

BOSTON BOROUGH COUNCIL

Joint Chief Executive Rob Barlow

Municipal Buildings Boston Lincolnshire PE21 8QR Tel: 01205 314200 Fax: 01205 364604

25 January 2023

TO MEMBERS OF THE CORPORATE AND COMMUNITY COMMITTEE

NOTICE OF MEETING OF THE OVERVIEW & SCRUTINY - CORPORATE & COMMUNITY COMMITTEE

Dear Councillor

You are invited to attend a meeting of the Overview & Scrutiny - Corporate & Community Committee on Thursday, 2nd February, 2023 at 6.30 pm in the Committee Room, Municipal Buildings, West Street, Boston PE21 8QR

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ROB BARLOW

Joint Chief Executive

Membership:

Chairman: Councillor Stephen Woodliffe

Vice Chairman: Councillor Anton Dani

Councillors Tom Ashton, Alison Austin, Alan Bell, David Brown, Frank Pickett, Judith Skinner, Yvonne Stevens, Peter Watson and

Judy Welbourn

AGENDA

PART I – PRELIMINARIES

A MINUTES (Pages 1 - 4)

To sign and confirm the minutes of the last meeting.

B APOLOGIES

To receive apologies for absence and notification of substitutes (if any).

C DECLARATION OF INTERESTS

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

D PUBLIC QUESTIONS

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 Monday 30th January.

PART II - AGENDA ITEMS

1 First Draft SELCP Asset Management Strategy 2023-2028 (Pages 5 - 20)

(A report by Andy Fisher, Assistant Director – Assets)

2 Partnership Policy Alignment (Pages 21 - 24)

(A report by Corey Gooch, Business Intelligence and Change Manager)

3 National Portfolio Organisation (Pages 25 - 40)

(A report by Lydia Rusling, Assistant Director – Economic Growth)

4 Budget Overview 2023/24 and Draft Budget (Pages 41 - 76)

(A report by Steven Houchin, Chief Finance Officer – PSPS)

5 Christmas Lights

(A verbal discussion lead by the Chairman)

6 WORK PROGRAMME (Pages 77 - 78)

(For Members to note/discuss the Committee's current work programme)

Notes:

The person to contact about the agenda and documents for this meeting is Pippa Rose, Democratic Services Officer, Municipal Buildings, Boston, Tel. no: 01205 314227 email: pippa.rose@boston.gov.uk

Council Members who are not able to attend the meeting should notify Tel. no: 01205 314227 email: pippa.rose@boston.gov.uk as soon as possible.

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) 314226