

**EXECUTIVE
WEDNESDAY 19 OCTOBER 2022
DECISION SHEET**

PLEASE NOTE: Set out below is a summary of the decisions made by the Executive on Wednesday 19 October 2022. Further details of the discussion and decision making for each item can be viewed in the minutes of the meeting.

Agenda Item No.	Title of Report	Decision
1	APOLOGIES FOR ABSENCE	None.
2	DECLARATIONS OF INTEREST	A few Members present declared that they had attended an event at Biggin Hill Airport and received modest hospitality below the £25 threshold.
3	TO CONFIRM THE MINUTES OF THE MEETING HELD ON 6 OCTOBER 2022	Agreed
4	QUESTIONS	None.
5	BIGGIN HILL AIRPORT NOISE ACTION PLAN REVIEW - UPDATE	<p>That</p> <ol style="list-style-type: none"> 1. It be noted that Biggin Hill Airport Ltd (BHAL) submitted additional documentation by the deadline of 30 June 2022 in response to the information requested by the Executive in January 2022. 2. It be noted that with the additional evidence provided, BHAL has completed its review of the Noise Action Plan (NAP) though one of the ongoing commitments under the NAP for BHAL to progress the implementation of Runway 03 is yet to be achieved. 3. It be noted that BHAL is dependent on Civil Aviation Authority (CAA) authorisation to progress Runway 03 and a decision is expected later this year, by December 2022. 4. It be noted that the Leader and the Chief Executive have written to the Council's three directly affected Members of Parliament encouraging them to write to the relevant Minister

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		<p>with oversight for CAA, urging them to ensure that the promised timely decision is delivered.</p> <p>5. It be noted that the outcome of the CAA decision on Runway 03 will be significant in determining the next steps following the review of the NAP.</p> <p>6. It be agreed that in the light of the above officers should bring a further report in January 2023.</p>
6	ADULT SOCIAL CARE REFORMS	That the drawdown of the grants totalling £908k (as detailed in paragraph 9.1 and 9.2 of the report) from central contingency to support the work detailed in the report be agreed.
7	DELEGATION OF FUNCTION AMENDMENT AND CHANGE TO THE SCHEME OF DELEGATION TO OFFICERS (TRADING STANDARDS)	<p>That</p> <ol style="list-style-type: none"> 1. The delegation of functions from local authorities (listed in Appendix 1 of the report) for adoption for the purpose of legal proceedings be ratified retrospectively by the Executive; 2. Authority be delegated to the Director of Environment and Public Protection to accept a delegation of function from and to give a delegation of a function to another local authority or their /Executive regarding unrelated current and future investigations by adopting the following amendment to the Scheme of Delegation to Officers in relation to section 15-2 - Functions Delegated to the Director of Environment & Public Protection by adding new (j) and consequential renumbering: <ul style="list-style-type: none"> (j) Exercise the functions of the Council to delegate a function or to receive a function from another local authority or its Executive in relation to trading

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		standards and consumer protection, including prohibiting the sale of dangerous goods, promoting fair trading and investigating or prosecuting offences. Note: this delegation operates in addition to Article 11.04 of the Constitution.
8	BROMLEY HOUSEHOLD SUPPORT FUND	That <ol style="list-style-type: none"> 1. Bromley Council's allocation for the Household Support Fund (HSF) of £1,868k be noted; 2. The drawdown of £1,868k from the 2022/23 Central Contingency to the Operational Housing revenue budget be approved; 3. The full utilisation of this ringfenced grant, in 2022/23, as detailed in paragraph 3.9 of the report be approved; 4. Any final changes be delegated to the Director of Housing, Planning and Regeneration in consultation with the Portfolio Holders for Renewal, Recreation & Housing and Resources, Commissioning & Contracts Management.
9	CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE, RESOURCES AND CONTRACTS POLICY DEVELOPMENT AND SCRUTINY COMMITTEE	No issues referred.
10	LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000	Executive agreed to move into Part 2.
11	EXEMPT MINUTES OF THE MEETING HELD ON 6 OCTOBER 2022	Exempt minutes confirmed.

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The meeting ended at 7.21 pm.

Graham Walton
Democratic Services
20/10/22