

BOSTON BOROUGH COUNCIL

NOTICE OF DECISIONS TAKEN BY CABINET ON 27 JULY 2022

DATE OF PUBLICATION: FRIDAY, 29 JULY 2022

DEADLINE FOR CALL-IN: FRIDAY, 5 AUGUST 2022

NOTES:

MINUTE NUMBER 20, HAS BEEN GRANTED EXEMPTION FROM CALL IN ON THE GROUNDS OF URGENCY.

A COPY OF THE CABINET AGENDA HAS BEEN PREVIOUSLY CIRCULATED TO ALL MEMBERS OF THE COUNCIL. IF YOU REQUIRE ANY FURTHER INFORMATION ON ANY ISSUE PLEASE CONTACT, IN THE FIRST INSTANCE, THE PORTFOLIO HOLDER OR OFFICER NAMED IN THE RIGHT HAND COLUMN.

MEETING OF THE CABINET

27 July 2022

Present:

Councillor Nigel Welton, in the Chair

Councillors Tracey Abbott, Richard Austin BEM, Martin Griggs and Jonathan Noble

Officers – Deputy Chief Executive – Growth, Assistant Director – Economic Growth, Strategic Finance Manager (PSPS), Deputy Chief Finance Officer (PSPS), Democratic Services Officer.

14 MINUTES

The minutes of the Cabinet meeting held on 4 July 2022 were agreed and signed by the Chairman.

15 APOLOGIES

Apologies for absence were received from Councillor Paul Skinner.

16 DECLARATIONS OF INTERESTS

None.

17 QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chairman of the meeting reported there was a question from Mr. Darron Abbott. However, in accordance with the Cabinet Procedure Rules as Mr. Abbott was not present at the meeting the question would not be asked. A copy of the question and response had been circulated to Members for information.

18 RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY (STANDING ITEM)*

Reports had been considered by the relevant Overview and Scrutiny Committee and comments were included as appropriate.

19 RECOMMENDATIONS FROM THE BOSTON TOWN AREA COMMITTEE (BTAC) (STANDING ITEM)

There were no recommendations from the Boston Town Area Committee.

20 UK SHARED PROSPERITY UPDATE (UKSPF) INVESTMENT PLAN

DECISION	Portfolio Holders and Officer
1. That the draft UK Shared Prosperity Fund Investment Plan be approved.	Cllr Nigel Welton
2. That delegated authority be granted to the Deputy Chief Executive (Growth), in consultation with the Portfolio Holder for Economic Growth, to make any amendments that might arise prior to the submission of the UK Shared Prosperity Fund Investment Plan to Department of Levelling Up, Communities and Housing.	
	MS

REASON FOR DECISION

Councillor Nigel Welton introduced a report by the Deputy Chief Executive – Growth setting out the UK Shared Prosperity Fund draft submission and the background on the consultation process.

The report stated that the UK Shared Prosperity Fund (UKSPF) had opened to provide funding for economic development across the whole of the UK. The focus of the fund was in part the replacement for the previous European Social Fund, with an emphasis on skills based training and development, but was wider and more flexible than its EU forerunners.

The South and East Lincolnshire Councils Partnership (SELCP) had been allocated £9.3 million over the next three years. The fund was a key part in the government's 'Levelling Up' agenda, providing money for councils to invest in:

- Local communities and places
- Support for local businesses
- People and skills

Full details of the theme objectives were set out in the UKSPF Prospectus document and replicated in the report.

The breakdown of funding between the SELCP was:-

- Boston Borough Council – £2.2 million

- East Lindsey District Council - £4.4 million
- South Holland District Council - £2.7 million

It was noted that the funding element for the people and skills theme would not commence until 2023. The funding may be spent on activities or buildings and equipment, but was predominantly for revenue projects and there was a suggested split between revenue and capital each year.

The Investment Plan, appended to the report, was a strategy document that detailed how the allocation of the funding would deliver outcomes for people under the three themes set out above.

In considering which projects would be selected to be funded through UKSPF, the Prospectus had been clear that there must have been significant public consultation to ensure the investment plan met the needs of the community and stakeholders to fully maximise the benefits of the fund.

Consultation was held in June and July 2022 and numerous stakeholders were identified and encouraged to submit ideas and share further. There had also been many engagement events held with the public and Councillors.

The Corporate and Community Committee had considered the UKSPF at its meeting on 14 July and were supportive of the plan. Full Council had been consulted at its meeting on 25 July 2022 and confirmed its support for the Investment Plan to be submitted.

It was noted there had been a very positive response to the consultation which had been used to form the basis of the investment strategy.

The Draft Investment Plan, attached as an appendix to the report, set out:-

- Local Challenges for each theme
- Local Opportunities for each theme
- What outcomes were to be delivered for each theme
- Approach to delivery and governance
- Examples of some ideas from the consultation responses (for indicative purposes only)
- Examples of collaboration
- Capacity and capability

It was proposed that 6-8 lead bodies would be identified through a competitive process to manage the projects. This would commence once the Investment Plan had been submitted to enable allocation of funding, thereby allowing the lead delivery partners to be in place once the Investment Plan was confirmed.

The lead bodies would be responsible for a theme within the delivery arrangements for the UKSPF and report to the local authority and a governance board.

The strategy for managing the UKSPF was to link the approach across the three authority areas in the SELCP. Each Shared Prosperity Fund area had to have an independent governance group, and for Boston this was proposed to be the Town Fund Board. The role

of the governance group was to overview and advise on the evolution and subsequent implementation of the UKSPF strategy.

The Investment Plan would be submitted to Government by 1 August 2022. The competitive exercise would commence thereafter, with a final proposition being presented to Full Council once notification of the Investment Plan being approved had been received.

In response to Member questions, the Deputy Chief Executive – Growth confirmed that the consultation period for the key stake holders was still active and that the funding of projects through a competitive process would hopefully begin in December 2022, subject to agreement of Full Council.

OTHER OPTIONS OR ALTERNATIVES CONSIDERED

None.

RECORD OF ANY CONFLICT OF INTEREST

None.

RECORD OF ANY DISPENSATION GRANTED

None.

**The above decision has been granted exemption from Call-In
on the grounds of urgency.**

21 CULTURAL FRAMEWORK FOR INVESTMENT

DECISION	Portfolio Holders and Officer
1. That the formal adoption of the Cultural Framework for Renewal be supported.	Cllr Richard Austin
2. That delegated authority be granted to the Assistant Director – Economic Growth, in consultation with the portfolio holder, Councillor Richard Austin, for any final amendments to be made and incorporated into the final document for publication on the Council’s website.	LR
3. That the extension of the work to reflect the Partnership with South Holland be supported.	

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| 4. That the submission of the Expression of Interest for National Portfolio Organisation status with Arts Council England be noted. | |
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REASON FOR DECISION

Councillor Richard Austin introduced a report by the Assistant Director – Economic Growth, setting out the background to the development of a new Cultural Framework for Boston and East Lindsey.

The report stated that the Arts Council England (ACE) had awarded funding to both Boston Borough Council and East Lindsey District Council to support the development of Cultural Strategies. Following the Strategic Alliance between the two Councils in 2020 it had been agreed to align the two strategies and an extension to the work was granted to ensure a connected approach to both projects.

Set against the backdrop of Covid recovery and a new South and East Lincolnshire Councils Partnership, the Cultural Framework sought to build on the significant progress achieved in recent years to support cultural activity, build capacity and demonstrate commitment to excellence and innovation in cultural infrastructure, partnership and programming.

The Framework aligned with the Government's Levelling Up White Paper and funding opportunities of Cultural Investment through Town Deals and Levelling Up Funds. It was also symbiotic with policy for the visitor economy and the ambition for culture to support the communities' health and well-being.

Both Boston and East Lindsey had been designated as Arts Council Priority Places, areas where there was significant potential but also where multiple barriers had historically stood in the way of system-wide cultural renewal. The area's ageing population and sustained loss of younger talent; limited transport links; health and well-being indicators; fragmented communities; and lack of critical mass in a range of industries were commonly identified as challenging features or barriers to cultural development.

Consultation through a programme of workshops and interviews had informed the draft Cultural Framework, attached at Appendix A of the report, which had proposed four strategic themes emerging from the consultation and research:-

- Culture for All;
- Health and Well-being;
- Cultural Infrastructure; and
- Cultural Places

Full details of the consultation undertaken and responses were set out in the report.

Feedback from the Arts Council England had been formally received and integrated into the draft Cultural Framework. The amendments included a refreshed vision, further alignment with the ACE strategy 'Let's Create', definition of culture to include everyday culture, emphasis on data and a refined governance model to reflect the National Portfolio Organisation (NPO) Expression of Interest already submitted.

The NPO funding would support a programme of art and culture across the Partnership, as well as enabling an education, research and skills programme to be developed. Details were set out in appendix B of the report.

It was noted adoption of the Cultural Framework would align with the Council's Corporate Strategy supporting Boston as a place where people wanted to live, work and visit.

Noting that the Framework document was in draft, it was suggested that the design, layout and format could be improved as some parts were difficult to read in its current form, particularly those pages which had a light colour background and light text.

OTHER OPTIONS OR ALTERNATIVES CONSIDERED

None.

RECORD OF ANY CONFLICT OF INTEREST

None.

RECORD OF ANY DISPENSATION GRANTED

None.

22 GENERAL FUND REVENUE AND CAPITAL OUTTURN 2021/22

DECISION	Portfolio Holders and Officer
1. That the provisional year end position, variations to the 2021/22 approved budget and resulting effect on the Council's balances and reserves as shown in Appendix A be noted.	Cllr Jonathan Noble
2. That Council be recommended to transfer £1,830,999 to the Funding Volatility Reserve to fund the 2022/23 budget, this being the Section 31 grant allocated to the Council in 2021/22 but required in 2022/23.	CM
3. That the use of reserves in Table 3 at Appendix A be noted and approved.	
4. That Council be recommended to drawdown £1,864,887 from the Funding Volatility Reserve which is the Section 31 grant set aside in 2020/21 to cover the reduced Business Rates received in 2021/22.	
5. That Council be recommended to approve that the final revenue	

surplus (currently estimated as £165,024) be transferred to the Transformation Reserve to fund future projects which will help realise future revenue savings and service improvements.	
6. That the 2021/22 capital position shown in Table 4 be noted and the changes required to the Capital Programme for 2022/23 be approved.	
7. That Council be recommended to approve the carry forward of the Capital Budget of £3.55m as detailed in Table 6 of Appendix A.	

REASON FOR DECISION

Councillor Jonathan Noble introduced a report by the Strategic Finance Manager (PSPS) and the Deputy Chief Finance Officer (PSPS) setting out the Council's draft financial position as at the end of 2021/22.

The report stated that the 2021/22 year had seen the country move out of pandemic response into a recovery phase. The Council was still seeing the effects of the pandemic on its finances which had been both positive and negative. Combined with the impact on household finances which had been seen in the latter part of the year, had meant it had been more difficult than usual to budget and forecast the financial position of the authority.

A final revenue budget surplus, estimated at £165,024 had been identified which was mainly as a result of increased one off government support and review of its provisions and it was proposed to transfer the underspend to the Transformation Reserve to fund future projects which would help realise future revenue savings and service improvements.

Full details of the financial position of the authority were attached at Appendix A of the report, including:

- The General Fund Revenue Budget;
- The General Fund Reserves Position;
- The Capital Outturn for 2021/22; and
- High level Treasury Management Performance for the year.

Proposals for movements between reserves and amendments to the capital programme were set out in the appendix to the report.

Cabinet were in support of the reserve budget being closely monitored and additional money being added where possible for future use.

OTHER OPTIONS OR ALTERNATIVES CONSIDERED

To not approve the reserve movements outlined.

RECORD OF ANY CONFLICT OF INTEREST

None.

RECORD OF ANY DISPENSATION GRANTED

None.

23 UPDATE ON THE BOSTON FISHING INDUSTRY

DECISION

That the update on the Boston Fishing Industry be noted.

**Portfolio
Holders and
Officer**

REASON FOR DECISION

Councillor Nigel Welton provided an update on the Boston fishing industry, following a meeting between local representatives and elected Members, and a commitment given at the meeting of Full Council on 27 June 2022 to lobby the Minister on the current issues being faced by the fishing community which was impacting on their livelihoods and future sustainability of the industry.

Cabinet requested that arrangements be made for Members to visit the quayside to meet with the fishermen to discuss the on-going issues.

OTHER OPTIONS OR ALTERNATIVES CONSIDERED

None.

RECORD OF ANY CONFLICT OF INTEREST

None.

RECORD OF ANY DISPENSATION GRANTED

None.

Update Item

A discussion took place on the success of the dog fouling enforcement policy and it was agreed to request the Portfolio Holder, Councillor Deborah Evans, to report back to a future meeting of the Cabinet.

Signed by the Deputy Chief Executive

29 July 2022

These decisions will come into force (and may then be implemented) on the expiry of five clear working days after the date of this notice UNLESS the decisions are subjected to the Call-In procedure or are starred minutes requiring Full Council approval.

The Meeting ended at 7.22 pm

Signed by the Chief Executive



FRIDAY, 29 JULY 2022

These decisions will come into force (and may then be implemented) on the expiry of five clear working days after the date of this notice UNLESS the decisions are subjected to the Call-In procedure or are starred minutes requiring Full Council approval.