

## COUNCIL MEETING

**7.00 PM, MONDAY 14 APRIL 2014**

### LIST OF DECISIONS

1	Apologies for absence	Apologies were received from Cllrs Beckley, Nicholas Bennett, Fortune and Norrie.
2	Declarations of Interest	Declarations of interest were made by Councillors McBride and Owen.
3	To confirm the Minutes of the meeting of the Council held on 24th February 2014	Minutes confirmed.
4	Petition	One petition considered from the Stop the Bedroom Tax Campaign – Council agreed to take no further action.
5	Questions from members of the public where notice has been given.	Eleven questions had been received and would receive written answers.
6	Oral questions from Members of the Council where notice has been given.	Nine questions were dealt with.
7	Written questions from Members of the Council	Answers to sixteen 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	Earmarked Reserve to Support Key Health and Social Care Initiatives	Agreed as recommended that (i) £1.7m be set aside as an earmarked reserve to ensure the support of key health and social care initiatives, and (ii) NHS funding to support social care totalling £1,936k be set aside as an earmarked reserve.
10	Council tax setting - Recorded Voting	Agreed as recommended to adopt additional wording in the Constitution requiring a recorded vote on Budget and Council Tax setting matters and where required by law.
11	Annual Policy Development and Scrutiny Report	The annual PDS report was received as recommended.
12	To consider Motions of which notice has been given.	Two motions were received as follows –  (1) <u>Strike Action in Schools</u> ( <i>Moved by Councillor Michael Tickner and seconded by Councillor Neil Reddin</i> )

		<p>“This Council welcomes the news that only 3 out of all 94 schools in Bromley Borough had to be closed on 26<sup>th</sup> March due to strike action by NUT teachers. On behalf of the Borough’s children and parents, the Council records its thanks to the vast majority of teachers and other staff who worked normally on that day, thus putting our children’s education first.”</p> <p>An amendment moved by Councillor John Getgood and seconded by Councillor Peter Fookes was lost. The substantive motion was carried.</p> <p>(2) <u>Housing</u> (Moved by Councillor Peter Fookes and seconded by Councillor Katherine Bance MBE)</p> <p>“This Council calls on the Executive to come up with proposals to resolve the housing crisis in this borough.”</p> <p>The motion was lost.</p>
13	The Mayor's announcements and communications.	<p>The Mayor made the following announcements –</p> <ul style="list-style-type: none"> <li>• Cllr Roxy Fawthrop was congratulated on her engagement.</li> <li>• The Mayor thanked Bromley Youth Music Trust for their recent fundraising events.</li> <li>• The charity event at Mings had been very successful.</li> <li>• The final charity dinner of the year was at the Aqua Bar and Grill on 20<sup>th</sup> May – tickets were still available from the Mayor’s Office.</li> <li>• The reception for Retiring Members would be on 3<sup>rd</sup> June at 7pm.</li> </ul>
14	CAPITAL PROGRAMME - GLEBE SCHOOL EXPANSION	<p>This report was considered as an urgent item.</p> <p>Council confirmed that the Glebe School expansion project be added to the Capital Programme with a total project value of £4.8m.</p>

The Meeting ended at 9.17pm.