

## COUNCIL MEETING

7.00 PM, WEDNESDAY 27 FEBRUARY 2013

### LIST OF DECISIONS

1	Apologies for absence	Apologies for absence were received from Councillors Humphrys, Jefferys, Noad, Catherine Rideout, Charles Rideout and Wells. Apologies for lateness were also received from Councillor Jackson.
2	To confirm the Minutes of the meeting of the Council held on 21st January 2013	The Minutes of the last meeting were confirmed.
3	Declarations of Interest	Councillor Auld declared an interest as his wife was an employee of the Council; Councillor Carr declared an interest as his daughter did casual work for Bromley Mytime Active; Councillor Simon Fawthrop declared an interest as his wife worked for Bromley Adult Education; Councillor Lymer declared an interest as her mother worked in Public Health and Councillors Colin and Diane Smith declared interests as their daughter worked part time for the library service.
4	Questions from members of the public where notice has been given.	One member of the public attended the meeting to ask an oral question.
5	Petitions (if any)	There were no petitions for consideration at this meeting.
6	Oral questions from Members of the Council where notice has been given.	There were 8 oral Councillor questions that had been received.
7	Written questions from Members of the Council	There were 12 written questions.
8	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.	No Statements were made.

9	Budget (Revenue and Capital) and Council Tax setting - to consider the recommendations of the meeting of the Executive held on 6th February 2013	<p><b>1) 2013/14 Council Tax</b></p> <p>The recommendations of the Executive meeting on 6<sup>th</sup> February 2013, amended by updated information on levies, were agreed.</p> <p>A 1.89% increase in Bromley's Council Tax for 2013/14 (including levies) compared with 2012/13 and a 1.21% reduction in the GLA precept. This resulted in an overall increase (including GLA precept) of 1.16% which for Band D Council Tax will be as set out below – full details of the decision are set out in the Minutes.</p> <table border="1" data-bbox="820 696 1509 904"> <thead> <tr> <th></th> <th>2012/13 £</th> <th>2013/14 £</th> <th>Increase/decrease (-) %</th> </tr> </thead> <tbody> <tr> <td>Bromley</td> <td>991.31</td> <td>1,010.07</td> <td>1.89</td> </tr> <tr> <td>GLA</td> <td>306.72</td> <td>303.00</td> <td>-1.21</td> </tr> <tr> <td>Total</td> <td>1298.03</td> <td>1313.07</td> <td>1.16</td> </tr> </tbody> </table> <p><b>2. Capital programme Monitoring Q3 2012/13 &amp; annual Capital Review 2013 - 2017</b></p> <p>The recommendation was agreed.</p>		2012/13 £	2013/14 £	Increase/decrease (-) %	Bromley	991.31	1,010.07	1.89	GLA	306.72	303.00	-1.21	Total	1298.03	1313.07	1.16
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10	Treasury Management - Annual Investment Strategy 2013/14	The recommendations to approve (i) the inclusion of Certificates of Deposit, commercial Paper and Floating Rate Notes as eligible investment vehicles; and (ii) adopt the Treasury Management Statement and the Annual Investment Strategy for 2013/14, together with the prudential indicators and the Minimum Revenue Provision (MRP) policy statement were all agreed.
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11	Pay Policy Statement 2013/14	The Council approved the 2013/14 Pay Policy Statement.
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12	Workplace Pensions: Automatic Enrolment	The recommendations were agreed.
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13	Members' Allowances Scheme 2013/14	The recommendations concerning the Members' Allowances Scheme for 2013/14, including freezing the current allowances, were agreed.
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14	Health and Wellbeing Board - Interim Arrangements (To follow)	<p>The proposed terms of reference for the interim arrangements for the Health &amp; Wellbeing Board's establishment from 1<sup>st</sup> April 2013 were agreed, subject to the following amendments –</p> <p>1) the Leader of the Council to appoint up to 11 members of the Council as necessary, 2</p>
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		of whom shall consist of 1 from each of the minority parties; and 2) the quorum for the meeting to consist of one third of the membership, at least half of whom shall be Council members.
15	Council Meeting on 12th November 2012 - Motion on Government Planning Policies	The response from the Government concerning the Council Motion on Government Planning Policies was noted.
16	To consider Motions of which notice has been given.	<p>Notice of 1 Motion had been received as set out below.</p> <p>“This Council deplores the decision of the Secretary of State for Health to downgrade the Maternity and Accident and Emergency Units at Lewisham Hospital and calls upon him to reverse his decision in the interests of Bromley residents.”</p> <p>A request to amend the Motion at the Council Meeting by the proposer was not agreed. The original Motion on being put to the vote was LOST.</p>
17	The Mayor's announcements and communications.	<p>The Mayor thanked all those Councillors and Officers who supported the Charity Appeal Quiz Evening and also the Deputy Mayor and Deputy Mayoress for their efficiency in organising the event.</p> <p>He also asked Members to note some dates for their diary – A charity fund raising dinner at Con Amore – Tuesday 30th April 2013 and the Service of Thanksgiving at St. Andrew's Church, at 10.00 a.m. on Sunday 12<sup>th</sup> May 2013. Further details will be sent out nearer the time.</p>

The Meeting ended at 9.50 pm.