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**B O R O U G H C O U N C I L**

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

**Joint Chief Executive**  
**Rob Barlow**

22 August 2023

**TO: ALL MEMBERS OF THE CABINET**

**NOTICE OF MEETING OF THE CABINET**

Dear Councillor

You are invited to attend a meeting of the Extraordinary Cabinet on  
**Wednesday, 30th August, 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 APOLOGIES**

To receive apologies for absence.

**B DECLARATIONS OF INTERESTS**

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

## **PART II - AGENDA ITEMS**

1 TO CONSIDER RESOLVING INTO EXEMPT SESSION UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972, THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING FOR THE FOLLOWING ITEM OF BUSINESS ON THE GROUNDS THAT, IF THEY WERE PRESENT THERE COULD BE DISCLOSED TO THEM EXEMPT INFORMATION AS DEFINED IN PARAGRAPH(S) 3&4 OF PART 1 OF SCHEDULE 12A OF THE ACT (AS AMENDED)

2 GEOFF MOULDER LEISURE CENTRE (Pages 1 - 38)

(A report by John Leach, Deputy Chief Executive, Communities)

- \* 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 1<sup>st</sup> September 2023. Subject to this publication, the deadline for calling in a decision is **5 p.m. on Friday 8<sup>th</sup> September 2023.**

**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](mailto:pippa.rose@boston.gov.uk)

# Agenda Item 2

By virtue of paragraph(s) 3, 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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of the Local Government Act 1972.

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