



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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5 January 2024

TO: ALL MEMBERS OF THE BOROUGH COUNCIL

MEETING OF THE COUNCIL - 15 JANUARY 2024

Dear Councillor

You are invited to attend a meeting of the Council on
Monday, 15th January, 2024 at 6.30 pm
in the Council Chamber, Municipal Buildings, West Street, Boston, PE21 8QR

ROB BARLOW
Joint Chief Executive

AGENDA

PART I - PRELIMINARIES

- A. APOLOGIES
- B. MINUTES
- C. COMMUNICATIONS
- D. DEPUTATIONS AND PETITIONS
- E. QUESTIONS FROM ELECTED MEMBERS
- F. QUESTIONS FROM MEMBERS OF THE PUBLIC
- G. DECLARATIONS OF INTEREST

PART II - AGENDA ITEMS

- 1 COMMITTEE SEATS REVIEW (Pages 1 - 10)
(A report of John Medler, Assistant Director – Governance & Monitoring Officer)
- 2 REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2023 (Pages 11 - 42)
(A report of John Leach, Deputy Chief Executive – Communities and Returning Officer)
- 3 RISK MANAGEMENT FRAMEWORK (Pages 43 - 66)
(A report of John Medler, Assistant Director – Governance & Monitoring Officer)
- 4 MID TERM TREASURY MANAGEMENT UPDATE 2023/24 (Pages 67 - 94)
(A report of Christine Marshall, Deputy Chief Executive – Corporate Development & Section 151)
- 5 2023/24 QUARTER TWO FINANCE UPDATE (Pages 95 - 116)
(A report of Christine Marshall, Deputy Chief Executive – Corporate Development & Section 151)
- 6 AUDIT & GOVERNANCE COMMITTEE'S ANNUAL REPORT 2022/23 (Pages 117 - 128)
(A report of John Medler, Assistant Director – Governance & Monitoring Officer)
- 7 DEVOLUTION DEAL FOR GREATER LINCOLNSHIRE (Pages 129 - 254)
(A report of James Gilbert, Assistant Director – Corporate)

*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 10th January 2024***

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 Telephone 01205 314228 e-mail pippa.rose@boston.gov.uk