

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 Wednesday 27 February 2013 at 7.00 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 21st January 2013 (Pages 3 - 42)
- 3 Declarations of Interest
- 4 Questions from members of the public where notice has been given.
- 5 Petitions (if any)
- 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 6th February 2013 (Pages 43 - 56)

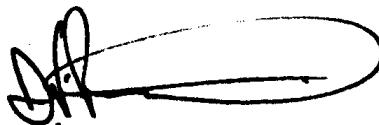
All Members are requested to bring with them to the meeting their copies of the Director of Resources' reports on the following:

- *2013/14 Council Tax*
- *Capital Programme Monitoring Q3 2012/13 & Annual Capital Review 2013 to 2017*

- 10 Treasury Management - Annual Investment Strategy 2013/14 (Pages 57 - 86)
- 11 Pay Policy Statement 2013/14 (Pages 87 - 102)
- 12 Workplace Pensions: Automatic Enrolment (Pages 103 - 112)
- 13 Members' Allowances Scheme 2013/14 (Pages 113 - 122)

- 14 Health and Wellbeing Board - Interim Arrangements (To follow)
- 15 Council Meeting on 12th November 2012 - Motion on Government Planning Policies (Pages 123 - 126)
- 16 To consider Motions of which notice has been given.
- 17 The Mayor's announcements and communications.

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Chief Executive

**BROMLEY CIVIC CENTRE
BROMLEY BR1 3UH
Tuesday 19 February 2013
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