



Boston Borough Council

**Chief Executive
Rob Barlow**

Municipal Buildings
Boston
Lincolnshire PE21 8QR
Tel: 01205 314200

Tuesday 2 December 2025

Notice of meeting of the Cabinet

Dear Councillor

You are invited to attend a meeting of the Cabinet
on **Wednesday 10th December 2025 at 6.00 pm**
in the Committee Room - Municipal Buildings, West Street, Boston, PE21 8QR

**Rob Barlow
Chief Executive**

Membership:

Leader of the Council:	Councillor Dale Broughton
Deputy Leader:	Councillor Mike Gilbert
Councillors:	John Baxter, Callum Butler, Sandeep Ghosh, Chris Mountain, Claire Rylott, Sarah Sharpe and Helen Staples

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 - 16)

To sign and confirm the minutes of the following meetings:

- Cabinet – 17th September 2025
- Special Cabinet – 13th November 2025
- Special Cabinet – 26th November 2025

D Questions from Members of the Public

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 Friday 5th December 2025.

Part II - Agenda Items

1 Recommendations from Overview and Scrutiny (Standing Item)*

2 Recommendations from the Boston Town Area Committee (BTAC) (Standing Item)

3 Quarter 2 25/26 Performance and Risk Report (Pages 17 - 58)

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

4 Proposed Amendments to the Council's Contract Procedure Rules (Pages 59 - 120)

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

5 Counter Fraud, Bribery and Corruption Policy (Pages 121 - 138)

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

6 Quarter 2 2025/26 Forecast Outturn (Pages 139 - 158)

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

7 Local Council Tax Support Scheme 2026/27 (Pages 159 - 174)

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

8 Exclusion of 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act (as amended).

9 Council / Public Sector Partnership Services Transformation and Service Modernisation Programme (Pages 175 - 204)

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

10 South and East Lincolnshire Council's Partnership - Contracting of Leisure Facilities with an external operator as agent for service delivery (Pages 205 - 224)

(A report by Andy Fisher, Deputy Chief Executive (Programme Delivery) and Assistant Director – General Fund Assets)

- * 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 any decision notices will be published on Friday 12 December 2025. Subject to this publication, the deadline for calling in a decision is **5 p.m. on Friday 19th December 2025**.

Notes:

Please contact Democratic Services (demservices@boston.gov.uk) 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.