

## 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 24 February 2020 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 9th December 2019 (Pages 3 - 54)
- 4 Petitions
- 5 Questions

In accordance with the Council's Constitution, questions that are not specific to reports on the agenda must have been received in writing 10 working days before the date of the meeting - Monday 10<sup>th</sup> February.

Questions specifically on reports on the agenda should be received within two working days of the normal publication date of the agenda. Please ensure that questions specifically on reports on the agenda are received by the Democratic Services Team by **5pm on Tuesday 18<sup>th</sup> February 2020.**

- (a) Questions from members of the public for oral reply.
- (b) Questions from members of the public for written reply.
- (c) Questions from members of the Council for oral reply.
- (d) Questions from members of the Council for written reply.

- 6 To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.

Recommendations from the Executive

- 7 2020/21 Council Tax  
(Pages 55 - 108)

- 8 Capital Programme Monitoring Q3 2019/20 and Capital Strategy 2020 to 2024  
(Pages 109 - 130)
  - 9 Crystal Palace Park  
(Pages 131 - 142)
  - 10 TEC Amendment to allow London Councils a Collaborative Role in Electric Vehicle  
Charging Infrastructure  
(Pages 143 - 152)
  - 11 Treasury Management - Annual Investment Strategy 2020/21 and Quarter 3  
Performance 2019/20  
(Pages 153 - 198)
- Recommendations from General Purposes and Licensing Committee
- 12 2020/21 Pay Award  
(Pages 199 - 238)
  - 13 Pay Policy Statement 2020/21  
(Pages 239 - 258)
  - 14 Members Allowances Scheme 2020/21  
(Pages 259 - 270)
  - 15 Local Pension Board Annual Report  
(Pages 271 - 284)
- Recommendation from Standards Committee
- 16 Appointment of Independent Person  
(Pages 285 - 288)
  - 17 To consider Motions of which notice has been given.
  - 18 The Mayor's announcements and communications.

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*Ao Adetosoye*

**Ade Adetosoye OBE**  
**Chief Executive**

**BROMLEY CIVIC CENTRE**  
**BROMLEY BR1 3UH**  
**Friday 14 February 2020**  
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