

## TO MEMBERS OF THE COUNCIL

**Notice is hereby given that a meeting of the Council of the London Borough of Bromley is to be held in the Council Chamber at Bromley Civic Centre on Monday 28 February 2011 at 7.30 pm which meeting the Members of the Council are hereby summoned to attend.**

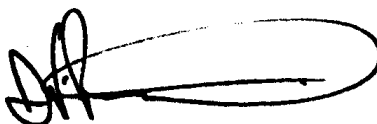
### Prayers

## A G E N D A

- 1 Apologies for absence
- 2 To confirm the Minutes of the meeting of the Council held on 25th October 2010 (Pages 3 - 38)
- 3 Declarations of Interest
- 4 Petitions
- 5 Questions from members of the public where notice has been given
- 6 Oral questions from Members of the Council where notice has been given
- 7 Written questions from Members of the Council
- 8 To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees
- 9 Budget (Revenue and Capital) and Council Tax setting - to consider the recommendations of the meetings of the Executive held on 2nd and 14th February 2011 (Pages 39 - 52)  
*All Members are requested to bring with them to the meeting their copies of the Director of Resources' reports to the Executive on the following:*
  - *Capital Programme Monitoring – 3<sup>rd</sup> Quarter 2010/11;*
  - *2011/12 Council Tax Report; and*
  - *Capital Programme Review 2010*
- 10 Report of the General Purposes and Licensing Committee 16th February 2011 - Members' Allowances Scheme 2011/12 (Pages 53 - 58)

- 11 To consider the attached recommendation from the Portfolio Holder for Resources concerning the Treasury Management Statement and Annual Investment Strategy 2011/12 (Pages 59 - 82)
- 12 Executive Delegations and Statutory Officer Designations (Pages 83 - 88)
- 13 To consider Motions of which notice has been given
- 14 Dates of Council Meetings
- a) A special Council Meeting has been called for Monday, 21<sup>st</sup> March 2011 commencing at 7pm (note earlier start time) to consider the Biggin Hill Airport proposals. This will be followed by a meeting of the Executive who will make the final decision on the matter.
  - b) The date of the Council Meeting on the published Programme of Meetings scheduled for Monday, 28<sup>th</sup> March 2011 is before the meetings of the last Executive and General Purposes and Licensing Committee for this municipal year. It is therefore proposed that the Council Meeting date be moved to Monday, 11<sup>th</sup> April 2011 just in case there are any matters of business requiring a Council decision. The new Programme of Meetings for next year has been amended to reflect this arrangement.
- 15 The Mayor's announcements and communications
- 16 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000
- To consider an item in respect of which resolutions have been passed under the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation Order 2006) and the Freedom of Information Act 2000.

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Chief Executive