

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 Monday 23 February 2015 at 7.00 pm which meeting the Members of the Council are hereby summoned to attend.

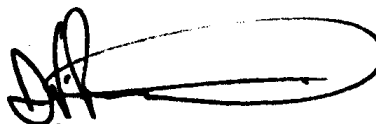
Prayers

A G E N D A

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 To confirm the Minutes of the meeting of the Council held on 8th December 2014 (Pages 3 - 48)
- 4 Petitions (Pages 49 - 54)
- 5 Questions from members of the public where notice has been given.
Questions must be received by 5pm on Tuesday 17th February 2015.
- 6 Oral questions from Members of the Council where notice has been given.
- 7 Written questions from Members of the Council
- 8 To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.
- 9 Budget (Revenue and Capital) and Council Tax setting - to consider the recommendations of the Executive from the meeting on 11th February 2015 (Pages 55 - 116)
- 10 Establishment of Health and Social Care Integrated Commissioning Fund (Pages 117 - 120)
- 11 Refurbishment of Beacon House (Pages 121 - 128)
- 12 Treasury Management - Annual Investment Strategy (Pages 129 - 162)
- 13 2015/16 Pay Award (Pages 163 - 170)
- 14 Pay Policy Statement 2015/16 (Pages 171 - 190)
- 15 Members' Allowances Scheme 2015/16 (Pages 191 - 200)
- 16 Local Pension Board (Pages 201 - 232)

- 17 Committee Membership (Pages 233 - 234)
- 18 To consider Motions of which notice has been given.
- 19 The Mayor's announcements and communications.

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Chief Executive

**BROMLEY CIVIC CENTRE
BROMLEY BR1 3UH
Friday 13 February 2015
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