LONDON BOROUGH OF BROMLEY

MINUTES

of the proceedings of the annual Meeting of the Council of the Borough held at 6.30 pm on 10 May 2023

Present:

The Worshipful the Mayor Councillor Hannah Gray

The Deputy Mayor Councillor Christine Harris

Councillors

Jeremy Adams Jonathan Andrews Jessica Arnold Felicity Bainbridge Kathy Bance MBE Yvonne Bear Nicholas Bennett J.P. Kim Botting FRSA Mike Botting Mark Brock David Cartwright QFSM Will Connolly Aisha Cuthbert Peter Dean Sophie Dunbar Simon Fawthrop Kira Gabbert

Adam Jude Grant Colin Hitchins Alisa Igoe Julie Ireland Mike Jack Simon Jeal David Jefferys Charles Joel Kevin Kennedy-Brooks Josh King Jonathan Laidlaw Andrew Lee Kate Lymer Tony Owen Christopher Marlow Ruth McGregor Tony McPartlan

Alexa Michael Angela Page Chris Price Chloe-Jane Ross Will Rowlands Shaun Slator Colin Smith Diane Smith Mark Smith Alison Stammers Melanie Stevens Michael Tickner Pauline Tunnicliffe Thomas Turrell Sam Webber Rebecca Wiffen

The meeting was opened with prayers

In the Chair The Mayor Councillor Hannah Gray

1 To elect the Mayor of the Borough

It was moved by Councillor Diane Smith, seconded by Councillor David Cartwright and

RESOLVED that Councillor Mike Botting be elected Mayor of the Borough.

Councillor Botting made and subscribed the Declaration of Acceptance of the Office of Mayor and thereupon adjourned from the chamber in company with the retiring Mayor to receive the insignia of office.

In the chair, Councillor Mike Botting

On his return to the chamber, the Mayor expressed his thanks for the honour conferred on him.

2 To record the appointment of the Deputy Mayor signified to the Council in writing

The Mayor signified orally and in writing his appointment of Councillor Keith Onslow as the Deputy Mayor.

3 The Retiring Mayor

On a motion by Councillor Nicholas Bennett, seconded by Councillor Colin Hitchins, it was

RESOLVED that at the conclusion of the year of office of Councillor Hannah Gray as Mayor of the London Borough of Bromley the Council places on record its appreciation of the able manner in which she has presided at meetings of the Council and the distinction with which she has discharged the high traditions and responsibilities of the office of Mayor. The Council also recognises the dedication, commitment, and unstinting manner in which she has carried out Mayoral duties when representing the Borough, particularly in raising awareness around the Borough of the importance and tradition of the Mayoralty, as well as maintaining and supporting our time-honoured relationship with our twin town Neuwied. Councillor Gray led the Borough in celebrating Her Late Majesty Queen Elizabeth II's Diamond Jubilee celebrations by attending street parties across Bromley and holding a service commemorating the exceptional work that Her Late Majesty did for our country. In a momentous year, Cllr Gray also led the Borough in mourning the loss of our Late Sovereign, Queen Elizabeth II. We remember with affection and gratitude the lifetime of service given by our longest-reigning Monarch. Cllr Gray visited several care homes in the Borough to give residents the opportunity to record their personal messages and memories. The Mayor hosted a special Service of Commemoration to remember Her Late Majesty Queen Elizabeth II to express our love and respect for her. She also marked HRH King Charles III's accession to the throne with a moving service on Proclamation Day, which encouraged residents to come together and welcome in the new Royal era. The Coronation of HRH King Charles III was honoured across the borough; and the Mayor celebrated this historic occasion by attending events and festivities with residents over the special bank holiday weekend. During her year she has continuously shown support for the Borough's voluntary groups, local businesses,

and schools. Cllr Gray's second Mayoral term saw the return of the regular civic and charity events after the pandemic. Cllr Gray used her experience from the pandemic to promote and develop her role, most notably by continuing and progressing the use of social media channels. The Council further acknowledges her wholehearted support and fund raising through her Charity Appeal for Everybreath – the Lung Cancer Charity and Bromley Care Leavers Come Dine with Us Project. That the Corporate Seal be affixed to an engrossment of this resolution for presentation to Councillor Hannah Gray and a Past Mayor's Badge be presented to her in token of the appreciation hereby expressed.

Thereupon the Mayor, on behalf of the Council, invested Councillor Hannah Gray with a badge in token of the appreciation of her services as Mayor of the Borough.

Councillor Gray expressed her thanks for the terms of the resolution and the presentation, and for the support accorded to her which had contributed so greatly to her year in office as Mayor.

RESOLVED that the Council records its appreciation of the able and courteous services of Councillor Christine Harris and her Consort Honorary Alderman Stephen Wells when, as Deputy Mayor and Consort for the year 2022/23, they represented the Mayoralty and the Council, and to provide them with an attested copy of this resolution.

Councillor Harris expressed her thanks for the terms of the resolution and for the support accorded to her during her year of office as Deputy Mayor.

4 Apologies for absence

Apologies for absence were received from Councillors Graeme Casey, Robert Evans, Sunil Gupta, Keith Onslow, Harry Stranger and Ryan Thomson.

5 Declarations of Interest

There were no declarations of interest.

To receive an address from the Leader of the Council if they so elect

The Leader of the Council, Councillor Colin Smith, made a short statement. He began by thanking those who had stepped up to help within the Council and across the voluntary sector with responding to the challenges of the past year, including the war in Ukraine, inflation and the stress on the Council's finances. This had also been a year when the Council had seized the opportunity to purchase new offices at Bromley South – contracts had now been exchanged.

The future lay in closer partnership working, and the Council's priorities remained the same. There were still great demands on the budget for

children's services and housing in particular, and the Government's social care reforms likely to provide further challenges. Tough decisions had been taken on the operational property review, and the new health centre would not now be going ahead on the Civic Centre site, but there was now the opportunity for health partners to join the Council at a more accessible site.

The Leader concluded by reminding Members that although the financial challenges were enormous across local government Bromley was amongst the best-placed authorities in London.

7 Proportionality and Appointment of Committees Report CSD23062

A schedule of proposed committee appointments had been circulated. The following amendments to the schedule were made –

- (i) Councillors Dunbar and Price to be added to Plans 2
- (ii) Councillor Bance to be added to Plans 4
- (iii) Chairman and Vice-Chairman of Standards Committee to be appointed at the first meeting.

A motion to approve (i) the proportionality of committees, (ii) the membership of Committees and (iii) the chairmen and vice-chairmen of committees in accordance with the schedule (as amended) was moved by Councillor Simon Fawthrop, seconded by Councillor Colin Smith and **CARRIED**.

8 Scheme of Delegation to Officers Report CSD23063

A motion to receive the Scheme of Delegation to Officers in respect of executive functions and to approve the Scheme of Delegation to Officers in respect of non-executive functions was moved by Councillor Pauline Tunnicliffe, seconded by Councillor Colin Hitchins and **CARRIED**.

9 The Mayor's announcements

The Mayor informed Members about the following events –

- Armed Forces Day 21st June, which would include re-affirming the Armed Forces Covenant
- Civic Reception for Voluntary Workers 27th July
- The Mayor's Ball, 21st October
- Meal at the East India Club, 11 April 2024

The Meeting ended at 8.18 pm

Mayor