



**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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12 May 2023

**TO: ALL MEMBERS OF THE BOROUGH COUNCIL**

**ANNUAL MEETING OF THE COUNCIL - 22 MAY 2023**

Dear Councillor

You are invited to attend the Annual Meeting of the Council on **Monday, 22nd May, 2023**  
**at 6.30 pm** in the Council Chamber, Municipal Building, West Street, 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 to the Retiring Deputy Mayor
- F Mayor's Scout and Mayoress' Guide

## **PART II - Preliminaries**

- A Minutes (Pages 1 - 20)  
(To receive the minutes of the last meeting)
- B To receive Communications (if any) from the Mayor and Chief Executive
- C To receive Declarations of Interest from Members of the Council

## **PART III - Agenda Items**

- 1 To Appoint the Leader of the Council for a four year period ending at the Annual Meeting in 2027, following Borough Elections
- 2 To receive confirmation of the Deputy Leader, Membership of Cabinet and Allocation of Portfolio Holders
- 3 Democratic Arrangements - Appointments 2023/24 (Pages 21 - 44)  
(A report by John Medler, Monitoring Officer)
  - A) To Approve the Programme of Ordinary Meetings 2023/24  
(Appendix A)
  - B) Appointment of Chairmen and Vice Chairmen of Committees  
(Appendix B)
  - C) Membership of Committees  
(Appendix C)
  - D) Appointment of representatives to serve on external organisations  
(Appendix D)

**(Following conclusion of the above items, the Council will be formally asked to adjourn the meeting to be reconvened on Thursday 25<sup>th</sup> May at 6.30pm to receive the following items)**
- 4 South & East Lincolnshire Councils Partnership Asset Management Strategy 2023-2028 (Pages 45 - 60)  
(A report by Andy Fisher, Assistant Director – General Fund Assets)
- 5 Exclusion of the Public and Press  
  
To consider resolving – That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Act.
- 6 Appointment of a Monitoring Officer (Pages 61 - 66)  
(A report by Rob Barlow, Chief Executive - 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 Democratic Services, Municipal Buildings, Boston Telephone 01205 314228 E-mail [Democratic.democratic@boston.gov.uk](mailto:Democratic.democratic@boston.gov.uk)