

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 12 December 2022 at 7.00 pm which meeting the Members of the Council are hereby summoned to attend.

PLEASE NOTE: This meeting will be held in public in the Council Chamber at the Civic Centre, Stockwell Close, Bromley, BR1 3UH. If members of the public wish to attend please contact us, before the day of the meeting if possible, using our web-form:

<https://www.bromley.gov.uk/CouncilMeetingNoticeOfAttendanceForm>

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 10 October 2022 (Pages 3 - 32)
- 4 Questions (Pages 33 - 42)

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 – by 28th November 2022.

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 6th December 2022.**

- (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.

- 5 To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.
- 6 Treasury Management - Quarter 2 Performance and Mid-Year Review (Pages 43 - 68)

- 7 Capital Programme Monitoring 2022/23 (Pages 69 - 106)
- 8 Operational Property Review (Pages 107 - 120)
- 9 Audit and Risk Management Committee - Membership (Pages 121 - 134)
- 10 Local Pension Board - Annual Report 2022 (Pages 135 - 148)
- 11 To consider Motions of which notice has been given.
- 12 The Mayor's announcements and communications.
- 13 Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2002 and the Freedom of Information Act 2000

To consider items in respect of which resolutions have been passed under the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006 and the Freedom of Information Act 2000.

Items of Business

Schedule 12A Description

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|----|--|---|
| 14 | Capital Programme Monitoring 2022/23 (Part 2)
(Pages 149 - 172) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 15 | Operational Property Review (Part 2)
(Pages 173 - 192) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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Ao Adetosoye

Ade Adetosoye CBE
Chief Executive

BROMLEY CIVIC CENTRE
BROMLEY BR1 3UH
Friday 2 December 2022
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