



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

Municipal Buildings
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20 June 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, 28th June, 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 Anne Dorrian

Deputy Leader – Councillor Dale Broughton

Councillors John Baxter, Callum Butler, Emma Cresswell, Sandeep Ghosh, Andy Izard
and Sarah Sharpe

A G E N D A

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.

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 23rd June 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 4 REPORT- PERFORMANCE AND RISK (Pages 5 - 22)
(A report by Suzanne Rolfe, Insights and Transformation Manager)
- 4 APPOINTMENTS TO EXTERNAL ORGANISATIONS 2023/24 (Pages 23 - 28)
(A report by Rhonda Booth, Democratic Services Manager)
- 5 LOCAL AUTHORITY HOUSING FUND (Pages 29 - 38)
(A report by Matthew Hogan, Assistant Director – Strategic Growth and Development)

The Appendix to this report is confidential by virtue of paragraph 3 Part 1 of Schedule 12A of the Local Government Act, it is therefore attached to this agenda as item 7.
- 6 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 involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of Schedule 12A of the Act.
- 7 LOCAL AUTHORITY HOUSING FUND - EXEMPT APPENDIX (Pages 39 - 40)

To discuss the exempt appendix to the report at agenda item 5.

- * 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 30th June. Subject to this publication, the deadline for calling in a decision is **5 p.m. on Friday 7th July 2023.**

This meeting may be subject to being recorded

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

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 located in the car park at the rear of the Municipal Buildings.*

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