



# BOSTON BOROUGH COUNCIL

Chief Executive  
Phil Drury  
MCIAT, ACIOB

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LB/COUNCIL/AGM

Please ask for: Lorraine Bush, Democratic Services Manager

5 May 2017

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

## **ANNUAL MEETING OF THE COUNCIL - 15 MAY 2017**

Dear Councillor

You are invited to attend the Annual Meeting of the Council on **Monday, 15th May, 2017 at 6.30 pm** in the Council Chamber, Municipal Buildings, West Street, Boston, PE21 8QR

**PHIL DRURY**  
**Chief Executive**

**Note: Please note that at the Annual Meeting of the Council, the Mayor leads Members into the Council Chamber. Members should therefore please assemble in the Committee Room prior to the commencement of the meeting.**

## **AGENDA**

### **PART I**

- A. TO ELECT THE MAYOR
- B. TO ELECT THE DEPUTY MAYOR
- C. TO RECEIVE APOLOGIES FOR ABSENCE
- D. VOTE OF THANKS TO THE RETIRING MAYOR
- E. VOTE OF THANKS TO THE RETIRING DEPUTY MAYOR
- F. MAYOR'S SCOUT AND MAYORESS' GUIDE

## **PART II - PRELIMINARIES**

### **A. COMMUNICATIONS**

To receive communications (if any) from the Mayor and the Chief Executive

### **B. DECLARATIONS OF INTEREST**

To receive declarations of interests (if any) from Members of the Council

## **PART III - AGENDA ITEMS (PUBLIC)**

### **1 DEMOCRATIC ARRANGEMENTS - APPOINTMENTS 2017/18 (Pages 1 - 24)** (Report by the Chief Executive)

- (a) Approve the Programme of Ordinary Meetings 2017/18  
(APPENDIX A)
- (b) Appointment of Leader of the Council and Cabinet Appointments  
(APPENDIX B – TO FOLLOW)
- (c) Constitution of Committees  
(Recommended Membership – APPENDIX C)
- (d) Appointment of Chairmen and Vice-Chairmen of Committees  
(Recommended List of Appointees – APPENDIX D)
- (e) Appointment of representatives to serve on external organisations  
(APPENDIX E)

### **2 AUDIT AND GOVERNANCE COMMITTEE MINUTES (Pages 25 - 32)**

(To receive the unconfirmed minutes of the meeting of the Audit and Governance Committee held on 20 March 2017)

**Please be aware this meeting may be subject to being recorded**

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

**Emergency Procedures** *In the event of a fire alarm sounding all attendees are asked to leave the building via the nearest emergency exit and make their way to the Fire Assembly Point located in the car park at the rear of the Municipal Buildings.*

**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 Lorraine Bush, Democratic Services Manager, Municipal Buildings, Boston Telephone 01205 314224 e-mail lorraine.bush@boston.gov.uk