

COUNCIL MEETING
MONDAY 28 FEBRUARY 2011

LIST OF DECISIONS

1	Apologies for absence	Apologies received from Councillors Katy Boughey, Lydia Buttinger and Russell Jackson. Apologies for lateness were received from Councillor Samaris Huntington-Thresher.
2	To confirm the Minutes of the meeting of the Council held on 25th October 2010	The Minutes of the Council Meeting held on 25 th October 2010 were confirmed, subject to two minor amendments.
3	Declarations of Interest	A number of members declared interests.
4	Petitions	There were no petitions to report to this Council Meeting.
5	Questions from members of the public where notice has been given	There was 1 written question and three members of the public attended to ask oral questions at the meeting.
6	Oral questions from Members of the Council where notice has been given	There were 10 questioned asked.
7	Written questions from Members of the Council	There were 8 question asked.
8	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees	The Portfolio Holder for Public Protection and Safety reported that it had been possible to find funding from various grant sources to support several different Community Safety areas of work, which he outlined.
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	Amended recommendations were agreed that: A nil variation in Bromley's element of Council Tax for 2011/12, compared with 2010/11, and a nil increase in the GLA precept be set as follows:

			Property	Split of Council Tax		Council Tax
				Bromley	GLA	
				£.p	£.p	£.p
			Band 'A'	660.87	206.55	867.42
			Band 'B'	771.02	240.97	1,011.99
			Band 'C'	881.16	275.40	1,156.56
			Band 'D'	991.31	309.82	1,301.13
			Band 'E'	1,211.60	378.67	1,590.27
			Band 'F'	1,431.89	447.52	1,879.41
			Band 'G'	1,652.18	516.37	2,168.55
			Band 'H'	1,982.62	619.64	2,602.26

10	Report of the General Purposes and Licensing Committee 16th February 2011 - Members' Allowances Scheme 2011/12	The recommendation was agreed.
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11	To consider the attached recommendation from the Portfolio Holder for Resources concerning the Treasury Management Statement and Annual Investment Strategy 2011/12	The recommendation was agreed.
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12	Executive Delegations and Statutory Officer Designations	The recommendations were agreed.
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13	To consider Motions of which notice has been given	<p>Notice of 2 Motions had been received but Councillor Nicholas Bennett JP advised that he had withdrawn the motion on membership of the Pensions Investment Sub-Committee which would now be dealt with by the General Purposes and Licensing Committee on 7th April 2011.</p> <p>Members considered the following Motion which</p>
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		<p>was agreed: “This Council believes the imposition of a Community Infrastructure Levy as a means of funding the Cross Rail project as outlined in the Mayor’s consultation documents is fundamentally flawed and unfair as there can be no obvious benefit to Boroughs such as Bromley.</p> <p>Accordingly, the Council calls upon other like minded Councils and the Director of Legal and Democratic and Customer Services to explore the potential to challenge most vigorously the imposition of such a levy.”</p>
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14	Dates of Council Meetings	<p>Changes to the following Council Meeting dates were noted:</p> <p>a) A special Council Meeting has been called for Monday, 21st 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.</p> <p>b) The date of the Council Meeting on the published Programme of Meetings scheduled for Monday, 28th March 2011 is before the meetings of the last Executive and General Purposes and Licensing Committee for this municipal year. It was agreed that the Council Meeting date be moved to Monday, 11th April 2011 in case there were any matters of business requiring a Council decision. The new Programme of Meetings for next year has also been amended to reflect this arrangement.</p>
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15	The Mayor's announcements and communications	<p>The Mayor thanked members for their support for the dinner at the House of Commons and the successful Quiz Night held the previous week in aid of his Charity and the support from Councillor Ian Payne and his family for organising the quiz.</p> <p>He announced that on 25th March 2011 Councillor Mellor had agreed to ‘teach’ guests about wine and that there would be a last charity dinner at</p> <p>The Mayor added his personal thanks and paid tribute to the work of Mr Paul Dale, Director of Resources, as this was his last Council meeting</p>
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		before leaving Bromley.
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The Meeting ended at 10.40pm.