

**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 13 May 2015 at 6.30 pm 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 confirm the minutes of the ordinary Council meeting on 23rd February 2015 and the special Council meeting on 25th March 2015. (Pages 3 - 90)
- 4 To receive an address from the Leader of the Council if they so elect.
- 5 To appoint Committees and their Chairmen and Vice-Chairmen and agree proportionality (Schedule to follow)
- 6 To receive the Scheme of Delegation of Executive Functions from the Leader of the Council and to approve the Scheme of Delegation of Non-Executive Functions and to deal with minor constitutional change if any. (Pages 91 - 178)
- 7 To receive the report on Councillor Attendance in 2014/15 (Pages 179 - 182)
- 8 To receive reports from Councillors attending outside bodies during 2014/15 (Pages 183 - 188)
- 9 The Mayor's announcements and communications.

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**Chief Executive**

**BROMLEY CIVIC CENTRE  
BROMLEY BR1 3UH  
Tuesday 5 May 2015  
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