

COUNCIL MEETING

7.00 PM, MONDAY 21 JULY 2014

LIST OF DECISIONS

1	Apologies for absence	Apologies were received from Councillors Allen, Cartwright, Cooke, Dunn, Fookes, Fortune and Payne.
2	To confirm the Minutes of the meetings of the Council held on 14th April and 4th June 2014	Minutes confirmed.
3	Declarations of Interest	Declarations of interest were made by Cllrs Bennett (N), Ellis, Michael, Philpott, Smith (C & D) and Stevens (T).
4	Petitions	Two petitions received regarding (i) Library services and (ii) Orpington Foodbank. After debate, Council agreed no further action on both petitions.
5	Questions from members of the public where notice has been given.	Two questions for oral reply were heard. Six questions would receive written replies.
6	Oral questions from Members of the Council where notice has been given.	Fourteen questions had been received; ten were dealt with and four would receive written answers as the questioners were not present.
7	Written questions from Members of the Council	Answers to eleven questions were tabled.
8	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.	A statement was made by the Resources Portfolio Holder concerning special merit payments.
9	Treasury Management - Annual Report 2013/14	Agreed as recommended that the annual report be noted and the actual prudential indicators be approved.
10	Provisional Final Accounts 2013/14	Agreed recommendations from the Executive.
11	Economic Development and Investment Fund	Agreed as recommended that additional funding be allocated to the Fund.
12	Corporate Parenting Strategy	Endorsed the Corporate Parenting Strategy as recommended.
13	Minor Amendments to the Scheme of Delegation	Amendments received and approved as recommended.

14	Minor Amendments to the Constitution - The Openness of Local Government Bodies Regulations 2014	Amended standing order 6 approved as recommended.
14 A	Local Government Pension Scheme for Councillors	Agreed as recommended that Councillors have a right of appeal to a Members Appeal Panel.
15	To consider Motions of which notice has been given.	No motions received.
16	The Mayor's announcements and communications.	<p>The Mayor thanked all Councillors who were attending his first Charity Dinner at Tamasha Indian Restaurant on 24th July – this event was now sold out.</p> <p>The Mayor announced the following charity events:</p> <ul style="list-style-type: none"> • A ten pin bowling match at the Pavilion Leisure Centre on <u>Thursday 18th September.</u> • An evening reception at City Hall on <u>Monday 17th November.</u> • The annual Quiz Evening in the Great Hall on <u>Friday 13th February 2015.</u> <p>Invitations and further information would be sent out from the Mayor's Office nearer the dates.</p>
17	Local Government Act 1972 etc	The meeting moved into private session.
18	Purchase of a Property for an Educational Establishment	Recommendations from the Executive were agreed.

The Meeting ended at 9.07pm.