

LONDON BOROUGH OF BROMLEY

MINUTES

of the proceedings of the Meeting of the
Council of the Borough
held at 6.30 pm on 16 May 2012

Present:

**The Worshipful the Mayor
Councillor David McBride**

**The Deputy Mayor
Councillor Reg Adams**

Councillors

Graham Arthur	Julian Grainger	Gordon Norrie
Douglas Auld	Ellie Harmer	Tony Owen
Kathy Bance	Will Harmer	Tom Papworth
Jane Beckley	Brian Humphrys	Ian F. Payne
Julian Benington	Samaris Huntington-	Sarah Phillips
Nicholas Bennett J.P.	Thresher	Neil Reddin FCCA
Ruth Bennett	William Huntington-	Catherine Rideout
Eric Bosshard	Thresher	Charles Rideout
Katy Boughey	John Ince	Richard Scoates
Lydia Buttinger	Russell Jackson	Colin Smith
John Canvin	David Jefferys	Diane Smith
Stephen Carr	Charles Joel	Tim Stevens
Peter Dean	Kate Lymer	Harry Stranger
Judi Ellis	Paul Lynch	Michael Tickner
Robert Evans	Mrs Anne Manning	Pauline Tunncliffe
Simon Fawthrop	Russell Mellor	Michael Turner
Peter Fookes	Alexa Michael	Stephen Wells
Peter Fortune	Peter Morgan	
John Getgood	Ernest Noad	

The meeting was opened with prayers

In the Chair
The Mayor
Councillor David McBride

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Charsley, Roxanna Fawthrop, Hastings and Milner. Apologies for lateness were received from Councillors Bance, Grainger and Samaris Huntington-Thresher.

2 ELECTION OF MAYOR

It was moved by Councillor Alexa Michael and seconded by Councillor Michael Tickner and

RESOLVED that Councillor Michael Turner be elected the Mayor of the Borough.

Councillor Turner made and subscribed the Declaration of Acceptance of the office of Mayor and thereupon adjourned from the Chamber in company with the retiring Mayor to receive the insignia of Office.

In the Chair the Mayor Councillor Michael Turner

On his return to the Chamber, the Mayor expressed thanks for the honour conferred upon him, for the generous terms in which the motion had been proposed and seconded and of the manner of its reception.

3 RETIRING MAYOR

On a motion by Councillor Reg Adams, which was seconded by Councillor Tom Papworth it was

RESOLVED that at the conclusion of the year of office of Councillor David McBride as Mayor of the London Borough of Bromley, the Council places on record its appreciation of the able manner in which he has presided at meetings of the Council and the distinction with which he has maintained and discharged the high traditions and responsibilities of that office.

The Council also recognises the commitment, enthusiasm and dedication with which he has carried out his Mayoral duties during his term of office. It records with pleasure his particular interest and support of children and young people within the Borough in their schools, colleges and also in other activities and events with which they are involved.

Additionally, it notes his support for voluntary and community organisations, groups and businesses, within the Borough as well as a sincere consideration for the welfare and wellbeing of residents from all age groups throughout the Borough.

He has carried out the duties of the Mayoralty with enthusiasm and dignity and has spread knowledge of its tradition and its modern day relevance to the many schools and organisations which he has visited.

Councillor McBride has also successfully raised funds for The Biggin Hill Heritage Centre Trust through his Charity Appeal.

RESOLVED that the Corporate Seal be affixed to an engrossment of this resolution for presentation to Councillor David McBride and a Past Mayor's Badge be presented to him in token of the appreciation hereby expressed.

Thereupon the Mayor, on behalf of the Council, invested Councillor David McBride with a badge in token of the appreciation of his services as Mayor of the Borough.

Councillor McBride expressed his thanks for the terms of the resolution and the presentation that had been made and for the support accorded to him which had contributed so greatly to his year of office as Mayor.

RESOLVED that the Council

(1) records its appreciation of the able and courteous services of Councillor Reg Adams and Mrs Marjorie Adams who, as Deputy Mayor and Deputy Mayoress for the year 2011/12, they represented the Mayoralty and the Council; and

(2) to provide to them an attested copy of this resolution.

Councillor Adams expressed his thanks for the terms of the resolution and for the support accorded to him during his year of office as Deputy Mayor.

Councillor David McBride presented a Resolution to the retiring Mayor's Chaplain.

4 APPOINTMENT OF DEPUTY MAYOR

The Mayor signified in writing his appointment of Councillor Ian Payne as Deputy Mayor.

The Deputy Mayor was invested by the Mayor with the insignia of his office and he expressed appreciation for the honour of this appointment as Deputy Mayor.

5 MINUTES

On a Motion by Councillor Carr, seconded by Councillor Colin Smith, it was

RESOLVED that the Minutes of the meeting of the Council held on 26th March 2012 be submitted for confirmation at the next ordinary meeting of the Council.

6 APPOINTMENT OF THE DEPUTY LEADER AND OTHER MEMBERS OF THE EXECUTIVE

In accordance with the Council's constitutional arrangements the Leader of the Council advised of the following appointments:

Councillor Colin Smith as Deputy Leader of the Council and also Portfolio Holder for the Environment

Councillor Graham Arthur – Portfolio Holder for Resources (and Public Health matters)

Councillor Robert Evans – Portfolio Holder for Care Services

Councillor Peter Morgan – Portfolio Holder for Renewal & Recreation

Councillor Tim Stevens – Portfolio Holder for Public Protection & Safety

Councillor Stephen Wells – Portfolio Holder for Education

RESOLVED that the appointments made by the Leader of the Council as set out above be noted.

7 THE LEADER'S ADDRESS TO THE COUNCIL

In accordance with the agreed constitutional arrangements that the Leader of the Council may elect to address the meeting Councillor Carr made a brief statement.

He added his personal congratulations to Councillor Turner on his appointment as Mayor.

Councillor Carr reaffirmed the administration's commitment to Building a Better Bromley and referred to the various one off initiatives reported to the last Council meeting. He emphasised the intent to bring about improvements to Town Centres across the whole of the Borough and not just Bromley Town Centre. Whilst acknowledging the difficult financial situation over the past year work was progressing with shared service partnerships with neighbouring Boroughs and seeking other efficiencies of service.

8 APPOINTMENT OF COMMITTEES AND THEIR CHAIRMEN AND VICE-CHAIRMEN

Councillor William Huntington-Thresher moved and Councillor Nicholas Bennett JP seconded a Motion that the appointment of Councillors to Committees and the election of Chairmen and Vice- Chairmen of Committees be approved as set out in the schedule which had been circulated.

RESOLVED that the appointments indicated in the Appendix to these Minutes be agreed.

9 SCHEME OF DELEGATION OF EXECUTIVE FUNCTIONS AGREED BY THE LEADER OF THE COUNCIL AND CONFIRMATION OF THE SCHEME OF DELEGATION OF NON EXECUTIVE FUNCTIONS AND MINOR CHANGES TO THE CONSTITUTION

The Scheme of Delegation to Officers sets out formal delegation of various powers to the Council's chief officers and their staff. The Scheme was

normally updated for approval at the Council's annual meeting in May each year, although under the Local Government and Public Involvement in Health Act 2007 any executive powers delegated to officers had to be delegated not by the Council, but by the Leader of the Council, and it was open to the Leader to table changes to the executive scheme.

The Scheme had last been updated at the Council meeting on 26th March 2012 to take account of the new Education and Care Services Department, and only a small number of minor corrections were being proposed as set out in the report circulated.

Attention was drawn to Appendix 2 of the report which was circulated which contained additional amendments to the Constitution as follows:-

- a) new Portfolio descriptions notified by the Leader of the Council;
- b) amended PDS Committee terms of reference; and
- c) further amendments to the Scheme of Executive and Non-Executive Delegations to Officers.

Councillor Owen moved and Councillor Mellor seconded a Motion to confirm the Scheme of Delegation of Non Executive functions, as amended and minor changes to the Constitution.

The Motion was duly adopted.

Councillor Owen moved and Councillors Wells seconded a Motion to confirm the Scheme of Delegation of non executive functions.

The Motion was duly adopted.

10 REPORT OF COUNCILLOR ATTENDANCE FOR 2011/12

In accordance with the procedure adopted by Council a report was submitted setting out details of members' attendances at Council, Committees and Sub-Committees and Executive/Portfolio Holder meetings during the Council year 2011/12. A revised schedule was circulated at the meeting.

A Motion to note the report was adopted.

11 REPORT OF COUNCILLOR'S ATTENDING OUTSIDE BODIES DURING 2011/12

In accordance with the arrangements agreed by Council on 15th December 2009 that Councillors appointed to serve on outside bodies with a significant role and budget should be required to provide a short written statement back to Council, a report was submitted.

A Motion to note the report was adopted.

12 MAYOR'S ANNOUNCEMENTS

The Mayor advised that his Chaplain would be Reverend Angela King from St Andrew's Church, Burnt Ash Lane, Bromley.

The following dates for Member's diaries were also reported:

The Mayor's Civic Service would be held at St Andrew's Church, Burnt Ash Lane, Bromley on Sunday 10th June 2012 starting at 10am.

The Civic Reception for Voluntary Workers would be held on Thursday 19th July 2012 and the first charity appeal fund raising dinner would be held at the 'Con Amore' restaurant in Bromley High Street on Tuesday 10th July 2012.

Further information on these events would be issued shortly.

Mayor

The Meeting ended at 8.00 pm

Minute Annex

COUNCIL APPOINTMENTS 2012/13

The Executive support Members will be reported to the meeting of the Executive on 23rd May 2012.

1. APPOINTMENT OF POLICY DEVELOPMENT AND SCRUTINY COMMITTEES

(a) Proportionality and Size Of Committees

	Size	Conservative	Liberal, Democrat	Labour
Executive and Resources	15	13	1	1
** Care Services	9	7	1	1
** Education	9	7	1	1
Environment	9	7	1	1
** Public Protection and Safety	9	7	1	1
Renewal and Recreation	11	9	1	1

RESOLVED that the Committee sizes and proportionality indicated above, including an increase in the size of the Renewal and Recreation PDS Committee be agreed.

**** Co-opted members to be appointed at the first meeting of the PDS Committee**

(b) Appointment of Members to Policy Development and Scrutiny Committees

RESOLVED that the following Schedule of Members to serve on Policy Development and Scrutiny Committees for the Municipal Year 2012/2013 be agreed.

(i) EXECUTIVE AND RESOURCES PDS (To include the Chairmen of other PDS Committees)

	<u>Councillors</u>
1	Douglas Auld
2	Eric Bosshard
3	Nicholas Bennett
4	Ruth Bennett
5	Judi Ellis
6	Will Harmer
7	Brian Humphrys
8	William Huntington-Thresher
9	Russell Mellor
10	Nicholas Milner
11	Ernest Noad
12	Sarah Phillips
13	Richard Scoates
14	John Getgood (LAB)
15	Tom Papworth (LIB/DEM)

(ii) CARE SERVICES PDS

	<u>Councillors</u>
1	Ruth Bennett
2	Roger Charsley
3	Judi Ellis
4	David Jefferys
5	Anne Manning
6	Catherine Rideout
7	Charles Rideout
8	John Getgood (LAB)
9	Reg Adams (LIB/DEM)
**	Up to 8 Co-opted members

(iii) EDUCATION PDS

	<u>Councillors</u>
1	Nicholas Bennett
2	Lydia Buttinger
3	Nicky Dykes
4	Judi Ellis
5	Brian Humphrys
6	Alexa Michael
7	Neil Reddin
8	Kathy Bance (LAB)
9	David McBride (LIB/DEM)
**	Up to 11 Co-opted members

(iv) ENVIRONMENT

	<u>Councillors</u>
1	Julian Grainger
2	Ellie Harmer
3	Samaris Huntington- Thresher
4	William Huntington- Thresher
5	David Jefferys
6	Nicholas Milner
7	Ian Payne
8	Peter Fookes (LAB)
9	David McBride (LIB/DEM)

(v) PUBLIC PROTECTION AND SAFETY PDS

	<u>Councillors</u>
1	Douglas Auld
2	Jane Beckley
3	Peter Fortune
4	Roxhannah Fawthrop
5	David Hastings
6	Kate Lymer
7	Gordon Norrie
8	Peter Fookes (LAB)
9	John Canvin (LIB/DEM)
**	Up to 6 Co-opted members

(vi) RENEWAL AND RECREATION PDS

	<u>Councillors</u>
1	Julian Benington
2	Nicky Dykes
2	John Ince
3	Paul Lynch
5	Ian Payne
6	Sarah Phillips
7	Neil Reddin
8	Michael Tickner
9	Pauline Tunnicliffe
10	Kathy Bance (LAB)
11	David McBride (LIB/DEM)

(c) **Appointment of Chairman and Vice-Chairman**

RESOLVED that the following Councillors be appointed as Chairman and Vice-Chairman of Policy Development and Scrutiny Committees.

	<u>Chairman</u>	<u>Vice-Chairman</u>
Executive and Resources	Eric Bosshard	Russell Mellor
Care Services	Judi Ellis	Catherine Rideout
Education	Nicholas Bennett	Lydia Buttinger
Environment	William Huntington-Thresher	Ellie Harmer
Public Protection and Safety	Doug Auld	Kate Lymer
Renewal and Recreation	Sarah Phillips	Neil Reddin

2 APPOINTMENT OF GENERAL PURPOSES AND LICENSING COMMITTEE

(a) Proportionality, Size of Committee and Terms of Reference

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
General Purposes and Licensing Committee	15	13	1	1

RESOLVED that the Committee size and proportionately indicated above be agreed.

(b) Membership of the General Purposes and Licensing Committee

RESOLVED that the following Schedule of Members to serve on the General Purposes and Licensing Committee be agreed.

(i) GENERAL PURPOSES AND LICENSING COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Roger Charsley
3	Roxhannah Fawthrop
4	Julian Grainger
5	William Harmer
6	Russell Mellor
7	Gordon Norrie
8	Tony Owen
9	Ian Payne
10	Charles Rideout
11	Diane Smith
12	Tim Stevens
13	Pauline Tunnicliffe
14	John Getgood (LAB)
15.	John Canvin (LIB/DEM)

(c) Appointment of Chairmen and Vice-Chairman

RESOLVED that the following Councillors be appointed as Chairman and Vice-Chairman of the General Purposes and Licensing Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
GENERAL PURPOSES AND LICENSING COMMITTEE	Tony Owen	Russell Mellor

3 APPOINTMENT OF DEVELOPMENT CONTROL COMMITTEE

(a) Proportionality and size of Committee

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
Development Control Committee	17	15	1	1

RESOLVED: That the Committee size and proportionately indicated above be agreed.

(b) Membership of Development Control Committee

(i) DEVELOPMENT CONTROL COMMITTEE

	<u>Councillors</u>
1	Douglas Auld
2	Graham Arthur
3	Katy Boughey
4	Eric Bosshard
5	Lydia Buttinger
6	Peter Dean
7	Nicky Dykes
8	Simon Fawthrop
9	John Ince
10	Russell Jackson
11	Anne Manning
12	Russell Mellor
13	Alexa Michael
14	Richard Scoates
15	Harry Stranger
16	Tom Papworth (LIB/DEM)
17	Peter Fookes (LAB)

RESOLVED that the above Schedule of Members to serve on Development Control Committee be agreed.

(c) **Appointment of Chairman and Vice-Chairman**

RESOLVED: that the following Councillors be appointed as Chairman and Vice-Chairman of the Development Control Committee.

	<u>Chairman</u>	<u>Vice-Chairman</u>
DEVELOPMENT CONTROL COMMITTEE	Peter Dean	Alexa Michael

4 STANDARDS COMMITTEE (5 Councillors and 5 Independent Members)

(a) Appointment Of Members

RESOLVED that Councillors Reg Adams (LIB/DEM), Peter Dean, Peter Fookes (LAB), Gordon Norrie and Michael Tickner be appointed to serve on the Standards Committee for the 2012/2013 Municipal Year.

(b) Appointment of independent Members

RESOLVED that the four year terms of office of Dr Simon Davey and Mr Jonathan Prince be extended to cover the 2012/13 Municipal Year.

5 STANDING ADVISORY COUNCIL FOR RELIGIOUS EDUCATION

Appointment of Members (7 Members) (Proportionality is 7:0:0)

RESOLVED that Councillors Steven Carr, Roger Charsley, David Jefferys, Kate Lymer, Mrs Anne Manning and Gordon Norrie (LIB/DEM vacancy) be appointed to serve on SACRE for the 2012/2013 Municipal Year.

6 APPOINTMENT OF APPOINTMENT PANELS

(a) Proportionality and size of Appointment Panels (as and when required)

	<u>Size</u>	<u>Conservative</u>	<u>Liberal Democrat</u>	<u>Labour</u>
	9	7	1	1

RESOLVED that the Panel sizes and proportionately indicated above be agreed.

(b) Membership of Appointment Panels

RESOLVED:

that Appointment Panels to fill vacancies for Chief and Deputy Chief Officer posts should compose 9 Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, the Chairman or the Vice-Chairman of the General Purposes and Licensing Committee, one Liberal Democrat Member, one Labour Member up to 3 other Majority Party Members nominated by the Leader of the Council.

7 APPOINTMENT OF CHIEF OFFICER DISCIPLINARY PANEL

(a) Proportionality And Size of Appointment Panel

<u>Size</u>	<u>Conservative</u>	<u>Lib/Dem</u>	<u>Labour</u>
7	6	1	0

(b) Appointment of Members and Alternates

RESOLVED: that Chief Officer Disciplinary Panels for Chief and Deputy Chief Officer posts should compose 7 Members as follows; the Leader of the Council, a majority Party Member of the Executive, a majority Party PDS Chairman, one Liberal Democrat Member, and 3 Members from the following 4 choices:

Either the Chairman of the General Purposes and Licensing Committee, the Vice-Chairman of the General Purposes and Licensing Committee, a second Majority Party Member of the Executive or a second Majority Party Member PDS Chairman.

8 APPOINTMENT OF URGENCY COMMITTEE

To appoint 7 Councillors (comprising the Mayor, the Chairman of the General Purposes and Licensing Committee, the Chairman of the Executive and Resources PDS Committee, the relevant Portfolio Holder or Committee Chairman and the Leaders of the three largest party groups) to deal with urgent non-executive decisions that are not of a sensitive nature.

RESOLVED: that the Urgency Committee be composed of the Mayor, the Chairman of the General Purposes and Licensing Committee the Chairman of the Executive and Resources PDS Committee, the relevant Portfolio Holder or Committee Chairman and the Leaders of the three largest party groups.

GENERAL PURPOSES AND LICENSING COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES

Audit Sub-Committee	7	6	1	0
Pensions Investment Sub-Committee	7	7	0	0
Local Joint Committee	9	9	0	0
Industrial Relations	7	6	0	0
Rights of Way	7	7	0	0

RESOLVED that the above proportionality be agreed

2. MEMBERSHIP OF SUB-COMMITTEES

(i) AUDIT SUB-COMMITTEE

	<u>Councillors</u>
1	Nicholas Bennett
2	Ruth Bennett
3	William Harmer
4	Simon Fawthrop
5	Neil Reddin
6	Stephen Wells
7	Reg Adams (LIB/DEM)

(ii) PENSIONS INVESTMENT SUB-COMMITTEE

	<u>Councillors</u>
1	Julian Grainger
2	John Ince
3	<u>Paul Lynch</u>
4	Russell Mellor
5	Neil Reddin
6	Richard Scoates
7	Stephen Wells

(iii) LOCAL JOINT COMMITTEE (to include Leader or named Deputy, Chairman of Executive & Resources, Policy Development and Scrutiny Committee or named Deputy and Chairman of the General Purposes and Licensing Committee or named Deputy)

	<u>Councillors</u>
1	Nicholas Bennett
2	Eric Bosshard
3	Stephen Carr
4	William Huntington-Thresher
5	Russell Mellor
6	Tony Owen
7	Diane Smith
8	2 vacancies
9	

(iv) INDUSTRIAL RELATIONS SUB-COMMITTEE (to include Leader, Deputy Leader, Chairman and Vice-Chairman of the General Purposes and Licensing Committee)

	<u>Councillors</u>
1	Nicholas Bennett
1	Eric Bosshard
2	Stephen Carr
3	Russell Mellor
4	Tony Owen
5	Colin Smith
6	Michael Tickner
7	Michael Turner

(vi) RIGHTS OF WAY SUB-COMMITTEE

	<u>Councillors</u>
1	Douglas Auld
2	Simon Fawthrop
3	Julian Grainger
4	Gordon Norrie
5	Richard Scoates
6	Harry Stranger
7	Stephen Wells

RESOLVED that the above Schedule of Members to serve on the Sub-Committees of the General Purposes and Licensing Committee be agreed.

3 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

RESOLVED that the following Councillors be appointed as Chairman and Vice-Chairman of the Sub-Committees of the General Purposes and Licensing Committee.

AUDIT SUB-COMMITTEE	Neil Reddin	Simon Fawthrop
PENSIONS INVESTMENT SUB-COMMITTEE	Paul Lynch	Julian Grainger
LOCAL JOINT COMMITTEE	To be appointed at the first meeting of the Committee	To be nominated by Staff Side
INDUSTRIAL RELATIONS SUB-COMMITTEE	To be appointed at the first meeting of the Committee	To be appointed at the first meeting of the Committee
RIGHTS OF WAY SUB-COMMITTEE	To be appointed at the first meeting of the Committee	To be appointed at the first meeting of the Committee

4. APPOINTMENT OF APPEALS SUB-COMMITTEE

RESOLVED:

(1) that all Members of the Council, except Executive Members, be eligible for appointment to the Appeals Panel.

(2) three Members be drawn as required, to constitute an Appeals Panel.

5. APPOINTMENT OF LICENSING SUB-COMMITTEE

RESOLVED:

(1) that all Members of the General Purposes and Licensing Committee be eligible for appointment to the Licensing Appeals Sub-Committee;

(2) three Members be drawn as required, to constitute a Licensing Sub-Committee.

DEVELOPMENT CONTROL COMMITTEE APPOINTMENTS

1. PROPORTIONALITY OF SUB-COMMITTEES OF DEVELOPMENT CONTROL COMMITTEE

Plans Sub No. 1	9	7	1	1
Plans Sub No. 2	9	7	1	1
Plans Sub No. 3	9	7	1	1
Plans Sub No. 4	9	7	1	1

RESOLVED that the above proportionality be agreed

2. MEMBERSHIP OF SUB-COMMITTEES

(i) PLANS SUB-COMMITTEE NO. 1

	<u>Councillors</u>
1	Doug Auld
2	Katy Boughey
3	Samaris Huntington-Thresher
4	John Ince
5	Anne Manning
6	Alexa Michael
7	Harry Stranger
8	John Canvin (LIB/DEM)
9	Peter Fookes (LAB)

(ii) PLANS SUB-COMMITTEE NO. 2

	<u>Councillors</u>
1	Lydia Buttinger
2	Peter Dean
3	Simon Fawthrop
4	Russell Jackson
5	Alexa Michael
6	Gordon Norrie
7	Richard Scoates
8	Kathy Bance (LAB)
9	Tom Papworth (LIB/DEM)

(iii) PLANS SUB-COMMITTEE NO. 3

	<u>Councillors</u>
1	Doug Auld
2	Katy Boughey
3	Roxhannah Fawthrop
4	John Ince
5	Charles Joel
6	Paul Lynch
7	Alexa Michael
8	Peter Fookes(LAB)
9	David McBride (LIB/DEM)

(iv) PLANS SUB-COMMITTEE NO. 4

	<u>Councillors</u>
1	Peter Dean
2	Simon Fawthrop
3	Russell Jackson
4	Kate Lymer
5	Alexa Michael
6	Gordon Norrie
7	Richard Scoates
8	Reg Adams (LIB/DEM)
9	Kathy Bance (LAB)

RESOLVED that the above Schedule of Members to serve on the Sub-Committees of the Development Control Committee be agreed.

3. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN

RESOLVED: that the following Councillors be appointed as Chairmen and Vice Chairmen of the Sub-Committees of the Development Control Committee.

PLANS SUB-COMMITTEE NO. 1	Alexa Michael	John Ince
PLANS SUB-COMMITTEE NO. 2	Russell Jackson	Richard Scoates
PLANS SUB-COMMITTEE NO. 3	Katy Boughey	Doug Auld
PLANS SUB-COMMITTEE NO. 4	Simon Fawthrop	Alexa Michael

4. APPOINTMENT OF BIGGIN HILL HERITAGE CENTRE WORKING PARTY

The membership of the Working Party consists of up to 4 elected Members of the Council (Councillors Julian Benington, Richard Scoates and Anne Manning and David McBride) together with representatives from the Biggin Hill Battle of Britain Trust.

RESOLVED that the above schedule of members to serve on the Biggin Hill Heritage Centre Working Party be agreed.