

TO MEMBERS OF THE COUNCIL

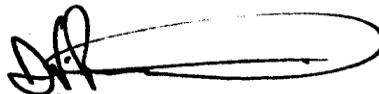
Notice is hereby given that a meeting of the Council of the London Borough of Bromley is to be held in the Council Chamber at Bromley Civic Centre on Wednesday 4 June 2014 at 6.30 pm or on the rising of the Special Council meeting (if later), which meeting the Members of the Council are hereby summoned to attend.

Prayers

A G E N D A

- 1 To elect the Mayor of the Borough
The Mayor to make and deliver the statutory Declaration of Office.
- 2 To record the appointment of the Deputy Mayor signified to the Council in writing.
- 3 To authorise the submission of the Minutes of the Council meeting held on 14th April 2014 for confirmation at the next meeting of the Council (*Pages 3 - 60*)
- 4 To record the election of Councillors for the respective wards of the Borough on 22nd May 2014 as set out in the attached notice. (*Pages 61 - 70*)
- 5 To appoint a Leader of the Council for a four year term of office.
- 6 To receive the appointments of the Deputy Leader of the Council and other Members of the Executive from the Leader of the Council.
- 7 To receive an address from the Leader of the Council if they so elect.
- 8 To appoint Committees and their Chairmen and Vice-Chairmen and agree proportionality (*schedule to follow*)
- 9 To receive the attached Scheme of Delegations of Executive Functions from the Leader of the Council and to approve the Scheme of Delegation of Non-Executive Functions (*Pages 71 - 158*)
- 10 To agree minor changes to the Constitution (*Pages 159 - 162*)
- 11 To receive the report on Councillor Attendance in 2013/14 (*Pages 163 – 166: appendix 2 to follow*)
- 12 To receive reports from Councillors attending outside bodies during 2013/14 (*Pages 167 – 170: appendix 1 to follow*)
- 13 The Mayor's announcements and communications.

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Chief Executive

**BROMLEY CIVIC CENTRE
BROMLEY BR1 3UH
Tuesday 27 May 2014
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