

## COUNCIL MEETING

7.00 PM, MONDAY 13 OCTOBER 2014

### LIST OF DECISIONS

1	Resolution of Thanks to the Past Mayor's Chaplain	Certificates presented to Revd. Morag Finch and Honorary Alderman Ernest Noad.
2	Apologies for absence	Apologies received from Cllrs Ruth Bennett, Peter Dean, William Huntington-Thresher, Richard Scoates and Richard Williams.
3	Declarations of Interest	There were no declarations of interest.
4	To confirm the Minutes of the meeting of the Council held on 21st July 2014	Confirmed, subject to a correction relating to Cllr Ellis's declaration of interest.
5	Petition	Petition received from Bromley Income Equality Group – Council decided to take no further action.
6	Questions from members of the public where notice has been given.	No questions received.
7	Oral questions from Members of the Council where notice has been given.	10 oral questions and 1 urgent question dealt with – remaining 4 questions will receive a written answer.
8	Written questions from Members of the Council	Answers to 14 written questions were tabled.
9	To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.	No statements were made.
10	Crystal Palace Park Improvements	The recommendation to add the Crystal Palace Park Improvement Project to the capital programme was approved.
11	Treasury Management - Investment Strategy Review	Recommendations to amend the Treasury Management Investment Strategy were approved.
12	Meeting of the Urgency Committee	Noted.
13	To consider Motions of which notice has been given.	Two motions considered as follows –  (1) Council Finances (Moved by Cllr Tony Owen and seconded by Cllr Alexa Michael)  “This Council notes the warning in the annual accounts, from the external auditors PriceWaterhouseCooper, of a significant risk

		<p>to the authority from continuing financial restraints. It calls on the government to take a more realistic view of the finance and statutory responsibilities of a Council which already has a low spending per head.”</p> <p>The motion was carried.</p> <p>(2) UK Corporation Tax (Moved by Cllr Ian Dunn and seconded by Cllr Angela Wilkins)</p> <p>“This Council requests the Executive to include a requirement in all future tenders that the successful bidder should pay full UK Corporation Tax on the profit they make on the contract and not make use of tax havens.”</p> <p>The motion was referred to the Executive and Executive and Resources PDS Committee.</p>
14	The Mayor's announcements and communications.	The Mayor led Members in congratulating Cllrs Will Harmer and Nicky Dykes on their recent wedding and encouraged Members to attend a number of forthcoming charity events.

The Meeting ended at 9pm.