

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 27 February 2023 at 7.00 pm which meeting the Members of the Council are hereby summoned to attend.

This meeting will be live-streamed via the Council's website – <https://www.bromley.gov.uk/councilmeetingslive>
Live-streaming will commence shortly before the start of the meeting.

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 12th December 2022 (Pages 3 - 36)
- 4 Questions (Pages 37 - 48)

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 13th February 2023.

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 21st February 2023.**

- (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 2023/24 Council Tax (Pages 49 - 112)
- 7 Council Tax Support Scheme 2023/24 (Pages 113 - 186)

- 8 Capital Strategy 2023/24 to 2026/27 and Q3 Capital Programme Monitoring (Pages 187 - 208)
- 9 Treasury Management - Annual Investment Strategy 2023/24 and Quarter 3 Performance 2022/23 (Pages 209 - 258)
- 10 2023/24 Pay Award (Pages 259 - 292)
- 11 Pay Policy Statement 2023/24 (Pages 293 - 310)
- 12 Members Allowances Scheme 2023/24 (Pages 311 - 324)
- 13 SACRE Annual Report 2021/22 (Pages 325 - 346)
- 14 West Wickham Library and Housing Project Update and Award of Works Contract (Pages 347 - 360)
- 15 To consider Motions of which notice has been given. (Pages 361 - 362)
- 16 The Mayor's announcements and communications.
- 17 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000

To consider an item 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.

- 18 West Wickham Library and Housing Project Update and Award of Works Contract (Part 2) (Pages 363 - 372) 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 17 February 2023
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