



BOSTON BOROUGH COUNCIL

FORWARD PLAN

1 FEBRUARY TO 31 MAY 2022

The Forward Plan is a forecast of decisions which are expected to be taken by the Cabinet in the next twelve months.

This Plan constitutes 28 day notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information (England) Regulations 2012.

The Boston Borough Council definition of a key decision is:

- A decision which results in the authority incurring expenditure which is, or involves the making of savings which are significant having regard to the authority's budget for the service or function to which the decision relates; or
- Be significant in terms of its effect on communities living or working in an area comprising two or more wards of the Borough.

Decisions set out in this Plan will be taken by the Cabinet unless otherwise specified. All decisions included in this Plan will be taken on the basis of a written report and will be published on the Council's website before the meeting.

Please note that the decision dates are indicative and occasionally subject to change.

The Council invites members of the public to attend any of the meetings at which decisions will be discussed and the papers listed on the Plan can be viewed free of charge at the Customer Services Desk, Municipal Building, West Street, Boston, or on the Council's website, www.mybostonuk.com

If you wish to make comments or representations regarding the decisions outlined in the Plan, please submit them in writing to the contact officer identified against each decision in the Plan, at least 2 working days before the date of the meeting at which the decision is to be taken.

Agendas, decisions and minutes are published on the Council's website www.mybostonuk.com

Cabinet Members:

Cllr Paul Skinner (Leader)
Cllr Nigel Welton (Deputy Leader)

Cllr Tracey Abbott
Cllr Richard Austin

Cllr Deborah Evans
Cllr Martin Griggs

Cllr Jonathan Noble

Report Title and Summary of Content	Key / Non-Key	Date Decision to be taken	Rec to Council?	Open or Exempt	Lead Officer	Portfolio Holder
South & East Lincolnshire Councils Partnership (S&ELCP) Community Lottery Scheme - To propose the set-up of a S&ELCP Community Lottery to raise funding for community-based initiatives and partnership opportunities with the Voluntary and Community Sec	Key	23 Feb 2022		Open	Emily Spicer, Assistant Director - Wellbeing and Community Leadership emily.spicer@sholland.gov.uk	Councillor Martin Griggs
Boston Train Station Town Deal Project Business Case	Key	23 Feb 2022		Open	Lydia Rusling, Assistant Director - Economic Growth lydia.rusling@e-lindsey.gov.uk	Councillor Paul Skinner
Cultural Strategy	Key	23 Feb 2022		Open	Lydia Rusling, Assistant Director - Economic Growth lydia.rusling@e-lindsey.gov.uk	Councillor Richard Austin BEM
Budget Setting Report and Medium Term Financial Strategy 2022/23 - 2026/27	Key	23 Feb 2022 7 Mar 2022		Open	Christine Marshall, Section 151 Officer christine.marshall@sholland.gov.uk	Councillor Jonathan Noble
Benefits Verification Policy	Key	23 Feb 2022		Open	Sharon Hammond, Head of Revenues and Benefits Sharon.hammond@pspsl.co.uk	Councillor Jonathan Noble

Report Title	Key / Non-Key	Date Decision to be taken	Rec to Council?	Open or Exempt	Lead Officer	Portfolio Holder
Vehicle Replacement	Non Key	23 Feb 2022		Open	Victoria Burgess, Assistant Director - Operations Tel: 01507 613214 victoria.burgess@ e-lindsey.gov.uk	Councillor Deborah Evans
Extension of Lincolnshire Homelessness and Rough Sleeping Strategies. Both strategies expired at the end of 2021 and require a one year extension to enable time for new strategies to be written and approved.	Key	30 Mar 2022		Open	Jason Oxby, Housing, Homelessness and Wellbeing Service Manager jason.oxby@e- lindsey.gov.uk	Councillor Martin Griggs
Green Home Grants - To gain Member approval for the operational arrangements for the S&ELCP delivery of the Green Homes Grants for the sub-region	Key	30 Mar 2022		Open	Sarah Baker, Climate Change and Environment Manager sarah.baker@e- lindsey.gov.uk	Councillor Paul Skinner
Community Grant Scheme	Non Key	30 Mar 2022		Open	Nichola Holderness, Empowering Healthy Communities Programme Coordinator Nichola.Holdernes s@boston.gov.uk	Councillor Martin Griggs

Report Title	Key / Non-Key	Date Decision to be taken	Rec to Council?	Open or Exempt	Lead Officer	Portfolio Holder
Model Code of Conduct	Key	30 Mar 2022		Open	Mark Stinson, Monitoring Officer mark.stinson@sholland.gov.uk	Councillor Paul Skinner
Carbon Reduction Action Plan - To agree the Action Plan for implementing the previously approved Carbon Reduction Plan.	Non Key	30 Mar 2022		Open	Sarah Baker, Climate Change and Environment Manager sarah.baker@e-lindsey.gov.uk	Councillor Paul Skinner
Adoption of Climate Change Strategy - Members asked for recommendation to Council that the final Climate Change Strategy be adopted after being informed by a period of consultation in late 2021.	Non Key	30 Mar 2022 11 Apr 2022		Open	Sarah Baker, Climate Change and Environment Manager sarah.baker@e-lindsey.gov.uk	Councillor Paul Skinner
Quarter 3 Report - Performance, Risk and Finance	Non Key	30 Mar 2022		Open	Samantha Knowles, Assistant Director - Finance (Deputy S151 Officer) SKnowles@sholland.gov.uk, Suzanne Rolfe, Insights & Transformation Manager suzanne.rolfe@boston.gov.uk	Councillor Paul Skinner, Councillor Jonathan Noble

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Formation of Strategic Priority Partnership Boards for the South & East Lincolnshire Councils Partnership to support the delivery of the approved Business Case and Work Programme for the Partnership.	Key	30 Mar 2022		Open	James Gilbert, Assistant Director – Organisation and Corporate Services james.gilbert@e-lindsey.gov.uk	Cllr Skinner, Leader
Partnership ICT Strategy	Key	7 Sep 2022		Open	James Gilbert, Assistant Director – Organisation and Corporate Services james.gilbert@e-lindsey.gov.uk	Councillor Paul Skinner
Single-Use Waste Policy	Key	22 Jun 2022 11 Jul 2022		Open	Heather Prescott, Climate Change and Environment Officer heather.prescott@boston.gov.uk	Councillor Paul Skinner