



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

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**Joint Chief Executive  
Rob Barlow**

1 September 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, 9th September, 2020 at 6.00 pm**

This will be a meeting held in line with The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) England & Wales) Regulations 2020.

This meeting will be held virtually via Zoom and streamed live  
via: [www.mybostonuk.com/youtube](http://www.mybostonuk.com/youtube)

**ROB BARLOW**  
**Joint Chief Executive**

Membership:

Leader of the Council – Councillor Paul Skinner  
Deputy Leader – Councillor Nigel Welton  
Councillors Tracey Abbott, Richard Austin BEM, David Brown, Martin Griggs,  
Jonathan Noble and Yvonne Stevens

## **A G E N D A**

### **PART I - PRELIMINARIES**

A MINUTES (Pages 1 - 6)

To sign and confirm the minutes of the meeting held on 24<sup>th</sup> June 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 .....

**PART II - AGENDA ITEMS**

1 RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY (STANDING ITEM)\*

2 RECOMMENDATIONS FROM THE BOSTON TOWN AREA COMMITTEE (BTAC) (STANDING ITEM) (Pages 7 - 8)

(The draft minute of the BTAC meeting of 5<sup>th</sup> August 2020 is attached, which contains recommendations relating to the Events budgets for 2020/21 and 2021/22.)

3 QUARTER 1 - PERFORMANCE, RISK AND FINANCE (Pages 9 - 56)

(A report by Paul Julian, Chief Finance Officer)

*Portfolio Holders: Councillor Paul Skinner, Leader (Performance), Councillor Nigel Welton, Deputy Leader (Risk) and Councillor Jonathan Noble (Finance)*

4 DRAFT CORPORATE STRATEGY / PRIORITIES FOR CONSULTATION (Pages 57 - 70)

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

*Portfolio Holder: Councillor Nigel Welton, Deputy Leader*

5 BOSTON ALTERNATIVE ENERGY FACILITY (BAEF) PHASE 4 CONSULTATION SUBMISSION (Pages 71 - 112)

(A report by Christian Allen, Assistant Director – Regulation)

*Portfolio Holder: Councillor Yvonne Stevens*

6 PE21: THE NEXT STEPS

(A report by the Deputy Chief Executive – Strategy)

*REPORT TO FOLLOW*

## 7 EXCLUSION OF THE PUBLIC AND PRESS

To consider resolving - That under Section 100(A)(iv) of the Local Government Act 1972, as amended by the Local Government (Access to Information)(Variation) Order 2006, the public and press be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Order

## 8 FLEET MAINTENANCE ARRANGEMENTS AWARD OF CONTRACT (Pages 113 - 146)

(A report by Christian Allen, Assistant Director – Regulation)

*Portfolio Holder: Councillor Yvonne Stevens*

- \* 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 Friday 11<sup>th</sup> September 2020 Subject to this publication, the deadline for calling in a decision is **5 p.m. on Friday 18<sup>th</sup> September 2020.**

***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](mailto:lorraine.bush@boston.gov.uk)