

## COUNCIL MEETING

**7.30 PM, MONDAY 20 FEBRUARY 2012**

### LIST OF DECISIONS

1	Apologies for absence	Apologies for absence were received from Councillors Judy Ellis, Samaris Huntington-Thresher, David Jefferys and Kate Lymer. Apologies for lateness were received from Councillor Pauline Tunnicliffe.
2	To confirm the Minutes of the meeting of the Council held on 24th October 2011	The Minutes of the Council Meeting held on 24 <sup>th</sup> October 2012 were confirmed.
3	Declarations of Interest	A number of members declared interests.
4	Petitions (if any)	There were no petitions to report to this Council Meeting.
5	Questions from members of the public where notice has been given.	There was one member of the public who attended to ask an oral question at the meeting.
6	Oral questions from Members of the Council where notice has been given.	There were 11 questions asked.
7	Written questions from Members of the Council	There were 12 questions asked.
8	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.	<p>The Portfolio Holder for Resources updated members on the position in Bromley in respect of the transfer of responsibility for Public Health to the Council's control.</p> <p>The Portfolio Holder for Renewal and Recreation informed members of his recent visit to the Bromley Valley Gymnastics Centre in Cotmandene and spoke of the high level of work undertaken at the Centre and its successes.</p>
9	Budget (Revenue and Capital) and Council Tax setting - to consider the recommendations of the meeting of the Executive held	<p><b>1) Council Tax 2012/13</b></p> <p>The recommendations of the Executive meeting on 1<sup>st</sup> February 2012, amended by updated information on levies, were agreed:</p> <p>A nil increase in Bromley's Council Tax for 2012/13</p>

	on 1st February 2012	<p>compared with 2011/12 and a 1% reduction in the GLA precept (overall Council Tax reduction of 0.2%) which for Band D Council Tax is set out below – full details of the decision are set out in the Minutes.</p> <table border="1" data-bbox="837 394 1401 568"> <thead> <tr> <th></th> <th>2011/12 £</th> <th>2012/13 £</th> <th>Decrease %</th> </tr> </thead> <tbody> <tr> <td>Bromley</td> <td>991.31</td> <td>991.31</td> <td>0.00</td> </tr> <tr> <td>GLA</td> <td>309.82</td> <td>306.72</td> <td>1.00</td> </tr> <tr> <td>Total</td> <td>1301.13</td> <td>1298.03</td> <td>0.24</td> </tr> </tbody> </table> <p><b>2) Annual Capital Programme Review 2012-2016</b></p> <p>The recommendation was agreed.</p>		2011/12 £	2012/13 £	Decrease %	Bromley	991.31	991.31	0.00	GLA	309.82	306.72	1.00	Total	1301.13	1298.03	0.24
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10	To consider the attached recommendation from the Portfolio Holder for Resources concerning the Treasury Management Statement and Annual Investment Strategy 2012/13	The recommendation to adopt the Treasury Management Statement and the Annual Investment Strategy for 2012/13, including the prudential indicators and the Minimum Revenue Provision (MRP) Policy Statement was agreed.
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11	Minor Changes to the Constitution	The recommendations were agreed.
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12	Meeting of Urgency Committee on 23rd January 2012	The recommendation was agreed.
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13	To consider Motions of which notice has been given.	<p>Notice of 1 Motion had been received and this was agreed as follows:</p> <p>“This Council notes that the Secretary of State for Education has indicated that existing selective schools may expand their provision by the creation of satellite campuses;</p> <p>it further notes that parents in the neighbouring district of Sevenoaks, with the support of the local Member of Parliament, Michael Fallon and members of Kent County Council, are actively pursuing such an option;</p> <p>further notes that demand for places by Bromley parents at the two selective schools within the</p>
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		<p>borough and for places in neighbouring authorities far outweighs the number of available places;</p> <p>resolves to support, in principle, any move by either of the two selective schools in the borough or by schools in neighbouring districts (including independent selective schools) to provide additional selective places in Bromley and particularly in those parts of the borough most distant from existing provision of selective places.”</p>
14	Dates of Council Meetings	<p>The additional Council Meeting in March and the change of date of the April Council Meeting as set out below were noted:</p> <ul style="list-style-type: none"> <li>a) An additional Council Meeting has been called for Monday, 26<sup>th</sup> March 2012 to primarily consider actions required by the Council arising from the Localism Act.</li> <li>b) The meeting of the Council shown on the published programme of Meetings scheduled for Monday 30<sup>th</sup> April 2012, which is the week of the Greater London Authority elections, has been moved to Monday, 23<sup>rd</sup> April 2012.</li> </ul>
15	The Mayor's announcements and communications.	<p>The Mayor thanked everyone who supported the Quiz Evening on 10<sup>th</sup> February 2012 where between £1300 to £1500 was raised.</p> <p>The Deputy Mayor had arranged for a Barn Dance to be held in the Great Hall, Civic Centre on Friday 11<sup>th</sup> May, full details would be publicised shortly.</p> <p>The Mayor referred to the visit of Her Majesty the Queen and the Duke of Edinburgh to the Borough on 15<sup>th</sup> May 2012 and advised that he would write on the Council's behalf sending the congratulations of the Borough in respect of Her Diamond Jubilee celebrations. A more formal resolution would be taken at the March Council Meeting.</p>

The Meeting ended at 10.41 pm.