



# 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

PR/COUNCIL/AG

Please ask for: Pippa Rose

24 February 2023

TO: ALL MEMBERS OF THE BOROUGH COUNCIL

## MEETING OF THE COUNCIL – 6 MARCH 2023 at 6.30PM

Dear Councillor

You are invited to attend a meeting of the Council on **Monday 6 March 2023** in the **Council Chamber, Municipal Buildings, West Street, Boston PE21 8QR**

**ROBERT BARLOW**  
Joint Chief Executive

## AGENDA

### PART I - Preliminaries

- A. To sign the minutes of the meeting of the Council held on 23 January 2023 attached at pages 1 – 8
- B. To receive apologies for absence.
- C. To receive communications (if any) from the Mayor and the Chief Executive.
- D. To receive deputations or petitions (if any) pursuant to Rules 12 and 13 of the Council's Rules of Procedure.
- E. To answer questions (if any) from elected members pursuant to Rule 11 of the Council's Rules of Procedure.
- F. To answer questions (if any) from members of the public pursuant to Rule 10 of the Council's Rules of Procedure
- G. To receive declarations by Members of any interests in respect of items on the agenda.

## **PART II – AGENDA ITEMS**

Item No.	Report Title	Portfolio Holder
1.	<p><b>Audit and Governance Committee Minutes (Page 9 -14)</b></p> <p>(To receive the confirmed minutes of the meeting of the Audit and Governance Committee held on 5 December 2022)</p>	N/A
2.	<p><b>Annual Budget Report 2023/24, Medium Term Financial Strategy, Capital Programme and Capital Strategy, Treasury Management Policy/Strategy and Annual Delivery Plan (Page 15 – 208)</b></p> <p><b><i>Appendix 6 – To follow</i></b></p> <p>(Report by the Deputy Chief Executive Corporate Development and s151 Officer)</p> <p>Please note that in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on Budget recommendations).</p> <p>(Members are reminded that if they are two months or more in arrears, they must disclose the fact and not vote on any item to set tax or any decision which may affect its calculation).</p>	Cllr Jonathan Noble
3.	<p><b>Council Tax Setting 2023/24 (Page 209 – 228)</b></p> <p>(Report by the Deputy Chief Executive Corporate Development and s151 Officer)</p> <p>Please note that in accordance with The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014, a recorded vote will be taken on Council Tax recommendations).</p> <p>(Members are reminded that if they are two months or more in arrears, they must disclose the fact and not vote on any item to set tax or any decision which may affect its calculation)</p>	Cllr Jonathan Noble
4.	<p><b>South and East Lincolnshire Councils Partnership Performance Report (Page 229 – 278)</b></p> <p>(Report by the Assistant Director – Corporate)</p>	Cllr Paul Skinner

## **PART III - MOTIONS ON NOTICE**

**TO CONSIDER THE FOLLOWING MOTION IN ACCORDANCE WITH PROCEDURE RULE 14:**

- 1. This Council resolves to formally thank our fantastic staff for their recent achievements, notably securing Arts Council National Portfolio Organisation Status and associated funding for the South and East Lincolnshire Councils Partnership and securing the £14.8million necessary to make the Rosegarth Square/ PE21 project a viable reality.**

**Proposer: Councillor Tom Ashton**

**Secunder: Councillor Katie Chalmers**

*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 1 March 2023.***

*Members of the public are welcome to attend this meeting as observers except during the consideration of exempt or confidential items.*

**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) 314228*

The person to contact about the agenda and documents for this meeting is Pippa Rose, Democratic Services Manager, Municipal Buildings, Boston Telephone 01205 314228 or e-mail: [pippa.rose@boston.gov.uk](mailto:pippa.rose@boston.gov.uk)