

Municipal Buildings Boston Lincolnshire PE21 8QR Tel: 01205 314200

Wednesday 19 November 2025

# Notice of meeting of the Boston Town Area Committee (BTAC)

Dear Councillor

You are invited to attend a meeting of the Boston Town Area Committee (BTAC) on **Thursday 27th November 2025** at **6.30 pm** in the Committee Room - Municipal Buildings, West Street, Boston, PE21 8QR

Rob Barlow Chief Executive

Membership:

Chairman: Councillor Patricia Marson Vice-Chairman: Councillor Paul Gleeson

Councillors: Alison Austin, Emma Cresswell, Anton Dani, Neil Drayton, Anne Dorrian,

Sandeep Ghosh, Mike Gilbert, Andy Izard, Jonathan Noble, Barrie Pierpoint, Lina Savickiene and Stephen Woodliffe

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

This meeting may be subject to being recorded.

# Agenda

#### Part I - Preliminaries

#### A Apologies for Absence

To receive apologies for absence.

# **B** Declarations of Interest

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

C Minutes (Pages 1 - 12)

To sign and confirm the minutes of the last meeting.

# D Update on Actions from the Minutes of the Last Meeting

To report progress on outstanding actions from the minutes of the last meeting, for information only.

#### **E** Public Questions

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 24<sup>th</sup> November 2025.

## F Public Speaking Time

To allow members of the public to address the Committee.

#### Part II - Agenda Items

1 A discussion with representatives of Lincolnshire Housing Partnership (Verbal Report)

(A discussion with Anthony Read (Chair of the Board), Shaun Harley (Interim Chief Executive) and Mark Coupland (Executive Director of Customers)

### 2 2025/26 Quarter 2 Financial Position

(Pages 13 - 24)

(A report by Russell Stone, Director of Finance (S151 Officer))

### 3 Work Programme

(Pages 25 - 26)

(The Committee's work programme for the current year for discussion and/or updating.)

#### 4 BTAC Small Grant Scheme

(Pages 27 - 34)

(A report by Maddy Eyre, Community Leadership Officer and BTAC Grant Administrator)

#### 5 Exclusion for the Public and Press

Exclusion of the Public and Press

To consider resolving - That under Section 100(A)(iv) of the Local Government Act 1972 the public and press 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 (as amended).

Appendix 1 - BTAC Working Group recommendations

#### Notes:

Please contact Democratic Services (<u>demservices@boston.gov.uk</u>) if you have any queries about the agenda and documents for this meeting.

Council Members who are not able to attend the meeting should notify Democratic Services as soon as possible.

### **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 telephone 01205 314351.