

COUNCIL MEETING

7.00 PM, MONDAY 1 JULY 2013

LIST OF DECISIONS

1	Apologies for absence	Apologies for absence were received from Cllrs Beckley, Boughey, Evans, Getgood, Mrs Manning and Payne. Apologies for lateness were received from Cllrs Benington and Ruth Bennett
2	To confirm the Minutes of the meeting of the Council held on 15th May 2013	The minutes were approved subject to minor amendments as tabled.
3	Declarations of Interest	Declarations of interest were made by Cllrs Nicholas Bennett, Jefferys, Colin and Diane Smith and Stranger.
4	Questions from members of the public where notice has been given.	One oral public question was received from Jan Watkins concerning the Waste4Fuel site. There was also one question for written reply from Tim Fisher.
5	Oral questions from Members of the Council where notice has been given.	Eleven oral questions were dealt with.
6	Written questions from Members of the Council	Answers to sixteen written questions were tabled.
7	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.	One statement was made by Cllr Graham Arthur, Portfolio Holder for Resources, on local pay and conditions.
8	Future Role of the Local Authority In Education Services	The recommendation to endorse the adoption of a Compact/Covenant was agreed.
9	The Kingswood Site and Primary Expansion Needs	The recommendations to utilise the Kingswood site for a 2 form entry free school built by the Education Funding Authority and run by Harris Academies, subject to consultation and necessary consents, and to lease the site to Harris Academies, were agreed.

10	New Economic Development and Investment Fund	The recommendations to establish a new Economic Development and Investment Fund were agreed.
11	Policy Development and Scrutiny Annual Report 2012/13	The annual PDS report was received.
12	Meeting of the Urgency Committee	The meeting of the Urgency Committee on 29 th May 2013 was noted.
13	Committee Membership	Cllr Kate Lymer was appointed to the Executive and Resources PDS Committee to replace Cllr Douglas Auld as recommended, and in addition Cllr Will Harmer was also appointed to the Committee.
14	To consider Motions of which notice has been given.	<p>Two motions were considered –</p> <p>(1) <u>DLR Extension</u> (Moved by Cllr Carr, seconded by Cllr Colin Smith)</p> <p><i>“This Council warmly welcomes Mayor Johnson's continuing commitment to see the extension of DLR to Bromley as outlined in his 2020 Vision, Ambitions for London Paper launched on Tuesday 11th June.</i></p> <p><i>Such an extension, is the clearly articulated priority of the Borough, unlike the Bakerloo extension, and will provide direct transport links to Docklands and east London and provide regeneration and employment opportunities for the residents of Bromley Borough and the whole of south east London.</i></p> <p><i>Unlike many parts of the capital, south east London and Bromley Borough in particular has not seen any new major infrastructure projects of this sort for many years and therefore calls upon the Mayor to commit fully to secure the funding for this scheme as a matter of urgency.”</i></p> <p>This motion was agreed.</p> <p>(2) <u>Fire Service</u> (Moved by Cllr Fookes, seconded by Cllr Bance)</p> <p><i>“This Council condemns the fire cuts imposed on Londoners by Mayor Boris Johnson and in particular, the loss of Downham Fire Station which serves Bromley borough. It calls on him to ensure that no area in London receives a worse</i></p>

		<p><i>response time than currently exists.”</i></p> <p>This motion was lost.</p>
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15	The Mayor's announcements and communications.	<p>The Mayor thanked Members attending his first charity appeal event at Cru Restaurant on 3rd July and encouraged support for the charity dinner at the RAF Club on 30th October and the Quiz Night on 24th January.</p> <p>The Mayor presented the past mayor Cllr Michael Turner with a scroll comprising the resolution of thanks from the annual Council meeting.</p>
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The Meeting ended at 9.45pm.