

Boston Borough Council

Chief Executive Rob Barlow

Municipal Buildings Boston Lincolnshire PE21 8QR Tel: 01205 314200

Friday 31 October 2025

Notice of meeting of the Full Council

Dear Councillor

You are invited to attend a meeting of the Full Council on **Monday 10th November 2025** at **6.30 pm** in the Council Chamber - Municipal Buildings, West Street, Boston, PE21 8QR

Rob Barlow Chief Executive

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

C. Minutes (Pages 1 - 22)

- D. Communications
- E. Deputations and Petitions
- F. Questions from Elected Members
- G. Questions from Members of the Public

Part II - Agenda Items

1 Draft Audit & Governance Committee Minutes

(Pages 23 - 30)

To receive the draft Minutes from the meeting held on 13th October 2025.

2 Democratic Arrangements - Allocation of Seats Review and Appointments to
Outside Bodies 2025/26 (Pages 31 - 36)

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

3 Review of HR Policies

(Pages 37 - 66)

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

4 Licensing Act 2003 - Statement of Licensing Policy

(Pages 67 - 118)

(A report by Christian Allen, Assistant Director – Regulatory)

Part III - Motions on Notice

To consider the following motions in accordance with procedure rule 14:

1 Community Governance Review Working Group Membership

To change the membership of the community governance review working group

The Council notes the important rote of the community governance review working group in shaping the future of local governance arrangements within the Borough.

In the interests of ensuring broader representation and participation the council resolves to;

- A.) Increase the number of members on the community governance review working group from 5 to 7 elected members and
- B.) Appoint the following members to the community governance review working group

Mike Gilbert
Paul Gleeson
Barrie Pierpoint
Anton Dani
Suzanne Welberry
Stephen Woodliffe
Andy Izard

Proposer: Suzanne Welberry

Seconder: Andy Izard

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 5th November 2025.

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 314591.