

**COUNCIL MEETING**  
**MONDAY 28 JUNE 2010**

**LIST OF DECISIONS**

1	Apologies for absence	Received from Cllrs Katy Boughey, Hastings, Papworth, Stranger and Pauline Tunnicliffe. Apologies for lateness were received from Cllr Samaris Huntington-Thresher.
2	To confirm the Minutes of the following meetings of the Council:	<p>i) Confirmed, subject to the amendment of Minute 73 (a) Members Allowances 2010/11 Appendix C Schedule 1 – the amount of Special Responsibility Allowance shown for Chairmen of PDS Committees should be £7,140 not £7410.</p> <p>ii) Confirmed, subject to Councillor Michael Tickner's name being added to the list of those present for the Annual Council Meeting on 19<sup>th</sup> May 2010.</p>
3	Declarations of Interest	A number of members declared interests in item 11 either as Governors of Schools who had indicated an interest in Academy Status or as parents of a child attending a school that had registered such an interest. (Full details will be set out in the Minutes).
4	Questions from members of the public where notice has been given.	There were no questions from members of the public.
5	Oral questions from Members of the Council where notice has been given.	Eight oral Questions had been submitted and were responded to.
6	Written questions from Members of the Council	There were 15 written questions which had been circulated with answers.
7	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.	A Statement was made by the Portfolio Holder for Public Protection and Safety, Councillor Peter Morgan, on the tight controls in place over the use of RIPA powers by the Council following recent press statements inferring that they had been used inappropriately.

8	Petition Scheme	<p>It was agreed that the proposed Petition Scheme at Appendix 1 be adopted and added to the Council's Constitution as an appendix with the following consequential amendments: -</p> <p>i) those set out in Appendix 2 being made to the Council's Constitution;</p> <p>ii) the further amendments adopted at the meeting amending the thresholds (see attached); and</p> <p>iii) amendment of the flow chart showing the Petition Scheme Process – amend third level (box) should read 'No' and the figures need to be amended to correspond to the revised thresholds adopted.</p>
9	Report of the General Purposes and Licensing Committee - 7th April 2010	<p>i) Revision to Licensing Policy 2008-2011: Enforcement – results of Public Consultation.</p> <p>Recommendations agreed.</p> <p>ii) The London Local Authorities Act 1991: Revision to Codes of Practice for Special Treatments</p> <p>Recommendation agreed.</p>
10	Sunbeds (Regulations) Act 2010 - Delegation of Powers	Recommendation agreed.
11	Capital Programme 2010/11 Revisions and Transfer of Learning and Skills Council Funding	<p>The following recommendations were agreed:</p> <p>i) inclusion in the Capital Programme of the following Schemes:</p> <p>a) Bickley Primary School - £1,395,000</p> <p>b) Princes Plain Primary School - £1,363,000</p> <p>c) The Highway Primary School - £4,020,000</p> <p>d) Hawes Down Co-location Project - £1.518m</p> <p>e) Redevelopment of The Pavilion Leisure Centre - £5.5m; and</p> <p>ii) the transfer of 16 – 19 Funding and</p>

		Commissioning from the Learning and Skills Council to the Local Authority – adjustment of the CYP budget to reflect the payment responsibilities of £47m in total of which £31.4m is in the approved budget to fund Bromley schools post 16 provision; the increase of £15.9m to be offset by a corresponding increase in YPLA funding.
12	To consider Motions of which notice has been given.	<p>Two Motions had been received –</p> <p>i) Maximum Parking Standards – The Motion, amended at the meeting by moving one word, was CARRIED, as follows:</p> <p>"This Council congratulates the Government on its quick decision to protect gardens from development by removing them from previously developed land status. Furthermore this Council urges the Government now to take a further step and remove the maximum parking standards for new developments and replace them with either locally agreed standards or a minimum parking standard."</p> <p>ii) Academy Schools – The following Motion was deferred to the CYP PDS Committee meeting in July 2010 by which time it was hoped that more detail would be available for consideration.</p> <p>"This Council urges Head Teachers and governors of Bromley schools not to apply for academy status under the scheme announced by the Conservative – Liberal Democrat government and requests the Chief Executive to write to all Bromley schools in these terms".</p>
13	The Mayor's announcements and communications.	<p>The Mayor thanked all those Councillors and Officers who attended the Mayoral Civic Service which was held on 20<sup>th</sup> June at St. Mary's Church, Shortlands.</p> <p>The Mayor reported the success of the Mayor's cricket team, captained by Cllr Tim Stevens, in winning against Affinity Sutton.</p> <p>A number of tickets were still available for the Mayor's first charity event – dinner at Edward's restaurant in East Street – on Monday 5<sup>th</sup> July 2010 at 7.30 p.m. Tickets were priced at £25.00 and all profit would be donated to the Mayor's Charity Appeal, which was</p>

		<p>supporting the Prince's Trust.</p> <p>The Mayor had arranged for a tube of Smarties to be placed on each Councillors desk and he hoped members would enjoy them and return the empty packet filled with money which would be donated to the Mayor's Charity Appeal.</p> <p>The Mayor presented a Scroll to the past Mayor, Councillor Douglas Auld.</p>
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The Meeting ended at **9.06pm**.

### 8. PETITION SCHEME

#### *(Amendment adopted by Council)*

##### Page 76, paragraph 3.4

Delete 50 signatures and insert 200  
Delete 500 signatures and insert 2,000  
Delete 1,000 signatures and insert 4,000  
Delete 1,000 signatures and insert 4,000

So new paragraph will read -

- Qualifying as a valid petition under the scheme: 25/200 signatures
- Requiring consideration at a PDS Committee: 250/2,000 signatures
- Requiring consideration at a full Council: 500/4,000 signatures
- Requiring a Councillor or senior officer to give an account before a PDS Committee  
500/4,000

##### Page 81 (Appendix 1)

##### First paragraph –

Line 2: Delete 50 signatures and insert 200.

##### Penultimate paragraph –

Line 3: Delete (500 for an e-petition) insert (2,000 for an e-petition)

Line 5: Delete (1,000 for e-petition) and insert (4,000 for e-petition)

Line 11: Delete (1,000 for e-petition) and insert (4,000 for e-petition)