

COUNCIL MEETING
MONDAY 24 OCTOBER 2011 AT 7.30PM

LIST OF DECISIONS

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| 1 | Apologies for absence | <p>The Mayor welcomed Councillor David Jefferys newly elected Councillor for Shortlands Ward.</p> <p>Apologies received from Cllrs Nicholas Bennett JP, Grainger, William Huntington-Thresher, Jackson, Joel and Pauline Tunnicliffe.</p> |
| 2 | To confirm the Minutes of the meeting of the Council held on 4th July 2011 | <p>Minutes of the meeting held on 4th July 2011 confirmed subject to the following amendments:</p> <p>a) Minute 18 – Statements made by the Leader of the Council, Portfolio Holders and Chairmen of Committees</p> <p>Start of third line instead of ‘Councillor Smith’ should read ‘Councillor Stevens’.</p> <p>b) Minute 20 - Motions</p> <p style="text-align: center;"><u>Crystal Palace Tramlink Extension</u></p> <p>Moved by Councillor Colin Smith, seconded by Councillor John Getgood, that the wording of the above be amended to read as follows:</p> <p>“This Council seeks and would welcome confirmation from the Mayor’s Office that an extension of the DLR (or Bakerloo line) from Lewisham to Bromley North, the Crystal Palace Tramlink, including lifts at Crystal Palace Station, and a further extension of Tramlink from Crystal Palace to Beckenham Junction and Bromley continue to feature as options in his future investment plans.”</p> <p>c) Minute 21 – Mayor’s Announcements</p> <p>Amend spelling on Page 7, top line – should be ‘dinner’ not ‘diner’ and in first line of second paragraph amend ‘Councillor Cathy Bance’ to ‘Councillor Kathy Bance’.</p> |
| 3 | Declarations of Interest | None reported. |
| 4 | Questions from members of the public where notice has been given. | There were no questions from members of the public. |

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| 5 | Oral questions from Members of the Council where notice has been given. | 9 oral questions had been submitted and were responded to. |
| 6 | Written questions from Members of the Council | There were 14 written questions which had been circulated together with the answers. |
| 7 | To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees. | No Statements were made. |
| 8 | Review of Polling Districts and Polling Places 2011 | An amended Appendix 2 had been circulated. Recommendations agreed. |
| 9 | Update on the Council's Financial Strategy 2012/13 - Approval to establish two Investment Funds | Noted decision of Executive on 19.10.11. The recommendations in respect of the creation of the two Investment Funds as proposed were agreed. |
| 10 a | Annual Report 2010/11 | The Treasury Management Annual Report 2010/11 was noted and the actual prudential indicators contained in the report were approved. |
| 10 b | Quarter 1 Performance 2011/12 | The views of the Executive meeting on 19.10.11 were reported and Council agreed: That the proposed increase in the investment limit for the part-nationalised banks, Lloyds TSB and the Royal Bank of Scotland, from £40m to £60m be approved, subject to this being potentially implemented after 3 months time and a report submitted to the Executive. |
| 11 | Kent House Station Approach, Beckenham | This item was withdrawn as a matter for decision by the Portfolio Holder for the Environment. |
| 12 | Committee Appointments | It was agreed that Councillor David Jefferys be appointed to fill the vacancy on the Environment PDS Committee for the remainder of the municipal year. |
| 13 | Scheme of Delegation to Officers | The recommendations in respect of the Scheme of Delegation to Officers were agreed. |
| 14 | To consider Motions of which notice has been given. | Notice of one Motion had been received which was subsequently amended by Councillor Fookes, seconded by Cllr Kathy Bance) to read |

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| | | <p>as follows:</p> <p>“This Council resolves to pay all staff the London Living Wage. This Council requests that the Executive apply this in all future contracts to the staff employed by contractors to the Council. “</p> <p>The Motion was LOST.</p> |
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| 15 | The Mayor's announcements and communications. | <p>The Mayor thanked all those Councillors and Officers who attended my Charity Appeal fund raising dinner at Saffron Restaurant on September 19th when over £1200 was raised.</p> <p>He reminded members of Cllr. Mrs. Anne Manning's Talk on the 'Pitts' which would be at the Civic Centre on Wednesday 26th October and for Afternoon Tea afterwards.</p> <p>Invitations had been sent out for the ABBA Tribute Evening taking place at the Warren on Friday 25th November 2011 and hoped as many as possible would support this event.</p> <p>The Mayor thanked Cllr. Tim Stevens, for organising, and the other Councillors and Officers who had played in the various golf and cricket matches over the past few months. He also thanked Mr Len Tutt for organising the bowls matches.</p> |
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The Meeting ended at 8.40pm