

**TO MEMBERS OF THE COUNCIL**

**Notice is hereby given that a special meeting of the Council of the London Borough of Bromley is to be held in the Council Chamber at Bromley Civic Centre, Stockwell Close, Bromley, BR13UH on Monday 26 February 2024 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 11 December 2023 (Pages 3 - 26)
- 4 2024/25 Council Tax (Pages 27 - 98)
- 5 Capital Strategy 2024/25 to 2027/28 and Q3 Capital Programme Monitoring (Pages 99 - 134)
- 6 Treasury Management - Annual Investment Strategy 2024/25 and Quarter 3 Performance 2023/24 (Pages 135 - 184)
- 7 2024/25 Pay Award (Pages 185 - 208)
- 8 Pay Policy Statement 2024/25 (Pages 209 - 228)
- 9 Members Allowances Scheme 2024/25 (Pages 229 - 240)
- 10 The Mayor's announcements and communications.

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*Ade Adetosoye*

**Ade Adetosoye CBE  
Chief Executive**

**BROMLEY CIVIC CENTRE  
STOCKWELL CLOSE  
BROMLEY BR1 3UH  
Friday 16 February 2024  
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