

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 20 February 2012 at 7.30 pm which meeting the Members of the Council are hereby summoned to attend.

Prayers

A G E N D A

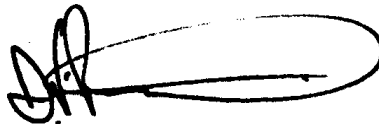
- 1 Apologies for absence
- 2 To confirm the Minutes of the meeting of the Council held on 24th October 2011 (Pages 3 - 22)
- 3 Declarations of Interest
- 4 Petitions (if any)
- 5 Questions from members of the public where notice has been given.
- 6 Oral questions from Members of the Council where notice 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 meeting of the Executive held on 1st February 2012 (Pages 23 - 34)

All members are requested to bring with them to the meeting their copies of the Director of Resources' reports on the following:

- *Capital Programme Monitoring Quarter 3 2011/12 and Annual Capital Review 2012-2016*
 - *Council Tax 2012/13 (the revised legal implications were circulated at the Executive meeting and are circulated to all members as a separate background paper with this agenda).*
- 10 To consider the attached recommendation from the Portfolio Holder for Resources concerning the Treasury Management Statement and Annual Investment Strategy 2012/13 (Pages 35 - 84)
 - 11 Minor Changes to the Constitution (Pages 85 - 88)

- 12 Meeting of Urgency Committee on 23rd January 2012 (Pages 89 - 92)
- 13 To consider Motions of which notice has been given.
- 14 Dates of Council Meetings
- a) An additional Council Meeting has been called for Monday, 26th March 2012 to primarily consider actions required by the Council arising from the Localism Act.
 - b) The meeting of the Council shown on the published programme of Meetings scheduled for Monday 30th April 2012, which is the week of the Greater London Authority elections, has been moved to Monday, 23rd April 2012.
- 15 The Mayor's announcements and communications.

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Chief Executive

**BROMLEY CIVIC CENTRE
BROMLEY BR1 3UH
Friday 10th February 2012
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