

LONDON BOROUGH OF BROMLEY

MINUTES

of the proceedings of the Meeting of the
Council of the Borough
held at 7.00 pm on 1 March 2017

Present:

**The Worshipful the Mayor
Councillor Ian F. Payne**

**The Deputy Mayor
Councillor Hannah Gray**

Councillors

Vanessa Allen	Peter Fortune	Chris Pierce
Graham Arthur	Will Harmer	Neil Reddin FCCA
Douglas Auld	Samaris Huntington-	Catherine Rideout
Kathy Bance MBE	Thresher	Charles Rideout QPM CVO
Julian Benington	William Huntington-	Michael Rutherford
Nicholas Bennett J.P.	Thresher	Richard Scoates
Ruth Bennett	David Jefferys	Colin Smith
Eric Bosshard	Charles Joel	Diane Smith
Katy Boughey	David Livett	Melanie Stevens
Kevin Brooks	Kate Lymer	Tim Stevens
Lydia Buttinger	Russell Mellor	Teresa Te
Stephen Carr	Alexa Michael	Michael Tickner
David Cartwright QFSM	Peter Morgan	Pauline Tunncliffe
Alan Collins	Keith Onslow	Michael Turner
Peter Dean	Tony Owen	Stephen Wells
Ian Dunn	Angela Page	Angela Wilkins
Simon Fawthrop	Sarah Phillips	Richard Williams
Peter Fookes	Tom Philpott	

The meeting was opened with prayers

In the Chair
The Mayor
Councillor Ian F. Payne

67 Apologies for absence

Apologies for absence were received from Councillors Kim Botting, Mary Cooke, Nicky Dykes, Judi Ellis, Robert Evans, Ellie Harmer and Terence Nathan. Councillor David Jefferys also apologised that he would have to miss part of the meeting.

The Mayor apologised that the meeting date had needed to be changed at short notice – this was due to late receipt of final funding figures from the DCLG.

68 Declarations of Interest

Councillor Nicholas Bennett declared in relation to minute 82 that he was on the Board of London South East Colleges.

Councillor Peter Morgan declared in relation to minute 75 that his daughter was a Director of Kier Group, who held a contract with the Council.

69 To confirm the Minutes of the meeting of the Council held on 12th December 2016

RESOLVED that the minutes of the meeting held on 12th December 2016 be confirmed.

70 Petitions
Report CSD17105

A petition had been received from Mr Richard Wilsher calling for a pedestrian crossing on Copers Cope Road, Beckenham. Mr Wilsher addressed the Council on behalf of the petitioners.

A motion to take no further action on the petition was moved by Councillor William Huntington-Thresher, seconded by Councillor Pauline Tunnicliffe and **CARRIED.**

71 Questions from members of the public where notice has been given.

Eighteen questions had been received from members of the public. The questions and replies are set out in Appendix A to these minutes.

72 Oral questions from Members of the Council where notice has been given.

Fourteen questions for oral reply had been received from Members of the Council. The questions and replies are set out in Appendix B to these minutes.

73 Written questions from Members of the Council where notice has been given

Sixteen questions for written reply had been received from Members of the Council. The questions and replies are set out in Appendix C to these minutes.

74 To consider any statements that may be made by the Leader of the Council, Portfolio Holders or Chairmen of Committees.

The following statements were made –

The Portfolio Holder for Education and Children’s Services, Councillor Peter Fortune, made a statement on the initial feedback from the inspections of the Council’s Adult Education provision, Youth Offending Services and Children’s Services. Since the Ofsted Inspection of the Adult Education College in 2015, the service had been redesigned and informal feedback was that it was now headed in a positive direction. The Youth Offending Service was also making good progress and, subject to official confirmation, was expected to move from one star to three stars. Feedback was also positive from Ofsted on Children’s Services, with changes spurred by improvements to leadership and governance. The Portfolio Holder thanked the Director and the staff responsible for the improvements in these services.

The Portfolio Holder for Resources, Councillor Graham Arthur, made a statement on the proposals for the annual staff pay award (Minute 78.) For the fifth year in succession, the proposed award was higher than the national award, with an additional £300 for the lowest paid staff and an increase in standby payments, reflecting the Council’s drive to reward achievement and tackle poor performance where it occurred. Investment in the workforce was crucial to maintaining the quality of services whilst maintaining balanced budgets. This was being supported not only by pay rises but also by merit payments totalling around £800,000 to 774 members of staff, a new performance review process named “Discuss”, roll-out of new laptops for front line social workers, expenditure of £900,000 over two years on creation of a range of apprenticeships and discussion of a range of issues with departmental representatives.

75 Budget and Council Tax Setting 2017/18
Report CSD17036

The Director of Finance circulated the following supplementary information and amended recommendations -

“There were no changes to the final Mayoral precept accepted by the London Assembly on 20th February 2017.

Since the last meeting of the Executive there have been further changes on levies and the final position is shown in recommendation 2.1 (d) below.

On 20th February details of the final Local Government Finance Settlement were published. There are no changes to the level of Settlement Funding compared to the provisional settlement. Final allocations of New Homes Bonus were also confirmed and Bromley’s allocation is £85k higher than previously estimated due to returned top-slice funding.

On 21st February 2017 the Department for Communities and Local Government issued the conditions relating to the Adult Social Care precept:

2% increase requires information to ensure that adult social care budgets are not being decreased by a greater proportion than those of other non-ringfenced services and that the precept is being used for adult social care costs;

3% increase requires additional evidence that the extra funding will be used to improve the way that adult social care services are delivered;

as announced in the provisional settlement the precept increase must be no greater than 6% in total over the next three years.

Updated information has been received from Bromley CCG regarding the 2017/18 Better Care Fund. This provides an indicative allocation of £20,287k compared to £20,427k previously reported. £38k of this reduction relates to funding retained by the CCG resulting in a reduction of £102k in the Bromley element and the draft Central Contingency has been reduced to reflect this. Final allocations are awaited and any required changes will be reflected in the 2017/18 budget monitoring reports.

Members are requested to note that, since the last report to Executive the following items have been allocated from the Central Contingency to Portfolio budgets:

Impact of Pension Fund Triennial Valuation - £700k
Education SEN and Adult Social Care - £1,200k
Apprenticeship Levy - £350k
National Living Wage - £737k
Other Minor Variations - £10k

It is important to note that the 2017/18 Central Contingency sum includes significant costs not yet allocated to Portfolio budgets at this stage. Therefore, there will be further changes to the Central Contingency to reflect allocations to individual Portfolio budgets prior to publication of the Financial Control Budget.

The above changes will require the following proposed amendments to be made to the recommendations of the Executive:

Amended Recommendation (2.1)

(b) approves the draft revenue budgets for 2017/18 with the following amendments:

(iii) On 8th February 2017, Executive approved the drawdown of £1m from the Central Contingency Budget for 2017/18 to meet the impact of the National Living Wage and associated increase

in ceiling rates. Details are set out in a report entitled “Care Home and Extra Care Quality Monitoring Report 2016”.

- (iv) an increase of £85k in New Homes Bonus set aside to support the revenue budget;
 - (v) a reduction of £102k Better Care Fund to be deducted from provision set aside in the Central Contingency;
 - (vi) a reduction of £2,997k in the 2017/18 Central Contingency to reflect allocations to Portfolio Budgets.
- (d) approves the following provisions for levies to include in the budget for 2017/18:

	£'000
London Pension Fund Authority	461
London Boroughs Grant Committee	281
Environment Agency (Flood defence etc)	241
Lee Valley Regional Park	338
Total	1,321

- (e) approves a revised Central Contingency sum of £15,177k to reflect the changes in (b) and (d);
- (h) sets a 3.99% increase in Bromley’s council tax for 2017/18 (1.99% general increase plus 2% Adult Social Care Precept) compared with 2016/17 and a 1.5% increase in the GLA precept;
- (i) notes the final position on the GLA precept, as accepted by the London Assembly on 20th February 2017.

Amended Recommendation (2.2)

Council Tax 2017/18 – Statutory Calculations and Resolutions (as amended by the Localism Act 2011).

Subject to 2.1 (a) to (k) above, if the formal Council Tax Resolution as detailed below is approved, the total Band D Council Tax will be as follows:

	2016/17 £	2017/18 £	Increase % (note #)
Bromley (general)	1,050.67	1,072.00	1.99
Bromley (ASC precept)	20.60	42.02	2.00
Bromley (total)	1,071.27	1,114.02	3.99
GLA	276.00	280.02	1.46

Total	1,347.27	1,394.04	3.47
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in line with the 2017/18 Council Tax Referendum Principles, the % increase applied is based on an authority's 'relevant basic amount of Council Tax' (£1,071.27 for Bromley) – see paragraph 6 below.

Amended Recommendation (2.3):

- (3) that the following amounts be calculated for the year 2017/18 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended (the Act):
- (a) £530,785k being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act.
 - (b) £387,608k being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.
- (4) to note that the Greater London Authority (GLA) has issued a precept to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.
- (6) That the Council hereby determines that its relevant basic amount of council tax for the financial year 2017/18, which reflects a 3.99% increase (including Adult Social Care Precept of 2%), is not excessive. The Referendums Relating to Council Tax Increases (Principles) (England) Report 2017/18 sets out the principles which the Secretary of State has determined will apply to local authorities in England in 2017/18. The Council is required to determine whether its relevant basic amount of Council Tax is excessive in accordance with the principles approved under Section 52ZB of the Local Government Finance Act 1992.”

Councillor Stephen Carr, seconded by Councillor Colin Smith, moved acceptance of the recommendations, subject to the additional amendments -

“After allowing for the report from the Director of Finance the following amendments are proposed to the recommendations of the Executive set out in the Blue Book on pages 45-87.

Additional Recommendation (2.1):

- (I) (i) sets aside funding of £500k as an earmarked reserve for Environmental Initiatives to be funded from underspends in the 2016/17 Central Contingency as detailed in the supplementary item;

- (ii) agrees that the utilisation of this funding be delegated to the Executive Director of Environment and Community Services in consultation with the Environment Portfolio Holder.

- (m)**
 - (i) sets aside funding of £250k as an earmarked reserve for Planning/Planning Enforcement to be funded from underspends in the 2016/17 Central Contingency as detailed in the supplementary item;
 - (ii) agrees that the utilisation of this funding be delegated to the Executive Director of Environment and Community Services in consultation with the Renewal and Recreation Portfolio Holder.

- (n)**
 - (i) sets aside funding of £200k as an earmarked reserve for the Apprenticeship Scheme to be funded from underspends in the 2016/17 Central Contingency as detailed in the supplementary item;
 - (ii) agrees that the utilisation of this funding be delegated to the Director of Human Resources in consultation with the Resources Portfolio Holder.

- (o)**
 - (i) agrees to transfer £1,500k of the 2016/17 earmarked reserve set aside from the non-recurring Transition Funding to an earmarked reserve for Children's Social Care as detailed in the supplementary item;
 - (ii) agrees that the utilisation of this funding be delegated to the Deputy Chief Executive and Executive Director of Education, Care and Health Services in consultation with the Education and Children's Services Portfolio Holder."

The following amendments were moved by Councillor Angela Wilkins and seconded by Councillor Ian Dunn (with supporting detail in an appendix) -

"After allowing for the report from the Director of Finance the following amendments are proposed to the recommendations of the Executive set out in the Blue Book on pages 45-87.

The following changes be made to the recommended budget for 2017/18:

Additional Recommendation (2.1):

- (l)** sets aside funding of £3,225k from the growth/investment fund resources to meet one-off costs relating to:
 - (i) provision of temporary housing;
 - (ii) refurbishment of space for enterprise hub for start-ups;

- (iii) economic growth and regeneration team and business investment fund.

- (m) agrees that £1,670k be carried forward from underspends in the 2016/17 Central Contingency to fund costs in 2017/18 relating to:
 - (i) domiciliary care charging income;
 - (ii) transport services charging income;
 - (iii) grants to voluntary organisations;
 - (iv) foster carers allowances;
 - (v) council tax support to care leavers;
 - (vi) funding for street cleaning;
 - (vii) public protection team staffing;
 - (viii) staffing in planning (including enforcement).

- (n) notes that any ongoing costs will be considered as part of the 2018/19 budget preparation.”

On being put to the vote, this amendment was **LOST**.

Accordingly, the recommendations of the Executive (with the changes proposed by the Director of Finance and as proposed by Councillor Stephen Carr and seconded by Councillor Colin Smith) were **CARRIED** as follows -

- (1) **That Council -**
 - (a) **Approves the schools budget of £80.5 million which matches the estimated level of Dedicated Schools Grant (DSG) after academy recoupment.**

 - (b) **Approves the draft revenue budgets for 2017/18 with the following amendments:**
 - (i) **As reported in the Draft 2017/18 Budget Report to Executive on 11th January 2017, dedicated resources will be required for the joint tendering of a number of Environmental Services contracts over the next two years and other commissioning projects particularly around Children’s Services. The 2017/18 Central Contingency includes one-off funding of £500k towards these costs and it is requested that this be transferred to an earmarked reserve to ensure that the funding is available as and when the work is undertaken.**

 - (ii) **Members are requested to agree that the utilisation of this funding be delegated to the Director of Commissioning in consultation with the Resources Portfolio Holder.**

- (iii) On 8th February 2017, Executive approved the drawdown of £1m from the Central Contingency Budget for 2017/18 to meet the impact of the National Living Wage and associated increase in ceiling rates. Details are set out in a report entitled “Care Home and Extra Care Quality Monitoring Report 2016”.
 - (iv) an increase of £85k in New Homes Bonus set aside to support the revenue budget;
 - (v) a reduction of £102k Better Care Fund to be deducted from provision set aside in the Central Contingency;
 - (vi) a reduction of £2,997k in the 2017/18 Central Contingency to reflect allocations to Portfolio Budgets.
- (c) Agrees that Chief Officers identify alternative savings within their departmental budgets where it is not possible to realise any savings reported to the previous meeting of the Executive held on 11th January 2017.
- (d) Approves the following provisions for levies to include in the budget for 2017/18:

	£'000
London Pension Fund Authority	461
London Boroughs Grant Committee	281
Environment Agency (Flood defence etc)	241
Lee Valley Regional Park	338
Total	1,321

- (e) Approves a revised Central Contingency sum of £15,177k to reflect the changes in (b) and (d).
- (f) Notes that the 2017/18 Central Contingency sum includes significant costs not yet allocated and there will therefore be further changes to reflect allocations to individual Portfolio budgets prior to publication of the Financial Control Budget.
- (g) Approves the revised draft 2017/18 revenue budgets to reflect the changes detailed above.
- (h) Sets a 3.99% increase in Bromley’s council tax for 2017/18 (1.99% general increase plus 2% Adult Social Care Precept) compared with 2016/17 and a 1.5% increase in the GLA precept.
- (i) Notes the final position on the GLA precept, as accepted by the London Assembly on 20th February 2017.

- (j) Approves the approach to reserves outlined by the Director of Finance (see Appendix 4).**
- (k) Notes that the Executive agreed that the Director of Finance be authorised to report any further changes directly to Council on 1st March 2017.**
- (l)**
 - (i) Sets aside funding of £500k as an earmarked reserve for Environmental Initiatives to be funded from underspends in the 2016/17 Central Contingency as detailed in the supplementary item.**
 - (ii) Agrees that the utilisation of this funding be delegated to the Executive Director of Environment and Community Services in consultation with the Environment Portfolio Holder.**
- (m)**
 - (i) Sets aside funding of £250k as an earmarked reserve for Planning/Planning Enforcement to be funded from underspends in the 2016/17 Central Contingency as detailed in the supplementary item.**
 - (ii) Agrees that the utilisation of this funding be delegated to the Executive Director of Environment and Community Services in consultation with the Renewal and Recreation Portfolio Holder.**
- (n)**
 - (i) Sets aside funding of £200k as an earmarked reserve for the Apprenticeship Scheme to be funded from underspends in the 2016/17 Central Contingency as detailed in the supplementary item.**
 - (ii) Agrees that the utilisation of this funding be delegated to the Director of Human Resources in consultation with the Resources Portfolio Holder.**
- (o)**
 - (i) Agrees to transfer £1,500k of the 2016/17 earmarked reserve set aside from the non-recurring Transition Funding to an earmarked reserve for Children's Social Care as detailed in the supplementary item.**
 - (ii) Agrees that the utilisation of this funding be delegated to the Deputy Chief Executive and Executive Director of Education, Care and Health Services in consultation with the Education and Children's Services Portfolio Holder.**
- (2) Council Tax 2017/18 – Statutory Calculations and Resolutions (as amended by the Localism Act 2011)**

That, subject to (1) (a) to (k) above, if the formal Council Tax Resolution as detailed below is approved, the total Band D Council Tax will be as follows:

	2016/17 £	2017/18 £	Increase % (note #)
Bromley (general)	1,050.67	1,072.00	1.99
Bromley (ASC precept)	20.60	42.02	2.00
Bromley (total)	1,071.27	1,114.02	3.99
GLA	276.00	280.02	1.46
Total	1,347.27	1,394.04	3.47

in line with the 2017/18 Council Tax Referendum Principles, the % increase applied is based on an authority's 'relevant basic amount of Council Tax' (£1,071.27 for Bromley) – see paragraph 6 below.

(3) Council resolves as follows:

- 1. It is noted that the Council Tax Base for 2017/18 is 128,523 'Band D' equivalent properties.**
- 2. It is calculated that the Council Tax requirement for the Council's own purposes for 2017/18 is £143,177k.**
- 3. That the following amounts be calculated for the year 2017/18 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992, as amended (the Act):**
 - (a) £530,785k being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act.**
 - (b) £387,608k being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act.**
 - (c) £143,177k being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council Tax requirement for the year.**
 - (d) £1,114.02 being the amount at 3(c) above, divided by (1) above, calculated by the Council in accordance with Section 31B of the Act, as the basic amount of its Council Tax for the year.**

- (4) It is noted that the Greater London Authority (GLA) has issued a precept to the Council in accordance with Section 40 of the Local**

Government Finance Act 1992 for each category of dwellings in the Council's area as indicated in the table below.

- (5) That the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the table below as the amounts of Council Tax for 2017/18 for each part of its area and for each of the categories of dwellings.

Valuation Bands	London Borough of Bromley £	Greater London Authority £	Aggregate of Council Tax Requirements £
A	742.68	186.68	929.36
B	866.46	217.79	1,084.25
C	990.24	248.91	1,239.15
D	1,114.02	280.02	1,394.04
E	1,361.58	342.25	1,703.83
F	1,609.14	404.47	2,013.61
G	1,856.70	466.70	2,323.40
H	2,228.04	560.04	2,788.08

- (6) That the Council hereby determines that its relevant basic amount of council tax for the financial year 2017/18, which reflects a 3.99% increase (including Adult Social Care Precept of 2%), is not excessive. The Referendums Relating to Council Tax Increases (Principles) (England) Report 2017/18 sets out the principles which the Secretary of State has determined will apply to local authorities in England in 2017/18. The Council is required to determine whether its relevant basic amount of Council Tax is excessive in accordance with the principles approved under Section 52ZB of the Local Government Finance Act 1992.

The following Members voted in favour of the motion –

Councillors Graham Arthur, Douglas Auld, Julian Benington, Nicholas Bennett, Ruth Bennett, Eric Bosshard, Katy Boughey, Lydia Buttinger, Stephen Carr, David Cartwright, Peter Dean, Simon Fawthrop, Peter Fortune, Will Harmer, Samaris Huntington-Thresher, William Huntington-Thresher, Charles Joel, David Livett, Kate Lymer, Russell Mellor, Alexa Michael, Peter Morgan, Keith Onslow, Tony Owen, Angela Page, Sarah Phillips, Tom Philpott, Chris Pierce, Neil Reddin, Catherine Rideout, Charles Rideout, Michael Rutherford, Richard Scoates, Colin Smith, Diane Smith, Melanie Stevens, Tim Stevens, Teresa Te, Michael Tickner, Michael Turner, Pauline Tunnicliffe and Stephen Wells.

The following Members abstained –

Councillors Vanessa Allen, Kathy Bance, Kevin Brooks, Ian Dunn, Peter Fookes, Hannah Gray, Ian Payne, Angela Wilkins and Richard Williams.

(The meeting having lasted three hours, the Mayor proposed that it be extended for up to 30 minutes to deal with the remaining business, and this was agreed.)

76 Capital Programme 2017/18
Report CSD17020

A motion to approve an increase of £14,539k in 2016/17 to the Council's Property Investment Fund scheme to reflect the latest update on successful property acquisitions, an increase of £6896k in 2018/19 to the Basic Need Programme and inclusion of the new scheme proposals listed in Appendix C to the report in the Capital Programme was moved by Councillor Graham Arthur, seconded by Councillor Stephen Carr and **CARRIED**.

77 Treasury Management - Annual Investment Strategy 2017/18
Report CSD17019

A motion to note the report and agree and adopt the Treasury Management Strategy and Annual Investment Strategy for 2017/18, including prudential indicators and the Minimum Revenue Provision policy statement, was moved by Councillor Graham Arthur, seconded by Councillor Stephen Carr and **CARRIED**.

78 2017/18 Pay Award
Report CSD17016

A motion to approve a flat 1.2% pay increase for all staff (excluding teachers, who are covered by a separate statutory pay negotiating process) with an additional £300 (full time equivalent) paid to those members of staff currently earning less than £18,000 per annum, to approve an increase in standby allowances as set out in paragraph 3.7 of the report and to reject the Trade Union's claims including the 4% pay claim and the additional annual leave for staff was moved by Councillor Graham Arthur, seconded by Councillor Stephen Carr and **CARRIED**.

79 Pay Policy Statement 2017/18
Report CSD17017

A motion to approve the 2017/18 Pay Policy Statement was moved by Councillor Graham Arthur, seconded by Councillor Stephen Carr and **CARRIED**.

80 Members Allowances Scheme 2017/18
Report CSD17018

A motion to approve the 2017/18 Members Allowances Scheme, with allowances remaining at the current level, except for the allowance for

members of the Licensing Sub-Committee which shall be reduced to £335pa, and to maintain the Mayoral and Deputy Mayoral allowances at £15,698 and £3,575 for 2017/18, was moved by Councillor Tim Stevens, seconded by Councillor Diane Smith and **CARRIED**.

81 Updates to the Scheme of Delegation to Officers
Report CSD16173

It was proposed by Councillor Stephen Carr, seconded by Councillor Simon Fawthrop and agreed that on page 68 of the Scheme (agenda page 254) the following text would be added to the delegation relating to the European Communities Act 1972 –

“Prosecution proceedings may only be commenced under this delegation with the agreement of the relevant Portfolio Holder and the Leader of the Council.”

A motion to approve the updated Scheme of Delegation to Officers in respect of non-executive functions, and to note the updated Scheme of Delegation to Officers in respect of executive functions received from the Leader of the Council, was moved by Councillor Tim Stevens, seconded by Councillor Diane Smith and **CARRIED**.

82 Pension Fund - Bromley College Transfer Value
Report CSD17038

A proposal to note the latest indicative increase in transfer value relating to Bromley College was moved by Councillor Tim Stevens, seconded by Councillor Diane Smith and **CARRIED**.

83 To consider Motions of which notice has been given.

No motions had been received.

84 The Mayor's announcements and communications.

The Mayor announced that he had just returned from a weekend tour with the Council's twinned town, Neuwied, for carnival. He brought the personal greetings of the Lord Mayor, Nikolaus Roth his deputies and political groups. He reported that it was a most enjoyable time, and he was able to unveil a refurbished London phone box in the town centre that was going to be utilised as a book swapping kiosk.

On Friday 20th January 2017 the Charity Magic and Music Evening had been held at the Churchill Theatre. It was a huge success and the Mayor was very thankful to colleagues who had supported this event.

The Mayor's Annual Quiz Evening had been held in the Great Hall and the Mayor was grateful to all who had attended and helped make it a successful evening.

The House of Commons Charity Dinner was coming up on Thursday 9th March 2017 – those intending to come needed to get their names to the office by the next morning.

On Thursday 13th April 2017 the Mayor was hosting the Charity Preview, at Bromley Little Theatre, of Nick Dear's "Power" – about the glittering intrigues of the court of Louis XIV.

The Mayor's Golf Day would be on Wednesday 3rd May 2017, hosted by Langley Park Golf Club. This event has gathered a lot of interest already but if anyone else wanted to attend then they should contact the Office for further details.

The Mayor concluded by thanking everyone for their very generous support and invited them to contact the Mayor's office if they were interested in any of the forthcoming events.

85 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000

It was moved by Councillor Ian Payne, seconded by Councillor Simon Fawthrop and -

RESOLVED that the press and public be excluded during consideration of the item of business referred to below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

**The following summary
refers to matters
involving exempt information**

**86 Pension Fund Triennial Valuation
Report CSD17033**

A motion to note the outcome of the Triennial Valuation report and recover the Pension Fund deficit over a period of twelve years was moved by Councillor Tim Stevens, seconded by Councillor Diane Smith, and **CARRIED**.

The Meeting ended at 10.22 pm

Mayor