LONDON BOROUGH OF BROMLEY

MINUTES

of the proceedings of the special meeting of the Council of the Borough held at 7.00 pm on 30 May 2018

Present:

The Worshipful the Mayor Councillor Kim Botting FRSA

The Deputy Mayor Councillor David Cartwright QFSM

Councillors

Marina Ahmad Gareth Allatt Vanessa Allen Graham Arthur Kathy Bance MBE Yvonne Bear Julian Benington Nicholas Bennett J.P. Mike Botting Kevin Brooks Mary Cooke Aisha Cuthbert lan Dunn Judi Ellis Robert Evans Simon Fawthrop

Peter Fortune Kira Gabbert Hannah Gray Will Harmer Colin Hitchins William Huntington-Thresher Simon Jeal Charles Joel Josh King Kate Lymer Christopher Marlow Robert Mcilveen Russell Mellor Alexa Michael Peter Morgan

Keith Onslow Tony Owen Angela Page Chris Pierce Neil Reddin FCCA Will Rowlands Michael Rutherford Richard Scoates Harry Stranger Michael Tickner Pauline Tunnicliffe Michael Turner Stephen Wells Dave Wibberley Angela Wilkins

The meeting was opened with prayers

In the Chair The Mayor Councillor Kim Botting FRSA

15 Apologies for absence

Apologies for absence were received from Councillors Katy Boughey, Mark Brock, Nicky Dykes, Samaris Huntington-Thresher, David Jefferys, Suraj Sharma, Colin Smith, Diane Smith, Melanie Stevens, Gary Stevens and Kieran Terry. Council 30 May 2018

16 Declarations of Interest

Councillor Peter Morgan declared that his daughter was a director of Kier, one of the Council's contractors.

17 Provisional Final Accounts 2017/18 Report FSD18040

A motion to receive the 2017/18 provisional final accounts and agree to set aside funds as recommended in the report was moved by Councillor Graham Arthur, seconded by Councillor Peter Fortune, and **CARRIED**.

18 Urgent Questions for Oral Reply

Two questions for urgent oral reply had been received from members of the Council. These are set out, with the answers given, in <u>Appendix A</u> to these minutes.

The Meeting ended at 8.05 pm

Mayor