

# LONDON BOROUGH OF BROMLEY

## MINUTES

of the proceedings of the Meeting of the  
Council of the Borough  
held at 7.30 pm on 24 October 2011

Present:

**The Worshipful the Mayor  
Councillor David McBride**

**The Deputy Mayor  
Councillor Reg Adams**

### Councillors

Graham Arthur	Peter Fortune	Gordon Norrie
Douglas Auld	John Getgood	Tony Owen
Kathy Bance	Ellie Harmer	Tom Papworth
Jane Beckley	Will Harmer	Ian F. Payne
Julian Benington	David Hastings	Sarah Phillips
Ruth Bennett	Brian Humphrys	Neil Reddin
Eric Bosshard	Samaris Huntington-	Catherine Rideout
Katy Boughey	Thresher	Charles Rideout
Lydia Buttinger	John Ince	Richard Scoates
John Canvin	Kate Lymer	Colin Smith
Stephen Carr	Paul Lynch	Diane Smith
Roger Charsley	Diana MacMull	Tim Stevens
Peter Dean	Mrs Anne Manning	Harry Stranger
Judi Ellis	Russell Mellor	Michael Tickner
Robert Evans	Alexa Michael	Michael Turner
Roxy Fawthrop	Nick Milner	Stephen Wells
Simon Fawthrop	Peter Morgan	David Jefferys
Peter Fookes	Ernest Noad	

The meeting was opened with prayers

In the Chair  
The Mayor  
Councillor David McBride

## 22 APOLOGIES

The Mayor welcomed Councillor David Jefferys newly elected Councillor for Shortlands Ward.

Apologies for absence were received from Councillors Nicholas Bennett JP, Grainger, William Huntington-Thresher, Jackson, Joel and Pauline Tunnicliffe.

## **23 MINUTES**

The Minutes of the meeting held on 4<sup>th</sup> July 2011 were confirmed subject to the following amendments:

### **a) Minute 18 – Statements made by the Leader of the Council, Portfolio Holders and Chairmen of Committees**

Start of third line instead of 'Councillor Smith' should read 'Councillor Stevens'.

### **b) Minute 20 - Motions**

#### **Crystal Palace Tramlink Extension**

Moved by Councillor Colin Smith, seconded by Councillor John Getgood, that the wording of the above be amended to read as follows:

"This Council seeks and would welcome confirmation from the Mayor's Office that an extension of the DLR (or Bakerloo line) from Lewisham to Bromley North, the Crystal Palace Tramlink, including lifts at Crystal Palace Station, and *a further* extension of Tramlink from Crystal Palace to Beckenham Junction and Bromley continue to feature as options in his future investment plans."

### **c) Minute 21 – Mayor's Announcements**

Amend spelling on Page 7, top line – should be 'dinner' not 'diner' and in first line of second paragraph amend 'Councillor Cathy Bance' to 'Councillor Kathy Bance'.

## **24 DECLARATIONS OF INTEREST**

No declarations were reported.

## **25 QUESTIONS BY MEMBERS OF THE PUBLIC**

There were no questions from members of the public.

## **26 QUESTIONS BY MEMBERS OF THE COUNCIL**

The oral and written questions are attached at Appendices A and B.

**27 TO CONSIDER ANY STATEMENTS MADE BY THE LEADER OF THE COUNCIL, PORTFOLIO HOLDERS OR CHAIRMEN OF COMMITTEES**

There were no Statements made at the meeting.

**28 REVIEW OF POLLING DISTRICTS AND POLLING PLACES 2011**

An amended Appendix 2 to the officer report had been circulated.

A Motion to approve the recommendations on the outcome of the review and consultations and agree the proposals and recommendations of the Returning Officer with effect from 1<sup>st</sup> December 2011 was duly proposed and seconded. The Motion was CARRIED.

**29 UPDATE ON THE COUNCIL'S FINANCIAL STRATEGY 2012/13**

The decision of the Executive at the meeting on 7<sup>th</sup> September 2011 was noted.

A Motion to approve the recommendations seeking agreement to the creation of a Regeneration/Investment Fund (Earmarked Reserve) and an Invest to Save Fund (Earmarked Reserve) was duly proposed and seconded. The Motion was CARRIED.

**30 TREASURY MANAGEMENT - ANNUAL REPORT 2010/11**

A Motion to approve the recommendation noting the Treasury Management – Annual Report 2010/11 and to agree the Actual Prudential Indicators 2010/11 was duly proposed and seconded. The Motion was CARRIED.

**31 TREASURY MANAGEMENT - QUARTER 1 PERFORMANCE 2011/12**

The views of the Executive meeting on 19<sup>th</sup> October 2011 were noted and on clarification by the Chairman, Councillor Carr, the following motion duly proposed and seconded.

“That the proposed increase in the investment limit for the part-nationalised banks, Lloyds TSB and the Royal Bank of Scotland, from £40m to £60m be approved, subject to this being implemented after 3 months time and a report submitted back to the Executive.”

The Motion was CARRIED.

**32 KENT HOUSE STATION APPROACH, BECKENHAM**

This item was withdrawn as a matter for decision by the Portfolio Holder for the Environment.

**33 COMMITTEE APPOINTMENT**

A Motion to approve the appointment of Councillor David Jefferys to fill the vacancy on the Environment PDS Committee for the remainder of the municipal year was proposed, seconded and adopted.

**34 SCHEME OF DELEGATION TO OFFICERS**

A Motion to approve the recommendations in the report including the delegation of powers was proposed, seconded and adopted.

**35 MOTION**

Notice of one Motion had been received, which had subsequently been amended by Councillor Fookes and seconded by Cllr Kathy Bance, to read as follows:

“This Council resolves to pay all staff the London Living Wage. This Council requests that the Executive apply this in all future contracts to the staff employed by contractors to the Council. “

On being put to vote the Motion was LOST.

**36 MAYOR'S ANNOUNCEMENTS AND COMMUNICATIONS**

The Mayor thanked all those Councillors and Officers who had attended his Charity Appeal fund raising dinner at the Saffron Restaurant on September 19<sup>th</sup> when over £1200 was raised.

Councillor McBride reminded members of Councillor Mrs. Anne Manning's Talk on the 'Pitts' which would be held at the Civic Centre on Wednesday 26<sup>th</sup> October and for Afternoon Tea afterwards.

Invitations had been sent out for the ABBA Tribute Evening taking place at the Warren on Friday 25<sup>th</sup> November 2011 and the Mayor hoped as many as possible would support this event.

The Mayor thanked Councillor Tim Stevens, for organising, and the other Councillors and Officers who had played in the various golf and cricket matches over the past few months. He also thanked Mr Len Tutt for organising the bowls matches.

Mayor

The Meeting ended at 8.40 pm.