



# BOSTON BOROUGH COUNCIL

## PROGRAMME OF MEETINGS 2017/18

|      | Monday   | Tuesday  | Wednesday   | Thursday   | Friday  |
|------|--|--|---|--|---------|
| MAY  | 15 May<br>AGM  | 16 May<br>Planning Committee                                   | 17 May<br>Cabinet   | 18 May   | 19 May  |
|      | 22 May   | 23 May   | 24 May  | 25 May   | 26 May  |
| JUNE | 29 May   | 30 May<br>Audit & Governance Committee<br>(pre-audit accounts) | 31 May<br>Cabinet<br>Informal Briefing<br>BTAC                          | 1 June   | 2 June  |
|      | 5 June   | 6 June   | 7 June  | 8 June<br>Call In<br>(if activated)                | 9 June  |
|      | 12 June<br>O&S Committee – Environment and Performance | 13 June<br>Licensing/Regulatory & Appeals Committee            | 14 June<br>Cabinet Briefing (Reports)<br>BTAC<br>Planning Sub Committee | 15 June<br>O&S Committee – Corporate and Community | 16 June |
|      | 19 June  | 20 June<br>Planning Committee                                  | 21 June<br>Councillor Development Group                                 | 22 June  | 23 June |
| JULY | 26 June  | 27 June  | 28 June<br>Cabinet (Quarterly monitoring)<br>BTAC                       | 29 June  | 30 June |
|      | 3 July   | 4 July   | 5 July  | 6 July   | 7 July  |

|      | Monday  | Tuesday                          | Wednesday   | Thursday  | Friday  |
|------|---|----------------------------------|---|---|---------|
|      | 10 July<br>Council  | 11 July                          | 12 July<br>Cabinet<br>Informal<br>Briefing<br>BTAC<br>Planning Sub<br>Committee                       | 13 July   | 14 July |
|      | 17 July   | 18 July<br>Planning<br>Committee | 19 July   | 20 July<br>Call In<br>(if activated)                          | 21 July |
|      | 24 July   | 25 July                          | 26 July<br>BTAC   | 27 July   | 28 July |
| AUG  | 31 July<br>Audit &<br>Governance<br>Committee<br>(audited accounts) | 1 Aug                            | 2 Aug   | 3 Aug   | 4 Aug   |
|      | 7 Aug   | 8 Aug                            | 9 Aug<br>BTAC<br>Planning Sub<br>Committee  | 10 Aug  | 11 Aug  |
|      | 14 Aug  | 15 Aug<br>Planning<br>Committee  | 16 Aug  | 17 Aug  | 18 Aug  |
|      | 21 Aug  | 22 Aug                           | 23 Aug<br>Cabinet<br>Briefing<br>(Reports)<br>O&S<br>Committee –<br>Environment<br>and<br>Performance | 24 Aug  | 25 Aug  |
| SEPT | 28 Aug  | 29 Aug                           | 30 Aug<br>BTAC  | 31 August<br>O&S<br>Committee –<br>Corporate and<br>Community | 1 Sept  |

|     | Monday  | Tuesday   | Wednesday   | Thursday  | Friday  |
|-----|---|---|---|---|---------|
|     | 4 Sept  | 5 Sept  | 6 Sept<br>Cabinet<br>(Quarterly<br>monitoring)                    | 7 Sept  | 8 Sept  |
|     | 11 Sept                                       | 12 Sept<br>Planning<br>Committee                              | 13 Sept<br>BTAC<br>Planning Sub<br>Committee                      | 14 Sept   | 15 Sept |
|     | 18 Sept<br>Audit &<br>Governance<br>Committee | 19 Sept   | 20 Sept<br>Cabinet<br>Informal<br>Briefing                        | 21 Sept   | 22 Sept |
|     | 25 Sept<br>Council                            | 26 Sept<br>Licensing/<br>Regulatory &<br>Appeals<br>Committee | 27 Sept<br>BTAC   | 28 Sept<br>Call In<br>(if activated)                      | 29 Sept |
| OCT | 2 Oct   | 3 Oct   | 4 Oct<br>Cabinet<br>Briefing<br>(Reports)                         | 5 Oct<br>O&S<br>Committee –<br>Corporate and<br>Community | 6 Oct   |
|     | 9 Oct   | 10 Oct<br>Planning<br>Committee                               | 11 Oct<br>O&S<br>Committee –<br>Environment<br>and<br>Performance | 12 Oct<br>BTAC Planning<br>Sub Committee                  | 13 Oct  |
|     | 16 Oct  | 17 Oct  | 18 Oct<br>Cabinet   | 19 Oct  | 20 Oct  |
|     | 23 Oct  | 24 Oct<br>Councillor<br>Development<br>Group                  | 25 Oct<br>BTAC  | 26 Oct  | 27 Oct  |
| NOV | 30 Oct  | 31 Oct  | 1 Nov<br>Cabinet<br>Informal<br>Briefing                          | 2 Nov   | 3 Nov   |

|            | Monday   | Tuesday   | Wednesday   | Thursday  | Friday        |
|------------|--|---|---|---|---------------|
|            | <b>6 Nov</b>   | <b>7 Nov</b><br><b>Planning Committee</b>                             | <b>8 Nov</b><br><b>BTAC Planning Sub Committee</b>                                  | <b>9 Nov</b><br><b>Call In (if activated)</b>                       | <b>10 Nov</b> |
|            | <b>13 Nov</b><br><b>Audit &amp; Governance Committee</b> | <b>14 Nov</b>   | <b>15 Nov</b><br><b>Cabinet Briefing (Reports)</b>                                  | <b>16 Nov</b><br><b>O&amp;S Committee – Corporate and Community</b> | <b>17 Nov</b> |
|            | <b>20 Nov</b><br><b>Council</b>                          | <b>21 Nov</b>   | <b>22 Nov</b><br><b>O&amp;S Committee – Environment and Performance</b>             | <b>23 Nov</b>   | <b>24 Nov</b> |
| <b>DEC</b> | <b>27 Nov</b>  | <b>28 Nov</b>   | <b>29 Nov</b><br><b>Cabinet (Quarterly monitoring)</b><br><b>BTAC</b>               | <b>30 Nov</b>   | <b>1 Dec</b>  |
|            | <b>4 Dec</b>   | <b>5 Dec</b><br><b>Planning Committee</b>                             | <b>6 Dec</b>  | <b>7 Dec</b>  | <b>8 Dec</b>  |
|            | <b>11 Dec</b>  | <b>12 Dec</b><br><b>Licensing/ Regulatory &amp; Appeals Committee</b> | <b>13 Dec</b><br><b>BTAC Planning Sub Committee</b>                                 | <b>14 Dec</b>   | <b>15 Dec</b> |
|            | <b>18 Dec</b>  | <b>19 Dec</b>   | <b>20 Dec</b><br><b>Cabinet Briefing (Reports)</b><br><b>Call In (if activated)</b> | <b>21 Dec</b>   | <b>22 Dec</b> |
|            | <b>25 Dec</b>  | <b>26 Dec</b>   | <b>27 Dec</b>   | <b>28 Dec</b>   | <b>29 Dec</b> |

|       | Monday                                 | Tuesday                                | Wednesday  | Thursday   | Friday |
|-------|--|--|--|--|--------|
| JAN   | 1 Jan                                  | 2 Jan                                  | 3 Jan<br>BTAC  | 4 Jan<br>O&S Committee – Corporate and Community | 5 Jan  |
|       | 8 Jan                                  | 9 Jan<br>Planning Committee            | 10 Jan<br>Cabinet<br>O&S Committee – Environment and Performance | 11 Jan   | 12 Jan |
|       | 15 Jan<br>Council                      | 16 Jan                                 | 17 Jan<br>BTAC<br>Planning Sub Committee                         | 18 Jan   | 19 Jan |
|       | 22 Jan<br>Audit & Governance Committee | 23 Jan<br>Councillor Development Group | 24 Jan<br>Cabinet Informal Briefing                              | 25 Jan   | 26 Jan |
| FEB   | 29 Jan                                 | 30 Jan                                 | 31 Jan<br>BTAC   | 1 Feb<br>Call In (if activated)                  | 2 Feb  |
|       | 5 Feb                                  | 6 Feb<br>Planning Committee            | 7 Feb<br>Cabinet Briefing (Reports)                              | 8 Feb<br>O&S Committee – Corporate and Community | 9 Feb  |
|       | 12 Feb                                 | 13 Feb                                 | 14 Feb<br>BTAC<br>Planning Sub Committee                         | 15 Feb   | 16 Feb |
|       | 19 Feb                                 | 20 Feb                                 | 21 Feb<br>Cabinet (Budget)                                       | 22 Feb   | 23 Feb |
| MARCH | 26 Feb<br>Council (Budget)             | 27 Feb                                 | 28 Feb<br>BTAC   | 1 Mar  | 2 Mar  |

|              | Monday   | Tuesday   | Wednesday   | Thursday  | Friday        |
|--------------|--|---|---|---|---------------|
|              | <b>5 Mar</b>   | <b>6 Mar</b><br><b>Planning Committee</b>                             | <b>7 Mar</b><br><b>Cabinet Informal Briefing</b><br><br><b>O&amp;S Committee – Environment and Performance</b>  | <b>8 Mar</b>  | <b>9 Mar</b>  |
|              | <b>12 Mar</b>  | <b>13 Mar</b>   | <b>14 Mar</b><br><b>BTAC Planning Sub Committee</b>   | <b>15 Mar</b><br><b>Call In (if activated)</b>                      | <b>16 Mar</b> |
|              | <b>19 Mar</b><br><b>Audit &amp; Governance Committee</b> | <b>20 Mar</b><br><b>Licensing/ Regulatory &amp; Appeals Committee</b> | <b>21 Mar</b><br><b>Cabinet Briefing (Reports)</b>  | <b>22 Mar</b><br><b>O&amp;S Committee – Corporate and Community</b> | <b>23 Mar</b> |
|              | <b>26 Mar</b>  | <b>27 Mar</b>   | <b>28 Mar</b><br><b>BTAC</b>  | <b>29 Mar</b>   | <b>30 Mar</b> |
| <b>APRIL</b> | <b>2 Apr</b>   | <b>3 Apr</b><br><b>Planning Committee</b>                             | <b>4 Apr</b><br><b>Cabinet (Quarterly monitoring)</b>   | <b>5 Apr</b>  | <b>6 Apr</b>  |
|              | <b>9 Apr</b>   | <b>10 Apr</b>   | <b>11 Apr</b><br><b>BTAC Planning Sub Committee</b>   | <b>12 Apr</b>   | <b>13 Apr</b> |
|              | <b>16 Apr</b>  | <b>17 Apr</b>   | <b>18 Apr</b><br><b>Cabinet Informal Briefing</b><br><br><b>O&amp;S Committee – Environment and Performance</b> | <b>19 Apr</b>   | <b>20 Apr</b> |

|      | Monday            | Tuesday   | Wednesday                            | Thursday  | Friday |
|------|-------------------|---|--------------------------------------|---|--------|
|      | 23 Apr<br>Council | 24 Apr  | 25 Apr<br>BTAC                       | 26 Apr<br>Call In<br>(if activated)               | 27 Apr |
| MAY  | 30 April          | 1 May<br>Planning Committee   | 2 May<br>Cabinet Briefing (Reports)  | 3 May   | 4 May  |
|      | 7 May             | 8 May<br>Councillor Development Group   | 9 May<br>BTAC Planning Sub Committee | 10 May<br>O&S Committee – Corporate and Community | 11 May |
|      | 14 May<br>AGM     | 15 May  | 16 May<br>Cabinet                    | 17 May  | 18 May |
|      | 21 May            | 22 May  | 23 May                               | 24 May  | 25 May |
| JUNE | 28 May            | 29 May<br>Planning Committee<br>Audit & Governance Committee (draft accounts) | 30 May<br>BTAC                       | 31 May  | 1 Jun  |



Denotes School Holidays

Denotes Bank Holidays

### Times of Meetings

|   |         |   |         |
|---|---------|---|---------|
| Audit & Governance Committee                              | 6.30 pm | BTAC  | 6.30 pm |
| Cabinet   | 10 am   | Cabinet Briefing (private meeting)                            | 10 am   |
| Council   | 6.30 pm | Councillor Development Group                                  | 6 pm    |
| Licensing and Regulatory & Appeals Committees             | 2 pm    | Overview and Scrutiny – Call-In (if activated)                | 6.30 pm |
| Overview and Scrutiny – Corporate and Community Committee | 6.30 pm | Overview and Scrutiny – Environment and Performance Committee | 6.30 pm |

|                           |             |  |  |
|---------------------------|-------------|--|--|
|                           |             |  |  |
| <b>Planning Committee</b> | <b>2 pm</b> |  |  |

**Leader: Councillor Michael Cooper**

**Deputies appointed by the Leader:**

**\*Councillor Michael Brookes  
Councillor Aaron Spencer**

(\* Nominated to act as Leader in the Leader's absence)

**FOR INFORMATION PURPOSES ONLY:-**

**Cabinet Members and Portfolios**

| <b><u>ROLE/PORTFOLIO</u></b>  | <b><u>COUNCILLOR</u></b> |
|---|--------------------------|
| <b>LEADER</b><br>Coastal Strategy, Strategic Planning – Conservation/Heritage/LDF, County and Regional Partnerships, Building Control, Emergency Planning, Climate Change, Transformation Programme, Development Control, Port of Boston, Regeneration, and Media | <b>Michael Cooper</b>    |
| <b>DEPUTY LEADER</b><br>Street Cleansing, Green Waste, Refuse and Recycling, Environmental Health, Democratic Services, Parish Councils, Performance and Improvement  | <b>Michael Brookes</b>   |
| <b>FINANCE</b><br>Finance (including Revs and Bens), Procurement, IT, Corporate Governance, Licensing and Land Charges, Customer Services, Freedom of Information, and Complaints   | <b>Aaron Spencer</b>     |
| <b>TOWN CENTRE</b><br>Town Centre Development and Management, Car Parks, Markets, May Fair, Public Toilets, Community Safety, Health and Safety   | <b>Paul Skinner</b>      |
| <b>GROUNDS AND OPEN SPACES</b><br>Leisure Services, Parks and Open Spaces, Country Parks and Reserves, Playing Fields, Tree Management, Guildhall, TIC, Arts, Crematoria and Cemeteries, Allotments, Grounds Maintenance and Health and Wellbeing                 | <b>Claire Rylott</b>     |
| <b>HOUSING, PROPERTY AND COMMUNITY</b><br>Housing, Community Transport, Property, Homelessness, Older People, Child and Adult Safeguarding, Community Development and Voluntary Sector Support  | <b>Martin Griggs</b>     |



## BOSTON BOROUGH COUNCIL

### MEMBERSHIP OF COMMITTEES (INCLUDING SUBSTITUTES) – 2017/18

\* Asterisk indicates that the political balance rules apply

No asterisk indicates political balance not required, numbers stated are suggested allocations

#### \* OVERVIEW AND SCRUTINY – ENVIRONMENT & PERFORMANCE (11) (MEETS 8 WEEKLY - WEDNESDAY – 6.30 P.M.)

|    | CONS (5)   | UKIP (4)   | IND (1)   | LAB (1) |
|----|------------|------------|-----------|---------|
| 1. | BROTHERTON | NOBLE      | PIERPOINT | WELTON  |
| 2. | BROWN      | S. RANSOME |           |         |
| 3. | EVANS      | RAVEN      |           |         |
| 4. | J. SKINNER | STEVENS    |           |         |
| 5. | WOODLIFFE  |            |           |         |

#### \*OVERVIEW AND SCRUTINY – CORPORATE & COMMUNITY(11) (MEETS 8 WEEKLY – THURSDAY – 6.30 P.M.)

|    | CONS (5)   | UKIP (4)   | IND (1)   | LAB (1) |
|----|------------|------------|-----------|---------|
| 1. | BROTHERTON | DANI       | R. AUSTIN | GLEESON |
| 2. | BROWN      | EDWARDS    |           |         |
| 3. | DENNIS     | E. RANSOME |           |         |
| 4. | J. SKINNER | S. RANSOME |           |         |
| 5. | WOODLIFFE  |            |           |         |

**\* AUDIT & GOVERNANCE COMMITTEE (9)**  
**(MEETS 8 WEEKLY – MONDAY – 6.30 P.M.)**

|                     | <b>CONS (4)</b>   | <b>UKIP (3)</b>   | <b>IND (1)</b>   | <b>LAB (1)</b> |
|---------------------|-------------------|-------------------|------------------|----------------|
| 1.                  | <b>BROTHERTON</b> | <b>DANI</b>       | <b>PIERPOINT</b> | <b>GLEESON</b> |
| 2.                  | <b>BROWN</b>      | <b>NOBLE</b>      |                  |                |
| 3.                  | <b>GREGORY</b>    | <b>F. RANSOME</b> |                  |                |
| 4.                  | <b>J. SKINNER</b> |                   |                  |                |
| <b>Substitutes:</b> |                   |                   |                  |                |
| 1.                  | <b>WOODLIFFE</b>  | <b>EDWARDS</b>    | <b>R. AUSTIN</b> |                |

**\* PLANNING COMMITTEE (13)**  
**(MEETS EVERY 4 WEEKS - TUESDAY – 2 P.M.)**

|                     | <b>CONS (6)</b>   | <b>UKIP (5)</b>   | <b>IND (2)</b>   | <b>LAB (0)</b> |
|---------------------|-------------------|-------------------|------------------|----------------|
| 1.                  | <b>BROTHERTON</b> | <b>DANI</b>       | <b>A. AUSTIN</b> |                |
| 2.                  | <b>BROWN</b>      | <b>NOBLE</b>      | <b>PIERPOINT</b> |                |
| 3.                  | <b>COOPER</b>     | <b>S. RANSOME</b> |                  |                |
| 4.                  | <b>RYLOTT</b>     | <b>RUSH</b>       |                  |                |
| 5.                  | <b>P. SKINNER</b> | <b>STEVENS</b>    |                  |                |
| 6.                  | <b>WOODLIFFE</b>  |                   |                  |                |
| <b>Substitutes:</b> |                   |                   |                  |                |
| 1.                  | <b>BROOKES</b>    | <b>EDWARDS</b>    | <b>R. AUSTIN</b> |                |
| 2.                  | <b>GRIGGS</b>     | <b>F. RANSOME</b> |                  |                |

**\* LICENSING/REGULATORY & APPEALS COMMITTEES (12)**  
**(MEET QUARTERLY – TUESDAY – 2 P.M.)**

|    | CONS (6)   | UKIP (4) | IND (1)   | LAB (1) |
|----|------------|----------|-----------|---------|
| 1. | BROTHERTON | EDWARDS  | R. AUSTIN | GLEESON |
| 2. | BROWN      | RAVEN    |           |         |
| 3. | DENNIS     | RUSH     |           |         |
| 4. | EVANS      | STEVENS  |           |         |
| 5. | J. SKINNER |          |           |         |
| 6. | WOODLIFFE  |          |           |         |

No substitutes are permitted at either Licensing or  
 Regulatory and Appeals Committees

**CHIEF OFFICER EMPLOYMENT PANEL (6)**  
**(Meets as required)**

|       | CONS (2) | UKIP (2) | IND (1)   | LAB (1) |
|-------|----------|----------|-----------|---------|
| 1.    | COOPER   | RAVEN    | R. AUSTIN | GLEESON |
| 2.    | SPENCER  | RUSH     |           |         |
| Subs: | BROOKES  |          |           |         |

**INTERNATIONAL LINKS COMMITTEE (4)**  
**(ad hoc)**

|    | CONS (1)   | UKIP (1) | IND (1)   | LAB (1) |
|----|------------|----------|-----------|---------|
| 1. | P. SKINNER | EDGE     | A. AUSTIN | WELTON  |

(Chairman and Vice-Chairman appointed at first meeting of Committee)

**SOUTH-EAST LINCOLNSHIRE JOINT STRATEGIC  
PLANNING COMMITTEE (3 and 3 substitutes)**

|              | CONS (2)   | UKIP (1)   | IND (0) | LAB (0) |
|--------------|------------|------------|---------|---------|
| 1.           | BROTHERTON | S. RANSOME |         |         |
| 2.           | RYLOTT     |            |         |         |
| <b>Subs:</b> |            |            |         |         |
| 1.           | BROWN      | NOBLE      |         |         |
| 2.           | COOPER     |            |         |         |

**BOSTON TOWN AREA COMMITTEE (BTAC)  
(MEETS MONTHLY - WEDNESDAY 6.30 P.M.)**

(Membership is all town ward Members ex officio.  
Chairman and Vice Chairman appointed at first meeting of the Committee.)

|    | CONS      | UKIP       | IND       | LAB     | UNALIGNED |
|----|-----------|------------|-----------|---------|-----------|
| 1. | EVANS     | DANI       | A. AUSTIN | GLEESON | BALL      |
| 2. | GREGORY   | EDGE       |           | WELTON  |           |
| 3. | GRIGGS    | S. RANSOME |           |         |           |
| 4. | WOODLIFFE | RAVEN      |           |         |           |
| 5. |           | RUSH       |           |         |           |
| 6. |           | STEVENS    |           |         |           |

**COUNCILLOR DEVELOPMENT GROUP (9)**

|    | CONS (4)   | UKIP (3)   | IND (1)   | LAB (1) |
|----|------------|------------|-----------|---------|
| 1. | BROOKES    | NOBLE      | A. AUSTIN | GLEESON |
| 2. | COOPER     | S. RANSOME |           |         |
| 3. | J. SKINNER | STEVENS    |           |         |
| 4. | SPENCER    |            |           |         |

(Chairman and Vice-Chairman to be appointed at first meeting of Group.)

BOSTON BOROUGH COUNCIL**CHAIRMEN AND VICE CHAIRMEN OF COMMITTEES – 2017/2018**

| BODY  | CHAIRMAN                                | VICE-CHAIRMAN                           |
|---|---|---|
| <b>OVERVIEW AND SCRUTINY – ENVIRONMENT AND PERFORMANCE</b>    | <b>JUDITH SKINNER</b>                   | <b>NIGEL WELTON</b>                     |
| <b>OVERVIEW AND SCRUTINY – CORPORATE AND COMMUNITY</b>        | <b>PAUL GLEESON</b>                     | <b>COLIN BROTHERTON</b>                 |
| <b>AUDIT AND GOVERNANCE COMMITTEE</b>                         | <b>GORDON GREGORY</b>                   | <b>JUDITH SKINNER</b>                   |
| <b>PLANNING COMMITTEE</b>                                     | <b>DAVID BROWN</b>                      | <b>SUE RANSOME</b>                      |
| <b>LICENSING COMMITTEE / REGULATORY AND APPEALS COMMITTEE</b> | <b>COLIN BROTHERTON</b>                 | <b>PAUL GLEESON</b>                     |
| <b>BOSTON TOWN AREA COMMITTEE (BTAC)</b>                      | <b>TO BE APPOINTED AT FIRST MEETING</b> | <b>TO BE APPOINTED AT FIRST MEETING</b> |
| <b>COUNCILLOR DEVELOPMENT GROUP</b>                           | <b>TO BE APPOINTED AT FIRST MEETING</b> | <b>TO BE APPOINTED AT FIRST MEETING</b> |

**BOSTON BOROUGH COUNCIL**  
**COUNCIL REPRESENTATION ON EXTERNAL ORGANISATIONS**  
**ANNUAL APPOINTMENTS 2017-18**

**N.B. Bold type indicates appointments made by Cabinet**  
**Oversubscribed – appointments will be voted on separately**

| Organisation   | Period of Appointment | Previous Appointees   | Nominees  |
|--|-----------------------|---|---|
| Age Concern (Boston and South Holland)   | Civic Year            | Edge  | Edge  |
| Bicker Trust   | Civic Year            | Cooper  | Cooper  |
| Black Sluice Internal Drainage Board   | Civic Year            | Bedford<br>Brookes<br>Brotherton<br>Rylott<br>P Skinner<br>R Austin<br>Welton | R. Austin<br>Bedford<br>Brookes<br>Brotherton<br>Cooper<br>Rylott<br>P. Skinner<br>Rush |
| <b>Boston Area Partnership Steering Group</b>  | Civic Year            | <b>Leader of the Council (Ex officio)</b>                                     | <b>Leader of the Council (Ex officio)</b>   |
| <b>Boston Health and Wellbeing Partnership</b>   | Civic Year            | <b>Health Portfolio Holder (Ex officio)</b>                                   | <b>Health Portfolio Holder (Ex officio)</b>   |
| <b>Stronger Communities Delivery Group</b>   | Civic Year            | <b>Stronger Communities Portfolio Holder (Ex officio)</b>                     | <b>Stronger Communities Portfolio Holder (Ex officio)</b>                               |
| <b>East Lincolnshire Community Safety Partnership</b>                                  | Civic Year            | <b>Community Safety Portfolio Holder (Ex officio)</b>                         | <b>Community Safety Portfolio Holder (Ex officio)</b>                                   |
| Boston Citizens Advice Bureau Management Committee (2 seats)                           | Civic Year            | Cooper<br>(+ 1 vacancy)   | Cooper  |
| Boston Municipal Non-Educational Charities (4 seats)                                   | Civic Year            | Brotherton<br>Woodliffe<br>Mr. T. Austin<br>(Lay Member)<br>(+ 1 vacancy)     | Brotherton<br>Woodliffe<br>Mr. T. Austin<br>(Lay member)                                |
| Boston Preservation Trust  | Civic Year            | A Austin  |   |
| <b>Boston Woods Trust</b><br>(2 seats – Portfolio Holder and one non-executive member) | Civic Year            | <b>Portfolio Holder (Ex officio)</b><br>Brotherton                            | <b>Portfolio Holder (Ex officio)</b><br>Brotherton                                      |

| Organisation  | Period of Appointment | Previous Appointees                                  | Nominees  |
|---|-----------------------|--|---|
| Centrepoint Outreach  | Civic Year            | S. Ransome   | S. Ransome  |
| Community Lincs (Formerly Community Council of Lincolnshire) 2 seats                            | Civic Year            | No appointments made                                 |   |
| Council for the Protection of Rural England (Lincs Branch)                                      | Civic Year            | P Skinner  | P. Skinner  |
| <b>East Midlands Councils (1 seat and 1 alternative member)</b>                                 | <b>Civic Year</b>     | <b>Leader (Ex officio) Brookes</b>                   | <b>Leader (Ex officio) Brookes</b>                    |
| <b>East Midlands Museums Service</b>  | <b>Civic Year</b>     | <b>Bedford</b>                                       | <b>Rylott</b>   |
| Health Overview and Scrutiny (1 seat and 1 substitute – non Cabinet members)                    | Civic Year            | Gleeson<br>Woodliffe<br>(substitute member)          | Gleeson<br>Woodliffe<br>(substitute member)           |
| Heritage Lincolnshire   | Civic Year            | Bedford  | Rylott  |
| Lincolnshire County Council Flood and Water Management Scrutiny Committee (non Cabinet members) | Civic Year            | R Austin<br>Brotherton<br>(substitute member)        | R. Austin<br>Brotherton<br>(substitute member)        |
| <b>Local Government Association General Assembly</b>  | <b>Civic Year</b>     | <b>Leader (Ex officio)</b>                           | <b>Leader (Ex officio)</b>                            |
| Nacro Services in Lincolnshire  | Civic Year            | J Skinner<br>Woodliffe                               | J. Skinner<br>Woodliffe                               |
| Rural Services Network (SPARSE Rural, Rural Services Partnership, RSN Community Group)          | Civic Year            | Bedford<br>Spencer                                   | Cooper<br>Spencer                                     |
| Sir Thomas Meddlecott and Others Charity Trust (Skirbeck Quarter Charities) (3 Trustees)        | Civic Year            | A Austin<br>Woodliffe<br>Mr R Lenton<br>(Lay Member) | A. Austin<br>Woodliffe<br>Mr R Lenton<br>(Lay member) |
| South Lincolnshire Blind Society (1 Member and 1 substitute)                                    | Civic Year            | S Ransome<br>J Skinner<br>(substitute member)        | S Ransome   |
| St. Leonard's Hospital Trust (2 Trustees)   | Civic Year            | Gregory<br>1 vacancy                                 | J. Skinner<br>Raven                                   |
| Swineshead Poor Charity   | Civic Year            | Brookes  | Brookes   |
| Supporting People Commissioning Body  | Civic Year            | Cooper   | Not in operation                                      |

| Organisation  | Period of Appointment | Previous Appointees  | Nominees   |
|---|-----------------------|--|--|
| Wash and North Norfolk Coast Special Area of Conservation (SAC) Members Group (1 seat and 1 substitute) | Civic Year            | Brotherton<br>A. Austin<br>(substitute member)                             | Brotherton<br>A. Austin<br>(substitute member)                                 |
| Witham Fourth District Internal Drainage Board  |                       | Bedford<br>Brookes<br>Brotherton<br>Cooper<br>Dennis<br>Rylott<br>R Austin | R. Austin<br>Bedford<br>Brotherton<br>Cooper<br>Dennis<br>Rylott<br>P. Skinner |

## PART 2 – LONG TERM APPOINTMENTS

| Organisation   | Period of Appointment | Current / Previous Appointees            | Nominees                      |
|--|-----------------------|--|-------------------------------|
| Boston Grammar School Foundation Governors (4 seats) | 4 years from 2015     | A. Austin<br>Woodliffe<br>Evans<br>Raven | Not applicable until May 2019 |
| John Butler Charity                                  | 3 years from 2014     | Brookes                                  | Brookes                       |
| Lincolnshire Police and Crime Panel                  | 4 years from 2016     | Woodliffe                                | Not applicable until May 2020 |
| Thomas Sanderson Trust (2 seats)                     | 4 years from 2015     | Brotherton<br>Ernest Napier (lay member) | Not applicable until May 2019 |
| Welland and Deepings IDB                             | 3 years from 2014     | Cooper                                   | Cooper                        |
| W H and E Harlock Swineshead Almshouses Charity      | 3 years from 2014     | Brookes                                  | Brookes                       |
| Swineshead Enhancement Society                       | 4 years from 2015     | Brookes                                  | Not applicable until May 2019 |