



B O S T O N B O R O U G H C O U N C I L

Municipal Buildings
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**Chief Executive
Phil Drury
MCIAT, ACIOB**

11 February 2020

TO: ALL MEMBERS OF THE CABINET

NOTICE OF MEETING OF THE CABINET

Dear Councillor

You are invited to attend a meeting of the Cabinet on
Wednesday, 19th February, 2020 at 10.00 am
In the Committee Room, Municipal Buildings, West Street, Boston, PE21 8QR

**PHIL DRURY
Chief Executive**

Membership:

Leader of the Council – Councillor Paul Skinner
Deputy Leader – Councillor Nigel Welton
Councillors David Brown, Martin Griggs, Martin Howard MSc. PCGM, Cert Ed,
Chelcei Sharman and Yvonne Stevens

A G E N D A

PART I - PRELIMINARIES

A MINUTES (Pages 1 - 8)

To sign and confirm the minutes of the last meeting held on 22nd January 2020.

B APOLOGIES

To receive apologies for absence.

C DECLARATIONS OF INTERESTS

To receive declarations of interests in respect of any item on the agenda.

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 14th February 2020.

PART II - AGENDA ITEMS

- 1 RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY (STANDING ITEM)*
- 2 RECOMMENDATIONS FROM THE BOSTON TOWN AREA COMMITTEE (BTAC) (STANDING ITEM)
- 3 CONSULTATION OF BOSTON BOROUGH COUNCIL'S DRAFT AIR QUALITY ACTION PLAN (Pages 9 - 68)

(A report presented by Nick Davis, Environmental Health Officer)

Portfolio Holder: Councillor Yvonne Stevens
- 4 BOSTON BOROUGH COUNCIL DRAFT SAFEGUARDING POLICY AND PROCEDURE MANUAL 2020 - 2023 (Pages 69 - 166)

(A report by Andy Fisher, Head of Regulatory Services)

Portfolio Holder: Councillor Martin Griggs
- 5 BUDGET SETTING REPORT AND MEDIUM TERM FINANCIAL STRATEGY 2020/21 - 2024/25 (Pages 167 - 296)

(A report by Paul Julian, Chief Finance Officer)

Portfolio Holder: Councillor Martin Howard

* 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 the decision notice will be published on 21st February 2020. Subject to this publication, the deadline for calling in a decision is **5 p.m. on Friday 28th February 2020.**

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 Tel. no: 01205 314224 e-mail lorraine.bush@boston.gov.uk