



**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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Please ask for: Pippa Rose, Democratic Services Officer

8 September 2023

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

**MEETING OF THE COUNCIL - 18 SEPTEMBER 2023**

Dear Councillor

You are invited to attend a meeting of the Council on  
**Monday, 18th September, 2023 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. MINUTES (Pages 1 - 8)
- B. APOLOGIES
- 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 APPOINTMENT OF THE ELECTORAL REGISTRATION OFFICER, DEPUTY ELECTORAL REGISTRATION OFFICERS AND RETURNING OFFICER (Pages 9 - 14)

(A report by John Medler, Assistant Director – Governance & Monitoring Officer)

- 2 APPOINTMENT TO BOSTON GRAMMAR SCHOOL CHARITABLE FOUNDATION (Pages 15 - 16)

(A report by John Medler, Assistant Director – Governance & Monitoring Officer)

- 3 APPOINTMENT TO (POTENTIAL) LOCAL GOVERNMENT ASSOCIATION SPECIAL INTEREST GROUP ON INTERNAL DRAINAGE BOARD LEVIES (Pages 17 - 20)

(A report by James Gilbert, Assistant Director – Corporate)

- 4 AMENDMENT OF CAPITAL PROGRAMME - LOCAL AUTHORITY HOUSING FUND ROUND 2 (Pages 21 - 28)

(A report by Matthew Hogan, Assistant Director - Strategic Growth and Development)

- 5 LOCAL CODE OF CORPORATE GOVERNANCE (Pages 29 - 46)

(A report by John Medler, Assistant Director – Governance & Monitoring Officer)

- 6 CO-OPTED INDEPENDENT MEMBERS ON THE AUDIT AND GOVERNANCE COMMITTEE (Pages 47 - 52)

(A report by John Medler, Assistant Director – Governance & Monitoring Officer)

- 7 SOUTH & EAST LINCOLNSHIRE COUNCILS PARTNERSHIP PERFORMANCE (Pages 53 - 66)

(A report by Suzanne Rolfe, Group Manager – Transformation and Insights)

*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 13<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 Telephone 01205 314228 e-mail [pippa.rose@boston.gov.uk](mailto:pippa.rose@boston.gov.uk)