

COUNCIL MEETING

7.00 PM, MONDAY 23 SEPTEMBER 2013

LIST OF DECISIONS

1	Apologies for absence	Apologies for absence were received from Cllrs Boughey, Getgood, Roxy Fawthrop, Samaris Huntington-Thresher, William Huntington-Thresher and Wells. Apologies for lateness were received from Councillors Canvin and Charles Rideout.
2	To confirm the Minutes of the meeting of the Council held on 1st July 2013	Minutes confirmed.
3	Declarations of Interest	Declarations of interest were made by Cllrs Nicholas Bennett and Fortune.
4	Petitions	No petitions had been received.
5	Questions from members of the public where notice has been given.	There was one question for written reply.
6	Oral questions from Members of the Council where notice has been given.	Twelve oral questions were dealt with.
7	Written questions from Members of the Council	Answers to eight written questions were tabled.
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	Code of Corporate Governance	The recommendation to approve the revised code of Governance was agreed.
10	Treasury Management - Annual Report 2012/13 and Performance Quarter 1, 2013/14	The recommendations to note the 2012/13 Treasury Management Annual Report and approve the actual prudential indicators in the report, and to approve changes to the Council's investment strategy, were approved.

11	To consider Motions of which notice has been given.	<p>Two motions were considered.</p> <p>(1) <u>Waste4Fuel Ltd Operating License</u> <i>(Moved by Cllr Peter Fookes and seconded by Cllr Kathy Bance MBE)</i> <i>"This Council calls upon the Environment Agency to revoke the operating license of Waste4Fuel Ltd with immediate effect."</i></p> <p>The following amendment was moved by Cllr John Ince and seconded by Cllr Peter Fortune – <i>"That this Council continues to encourage the Environment Agency to pressure the operators to clear the offending site in accordance with the provisions of the High Court Order, and to recommend prosecution should they fail to comply, as well as to consider their ultimate sanction, a revoking of their operating licence."</i></p> <p>The motion as amended was agreed.</p> <p>(2) <u>Safer Neighbourhood Policing</u> <i>(Moved by Cllr Peter Fookes and seconded by Cllr Kathy Bance MBE)</i> <i>"This Council regrets the loss of Safer Neighbourhood Policing and calls on the Deputy Mayor for Policing to reintroduce it rather than the constituency based policing model."</i></p> <p>The following amendment was moved by Cllr Tim Stevens and seconded by Cllr Kate Lymer - <i>"This Council regrets the loss of Safer Neighbourhood policing teams and has concerns as to how the new Borough Policing model will work and calls on the Deputy Mayor for Policing Stephen Greenhalgh to keep a close eye on its implementation over the coming months."</i></p> <p>The motion as amended was agreed.</p>
12	The Mayor's announcements and communications.	<p>The Mayor invited all Members to attend the forthcoming event in aid of his charity, Bromley Y, at the RAF Club in Piccadilly on 30th October 2013, and personally thanked Cllr Michael Turner for proposing this event for a second year. The event at "Gingers" in Hayes was now a sell-out.</p> <p>The Mayor thanked his Bowls, Cricket and Golf Teams for their efforts.</p> <p>The Mayor led Councillors in congratulating Cllrs Nicky Dykes and Will Harmer on their recent engagement.</p>

The Meeting ended at 8.25pm