

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 29 June 2015 at 7.00 pm which meeting the Members of the Council are hereby summoned to attend.

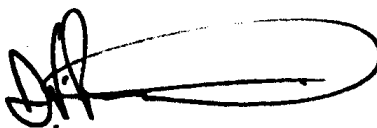
Prayers

A G E N D A

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 To confirm the Minutes of the annual meeting held on 13th May 2015 (Pages 3 - 8)
- 4 Petitions (to follow)
- 5 Questions from members of the public where notice has been given.
Questions must be received by 5pm on Tuesday 23rd June 2015.
- 6 Oral questions from Members of the Council where notice has been given.
- 7 Written questions from Members of the Council where notice has been given
- 8 To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.
- 9 Policy Development and Scrutiny Annual Report 2014/15 (Pages 9 - 46)
- 10 Financial Planning/Risk Reserve (Pages 47 - 50)
- 11 Provisional Final Accounts 2014/15 - Earmarked Reserves (Pages 51 - 64)
- 12 Local Pension Board - Appointment of Board Members (Pages 65 - 80)
- 13 Scheme of Delegation - Development Control Committee - Minor Amendments (Pages 81 - 94)
- 14 Revision to the Scheme of Delegation of Executive Functions (Pages 95 - 98)
- 15 Modification to Prescribed Standing Orders Relating to the Dismissal of Statutory Officers (Pages 99 - 106)
- 16 To consider Motions of which notice has been given.

17 The Mayor's announcements and communications.

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Chief Executive

**BROMLEY CIVIC CENTRE
BROMLEY BR1 3UH
Friday 19 June 2015
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