBLIC AND PRESS  
  
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 items of business on the grounds that it involves the likely disclosure of exempt Information.
- 7 PROCUREMENT AND CONTRACT FUNCTION WITHIN PSPS (Pages 45 - 50)  
  
(A report by James Gilbert, Assistant Director - Corporate)

\* In accordance with the Constitution, recommendations of Overview and Scrutiny Committees referred to Cabinet (if any) shall be included at this point in the agenda (*unless they have been considered in the context of the Cabinet deliberations on a substantive item on the agenda*) within six weeks of the Overview and Scrutiny Committee completing its report / recommendations.

**Call-In** –any decision taken by the Cabinet concerning an item on this agenda can be 'called in' in accordance with the Constitution, within 5 working days of the decision notice being published. It is expected that the decision notice will be published on Friday 31<sup>st</sup> March. Subject to this publication, the deadline for calling in a decision is **5 p.m. on Tuesday 11<sup>th</sup> April.**

**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 Pippa Rose, Democratic Services Officer, Municipal Buildings, Boston Tel. no: 01205 314228 e-mail [pippa.rose@boston.gov.uk](mailto:pippa.rose@boston.gov.uk)