

LONDON BOROUGH OF BROMLEY

MINUTES

of the proceedings of the Meeting of the
Council of the Borough
held at 7.00pm on 23 September 2013

Present:

**The Worshipful the Mayor
Councillor Ernest Noad**

**The Deputy Mayor
Councillor Judi Ellis**

Councillors

Reg Adams	Peter Fortune	Gordon Norrie
Graham Arthur	Julian Grainger	Tony Owen
Douglas Auld	Ellie Harmer	Tom Papworth
Kathy Bance MBE	Will Harmer	Ian F. Payne
Jane Beckley	David Hastings	Sarah Phillips
Julian Benington	Brian Humphrys	Neil Reddin FCCA
Nicholas Bennett J.P.	John Ince	Catherine Rideout
Ruth Bennett	Russell Jackson	Charles Rideout
Eric Bosshard	David Jefferys	Richard Scoates
Lydia Buttinger	Charles Joel	Colin Smith
John Canvin	Kate Lymer	Diane Smith
Stephen Carr	Paul Lynch	Tim Stevens
Roger Charsley	Mrs Anne Manning	Harry Stranger
Peter Dean	David McBride	Michael Tickner
Nicky Dykes	Russell Mellor	Pauline Tunnickliffe
Robert Evans	Alexa Michael	Michael Turner
Simon Fawthrop	Nick Milner	
Peter Fookes	Peter Morgan	

The meeting was opened with prayers

In the Chair
The Mayor
Councillor Ernest Noad

29 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Boughey, Getgood, Roxy Fawthrop, Samaris Huntington-Thresher, William Huntington-Thresher and Wells. Apologies for lateness were received from Councillors Canvin and Charles Rideout.

30 TO CONFIRM THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 1ST JULY 2013

The minutes of the meeting held on 1st July 2013 were confirmed.

31 DECLARATIONS OF INTEREST

Councillors Nicholas Bennett and Peter Fortune declared interests in relation to the question about housing matters as members of the Affinity Sutton Regional Scrutiny Board and the Affinity Sutton Homes Board respectively.

32 PETITIONS

No petitions had been received.

33 QUESTIONS FROM MEMBERS OF THE PUBLIC WHERE NOTICE HAS BEEN GIVEN

One question for written reply had been received from Dr John Parke – the question and reply are set out in Appendix A to these minutes.

34 ORAL QUESTIONS FROM MEMBERS OF THE COUNCIL WHERE NOTICE HAS BEEN GIVEN

Twelve oral questions were dealt with – these are set out in Appendix B to these minutes.

35 WRITTEN QUESTIONS FROM MEMBERS OF THE COUNCIL

The answers to eight written questions were tabled – these are set out in Appendix C to these minutes.

36 TO CONSIDER ANY STATEMENTS THAT MAY BE MADE BY THE LEADER OF THE COUNCIL, PORTFOLIO HOLDERS OR CHAIRMEN OF COMMITTEES

No statements were made.

37 CODE OF CORPORATE GOVERNANCE
Report RES13162

A motion to approve the revised code of Governance was proposed by Cllr Tony Owen, seconded by Cllr Russell Mellor and adopted.

**38 TREASURY MANAGEMENT - ANNUAL REPORT 2012/13 AND
PERFORMANCE QUARTER 1, 2013/14**
Report RES13163

A motion to note the 2012/13 Treasury Management Annual Report and approve the actual prudential indicators in the report, and to approve changes to the Council's investment strategy, was proposed by Cllr Graham Arthur, seconded by Cllr Stephen Carr and adopted.

**39 TO CONSIDER MOTIONS OF WHICH NOTICE HAS BEEN
GIVEN**

Two motions were considered.

(A) Waste4Fuel Ltd Operating License

The following motion was moved by Cllr Peter Fookes and seconded by Cllr Kathy Bance MBE -

"This Council calls upon the Environment Agency to revoke the operating license of Waste4Fuel Ltd with immediate effect."

The following amendment was moved by Cllr John Ince and seconded by Cllr Peter Fortune -

"That this Council continues to encourage the Environment Agency to pressure the operators to clear the offending site in accordance with the provisions of the High Court Order, and to recommend prosecution should they fail to comply, as well as to consider their ultimate sanction, a revoking of their operating licence."

The motion as amended was carried.

(B) Safer Neighbourhood Policing

The following motion was moved by Cllr Peter Fookes and seconded by Cllr Kathy Bance MBE -

"This Council regrets the loss of Safer Neighbourhood Policing and calls on the Deputy Mayor for Policing to reintroduce it rather than the constituency based policing model."

The following amendment was moved by Cllr Tim Stevens and seconded by Cllr Kate Lymer -

"This Council regrets the loss of Safer Neighbourhood policing teams and has concerns as to how the new Borough Policing model will work and calls on the Deputy Mayor for Policing Stephen Greenhalgh to keep a close eye on its implementation over the coming months."

The motion as amended was carried.

40 THE MAYOR'S ANNOUNCEMENTS AND COMMUNICATIONS

The Mayor invited all Members to attend the forthcoming event in aid of his charity, Bromley Y, at the RAF Club in Piccadilly on 30th October 2013, and personally thanked Cllr Michael Turner for proposing this event for a second year. The event at "Gingers" in Hayes was now a sell-out.

The Mayor thanked his Bowls, Cricket and Golf Teams for their efforts.

The Mayor led Councillors congratulating Councillors Nicky Dykes and Will Harmer on their recent engagement.

The Meeting ended at 8.25 pm

Mayor