To: Members of the
EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY
COMMITTEE

Councillor Peter Morgan (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors David McBride, Russell Mellor, Tim Stevens, Brenda Thompson,
Pauline Tunnicliffe, Brian Humphrys, William Huntington-Thresher, Eric Bosshard,
Judy Ellis, Simon Fawthrop, Nicholas Bennett J.P., Ruth Bennett and Peter Fookes

A meeting of the Executive and Resources Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre on THURSDAY, 28TH JANUARY,
2010 AT 7.00 PM

MARK BOWEN
Director of Legal, Democratic and
Customer Services.

Copies of the documents referred to below can be obtained from
http://sharepoint.bromley.gov.uk

PART 1 AGENDA

Note for Members: Members are reminded that Officer contact details are shown on each
report and Members are welcome to raise questions in advance of the meeting.

STANDARD ITEMS

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS

2. DECLARATIONS OF INTEREST

3. QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC
   ATTENDING THE MEETING
   To hear questions to the Committee received in writing by the Legal, Democratic and
   Customer Services Department by 5pm on Friday 22nd January 2010 and to respond.

4. MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETINGS
   HELD ON 18TH NOVEMBER AND 3RD DECEMBER 2009 (EXCLUDING EXEMPT
   ITEMS) (Pages 5 - 28)

5. MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 29 - 34)
6. **CORPORATE CONTRACTS REGISTER**

A copy of the latest version of the Corporate Contracts Register is being circulated as a separate document, covering (i) contracts where the alert date is still in the future and (ii) contracts where the alert date has already passed.

7. **FORWARD PLAN OF KEY DECISIONS** (Pages 35 - 42)

A copy of the Forward Plan of Key Decisions published on 15th January 2010 is attached.

**HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT**

8. **QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING**

To hear questions to the Resources Portfolio Holder received in writing by the Legal, Democratic and Customer Services Department by 5pm on Friday 22nd January 2010 and to respond.

9. **RESOURCES PORTFOLIO - PREVIOUS DECISIONS** (Pages 43 - 44)

To note decisions the Portfolio Holder made since the last meeting of the Committee.

10. **RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY**

The Resources Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

   a) **CAPITAL PROGRAMME - 2ND QUARTER MONITORING 2009/10**

      (To follow)

   b) **LAND AT LOVIBONDS AVENUE, ORPINGTON** (Pages 45 - 54)

      Farnborough and Crofton Ward

11. **RESOURCES PORTFOLIO - MONITORING REPORTS**

(There are no monitoring reports for this meeting.)

**HOLDING THE EXECUTIVE TO ACCOUNT**

12. **PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS** (Pages 55 - 58)

Members of the Committee are requested to bring their copies of the agendas for the LSP and Executive meetings on 1st and 3rd February 2010.

**POLICY DEVELOPMENT AND OTHER ITEMS**

13. **UPDATES FROM PDS CHAIRMEN**

14. **WORK PROGRAMME 2009/10** (Pages 59 - 66)
PART 2 AGENDA


The Chairman to move that the Press and public be excluded during consideration of the items of business listed 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.

<table>
<thead>
<tr>
<th>Items of Business</th>
<th>Schedule 12A Description</th>
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<tbody>
<tr>
<td>16. EXEMPT MINUTES OF THE MEETINGS HELD ON 18TH NOVEMBER AND 3RD DECEMBER 2009 (Pages 67 - 70)</td>
<td>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</td>
</tr>
<tr>
<td>17. MATTERS ARISING FROM PREVIOUS MEETINGS - EXEMPT MINUTES</td>
<td></td>
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<tr>
<td>(See report at agenda item 5.)</td>
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<tr>
<td>18. PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS</td>
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<tr>
<td>a) PART OF COMMUNITY VISION, CHESTNUT GROVE, PENCE (To follow)</td>
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<td>Penge and Cator Ward</td>
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<tr>
<td>19. PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS</td>
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<td>(See report at agenda item 12.)</td>
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EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Minutes of the meeting held on 18th November 2009

Present

Councillor Peter Morgan (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors Ruth Bennett, Nicholas Bennett JP, Eric Bosshard,
Judi Ellis, Simon Fawthrop, Peter Fookes, Brian Humphrys,
William Huntington-Thresher, Russell Mellor,
Tim Stevens JP, Brenda Thompson and Pauline Tunnicliffe

Also present

Councillors Peter Bloomfield, Stephen Carr and Neil Reddin

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<th>Action by</th>
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<tr>
<td><strong>126. APOLOGIES FOR ABSENCE</strong></td>
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<tr>
<td>Apologies for absence were received from Councillor David McBride.</td>
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<th>Action by</th>
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<tr>
<td><strong>127. DECLARATIONS OF INTEREST</strong></td>
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<tr>
<td>The following declarations of interest were made –</td>
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<tr>
<td>Councillors Brian Humphrys and Pauline Tunnicliffe declared personal interests in relation to minute 133 as Executive Assistants.</td>
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<tr>
<td>Councillor Robert Evans declared a personal interest in relation to minute 136 as his ward was under the Biggin Hill Airport flightpath.</td>
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<tr>
<td><strong>128. QUESTIONS FOR THE RESOURCES PORTFOLIO HOLDER FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING</strong></td>
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<tr>
<td>Two questions were received from Councillor Colin Willetts – these are set out in an appendix to these minutes.</td>
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<tr>
<td><strong>129. MINUTES OF THE MEETING HELD ON 28TH OCTOBER 2009</strong></td>
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<td>RESOLVED that the minutes of the meeting held on 28th October 2009 be agreed.</td>
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| 130. | MATTERS ARISING FROM PREVIOUS MEETINGS  
| Report LDCS09126, Appendix A |
|---|---|
| The Committee noted outstanding matters from previous meetings. Members were urged to attend the next Members’ Finance Briefing on 10\textsuperscript{th} December; this would include an update on how the worldwide economy was likely to impact on government funding. |

| 131. | RESOURCES PORTFOLIO – PRE-DECISION SCRUTINY  
| Report LDCS09 |
|---|---|
| The Committee scrutinised one proposed decision by the Resources Portfolio Holder. |

| (A) Chislehurst Recreation Ground – Scout Hall Lease  
| Report ES09155 |
|---|---|
| The Committee considered a report seeking consent from the Resources Portfolio Holder to the grant a long term lease to the Scouts to enable the construction of a permanent scout hut within Chislehurst Recreation Ground. The report had been considered by the Environment PDS Committee on 14\textsuperscript{th} November 2009; the Committee had supported the proposal, and the Environment Portfolio Holder had indicated that he was minded to agree the principle of a lease being granted. The Ward councillors were also in favour of the proposal. The Environment PDS Committee had suggested that the lease should restrict the building to community use only; Councillor Morgan proposed that, in addition, the lease should revert to the Council if the building was not used for these purposes for a period of more than six months. |

**RESOLVED** that the Resources Portfolio Holder be informed that the Committee supports the proposals, subject to the Scout Hall being restricted to community use only and to the lease reverting to the Council if it is not used for community purposes for a period exceeding six months.
The Chief Executive and the Head of Improvement, Efficiency and Effectiveness attended to present a report on the outcome from his review of the Council’s eight key foundation strategies covering corporate services. Responding to questions from the Committee, they made the following points –

- The general principle of departments “consuming their own smoke,” in terms of containing spending increases or income shortfalls within their overall budgets, remained, but there was scope for chief officers to consider exceptional issues in terms of wider priorities.
- The statement on having less emphasis on invest to save was intended to indicate that the Council had not been sufficiently rigorous in measuring and scoping invest to save projects, and a more robust approach was being developed.
- The Council was talking to other boroughs which were more advanced on issues such as mobile working. Savings had been identified from releasing office accommodation and better use of space, and the possibilities for partners such as Bromley PCT to share space at the Civic Centre was being investigated.
- Procurement should not be viewed as a panacea, but potential savings were being investigated, including possible joint procurement of ICT services with neighbouring boroughs.
- The fundamental service review (or zero-based budget) template developed by PDS Members was being used as one of a range of tools in the review process.
- The reference to “steam driven kit” indicated that there was a need for a more corporate approach to ICT procurement to ensure that all Teams had access to effective and modern ICT equipment.
- The “star chamber” process was an effective way to control spending and ensure that senior managers were more rigorous about looking at alternative solutions and developing new spending plans.
• Measures were in place to ensure that staff who benefitted from expensive post-entry training had to repay fees where they moved outside the local government sector within a certain period.
• A separate strategy for carbon reduction and energy management was probably not needed, as this issue was part of other strategies – in particular property.
• Customer Focus as a corporate issue came under the Director of Legal, Democratic and Customer Services, while responsibility for Performance Management was moving to the Internal Audit Team within the Resources Directorate.

133. CONSTITUTION IMPROVEMENT WORKING GROUP – THIRD REPORT: PROPOSALS FOR REFORM OF LEADERSHIP, EXECUTIVE AND OTHER FUNCTIONS

The Committee considered the third report of the Constitution Improvement Working Group, which focussed on the need to choose new executive arrangements to be implemented after the 2010 local elections. The report was introduced by the chairman of the Working Group, Councillor Nicholas Bennett, who explained that the Working Group was recommending adoption of a leader and cabinet model (as opposed to a directly elected mayor and cabinet.) A decision would be made by full Council at a special meeting on 15<sup>th</sup> December 2009.

The Committee discussed recommendation 3, which was that there should be a single party Executive, but with protected speaking rights for minority group spokespersons. Members of the Committee spoke both in favour of this proposal and against it; it was accepted that Council would make a final decision. The Director of Legal, Democratic and Customer Services confirmed that he would be able to advise Members at Council, subject to the discretion of the Mayor and in his role as Monitoring Officer.

With reference to recommendation 24, which concerned proposals for dealing with minor road schemes, Councillor William Huntington-Thresher confirmed that
his Committee had considered this. The Committee had supported the proposal that they could be considered at an Environment Portfolio Holder’s meeting at 6pm before the Environment PDS Committee’s meeting, but did not want to appoint a new Sub-Committee.

The section in the revised wording for the Constitution concerning delegation to another local authority was queried; the Director of Legal, Democratic and Customer Services confirmed that although a change of wording was needed to reflect the enhanced power of the Leader, the principle of such delegation was well-established.

Councillor Bennett thanked the Members of the Working Group and the Director of Legal, Democratic and Customer Services and his staff for the work that had been done, and the Committee thanked Councillor Bennett for his chairmanship.

**RESOLVED that the report be noted and the Committee’s comments be referred to Council.**

### 134. SECTION 106 AGREEMENTS: UPDATE

*Report DRR090012, Appendices*

As requested at the meeting on 2\(^{nd}\) September 2008, the Committee received a report updating them on Section 106 agreements, including contributions received to date, progress on the joint database and any time limits on spending section 106 money. The Chief Planner confirmed that agreements usually required money to be spent by the Council within five years, and Members urged that officers ensure that money was spent in time.

### 135. REPORT OF THE SECTION 106 WORKING GROUP

A draft version of the Working Group’s report was tabled.

**RESOLVED that consideration of the Working Group’s report be deferred to the next meeting.**

### 136. BIGGIN HILL AIRPORT LEASE

*Report DR09128*

The Committee received a report providing information about the terms of the lease of Biggin Hill Airport,
including the issues around landlord’s consent for development and an explanation of the nature of permitted development at the airport. Officers explained that the operating criteria were monitored by Biggin Hill Airport Limited (BHAL), and that any alleged transgressions were referred to a consultative forum on which the Council was represented. Noise measurements were made from Oaklands School, and two further sites were being commissioned within the airport. Councillor Peter Bloomfield advised that machinery that only measured aircraft noise and filtered out other noise was very expensive, so the equipment that would be installed represented the most sensible approach. He had lobbied for this equipment to be placed on the control tower. This had been resisted initially by BHAL, but officers understood that they were considering a site nearby. Councillor Bloomfield also offered to provide an explanation of EPNdB (Effective Perceived Noise Decibels.)

It was confirmed that the report needed to be corrected at paragraph 3.6: the “shoulder hours” for aircraft based at the airport permitted arrivals between 21.00 and 22.00 hours on weekday evenings.

RESOLVED that the Council’s controls over the airport, as set out in the report, be noted.

137. UPDATES FROM PDS CHAIRMEN

The Committee received updates on the work of the other PDS Committees as follows.

(A) Adult and Community PDS Committee

Councillor Judi Ellis updated Members on issues being considered by her Committee, including the future of the Orpington Treatment Centre, the new market for aids for the elderly and disabled, the independent living programme, measures to bring empty properties back into use, housing pressures and sheltered housing. A joint meeting with the Public Protection and Safety PDS Committee would be held to hear from the South London and Maudsley NHS Foundation Trust following the recent escape of a patient from the Bethlem Royal Hospital.
## Children and Young People PDS Committee

Councillor Robert Evans reported that the second planning application for the Langley Park School for Boys had been approved. The Director of Legal Democratic and Customer Services offered to circulate information on the latest legal position if necessary.

At its last meeting, the Committee had considered Children and Family Centres and the DCSF consultation on entry to primary school. The next meeting would include a joint session with the Public Protection and Safety PDS Committee on the Youth Offending Team.

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## Environment PDS Committee

Councillor William Huntington-Thresher reported that his Committee had reviewed services for dealing with severe winter weather and snow – he urged Members to let the Portfolio holder know if salt bins in their wards were not re-stocked by the end of the month. The Committee had also considered progress towards achieving portfolio plan targets and the carbon reduction proposals that would be submitted to the Executive on 9th December – Members commented on the importance of schools in achieving carbon reduction targets, and the need to offer them incentives. The Committee would also be examining proposals for using the environmental improvement budget, subject to the Executive releasing funds.

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## Renewal and Recreation PDS Committee

Councillor Pauline Tunnicliffe informed the Committee that the main issue affecting the portfolio at present was the proposals for Orpington Library, and that a further public consultation was taking place.

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## Public Protection and Safety PDS Committee

Councillor Tim Stevens reported at its next meeting his Committee would be questioning the South London and Maudsley NHS Foundation Trust about safety at the Bethlem Royal Hospital, considering an annual report on the Drugs Action team and receiving a presentation on noise prevention strategy. The Committee had also considered the proposed new parks security contract.
| 138. | WORK PROGRAMME 2009/10  
Report LDCS09127 |
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<td>The Committee noted its work programme and progress with working groups.</td>
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<tr>
<th>139.</th>
<th>LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006, AND THE FREEDOM OF INFORMATION ACT 2000</th>
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<tr>
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<td>RESOLVED that the Press and public be excluded during the 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.</td>
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<tr>
<td></td>
<td>The following summaries refer to matters involving exempt information</td>
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<tr>
<th>140.</th>
<th>EXEMPT MINUTES OF THE MEETING HELD ON 28 SEPTEMBER 2009 AND MATTERS ARISING</th>
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<tr>
<td></td>
<td>RESOLVED that the exempt minutes of the meeting held on 24th September 2009, as amended, be agreed.</td>
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| 141. | BIGGIN HILL AIRPORT LEASE  
Report DR09128B |
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<tr>
<td></td>
<td>The Committee considered a report on the financial implications related to the Biggin Hill Airport lease.</td>
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The Meeting ended at 9.19pm

Chairman

Key to Actions Column

- **MB** = Mark Bowen (Director of Legal, Democratic & Customer Services)
- **GW** = Graham Walton (Legal, Democratic & Customer Services Department)
APPENDIX 1

QUESTIONS FOR THE RESOURCES PORTFOLIO HOLDER FROM COUNCILLORS AND MEMBERS OF THE PUBLIC

(1) From Mr Garnet Frost -

When The Studio was initially put out to tender, three candidates emerged: Malcolm Mills, H.J.A. and ACAVA. In the first round, Malcolm Mills was awarded a Contract in Principal, but, unfortunately, he subsequently had to withdraw. H.J.A and ACAVA were then both re-invited to submit their proposals, and, of the two, H.J.A was granted formal preference. However, having failed to live up to expectations, H.J.A also dropped out of the process in 2008.

In this light, my question is: why was ACAVA not then recalled as sole remaining candidate?

Reply -
The previous contract was awarded through a tendering process which began in February 2005. Given that over 3 years had elapsed, it would have been inappropriate to reconsider proposals from any of the original applicants without opening up the process to the wider market. However all previous applicants were advised of the retendering exercise.

Supplementary Question:
Mr Frost stated that he had spoken to Duncan Smith, the Head of ACAVA, who had said that he had heard nothing from the Council on the matter since 2006. However, the Portfolio Holder, and officers, confirmed that ACAVA had been invited to tender again and had expressed an interest. It was accepted that the issue needed to be resolved outside the meeting, and the Director of Legal, Democratic and Customer Services suggested that Mr Frost should obtain a written authorisation from ACAVA so that the Council could release to him any relevant information on the matter.
(Note: After consultation with the Director of Legal, Democratic and Customer Services, a letter dated 23rd November 2009 was sent to Mr Frost enclosing a letter dated 28th November 2008 from Duncan Smith of ACAVA confirming that he wished to submit a declaration of interest when the property was re-tendered.)

(2) From Councillor Colin Willetts -

Would the Portfolio Holder update as to where we are exactly regarding the disposal of the Leesons Centre site in Chipperfield Road?

Reply -
The offer submitted by Runwood Homes Ltd was accepted in July and a draft sale contract was issued to Runwood’s solicitors. The Council wishes to have a facility with Runwood to purchase bed spaces in the scheme at an agreed contract rate, and a service contract has also been prepared and annexed to the sale contract. The detailed provisions of the contract are currently being negotiated and Runwood are intending to submit a planning application for their proposed scheme shortly.
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EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Minutes of the meeting held on 3rd December 2009

Present

Councillor Peter Morgan (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors Ruth Bennett, Nicholas Bennett JP, Eric Bosshard,
Judi Ellis, Simon Fawthrop, Peter Fookes, Brian Humphrys,
William Huntington-Thresher, David McBride, Russell Mellor
and Pauline Tunnicliffe

Also present

Councillors Stephen Carr and Neil Reddin

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<td><strong>142. APOLOGIES FOR ABSENCE</strong></td>
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<tr>
<td>Apologies for absence were received from Councillors Tim Stevens JP and Brenda Thompson.</td>
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<td><strong>143. DECLARATIONS OF INTEREST</strong></td>
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<tr>
<td>The following declarations of interest were made –</td>
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<tr>
<td>Councillor Peter Fookes declared personal interests in relation to the Churchill Theatre, the Pineapple Club and Penge and Anerley Age Concern.</td>
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<tr>
<td>Councillor Simon Fawthrop declared a personal interest as an employee of British Telecom.</td>
</tr>
<tr>
<td>Councillor William Huntington-Thresher declared a personal interest during consideration of Minute 151 (6) as he had been the Local Economy Executive Assistant when the scheme had initially been approved.</td>
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<tr>
<td>Councillor Simon Fawthrop declared a personal interest during consideration of Minute 153 as his wife was employed by Bromley Adult Education Committee.</td>
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<tr>
<td><strong>144. QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING</strong></td>
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<tr>
<td>No questions had been received.</td>
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</table>
145. **MINUTES OF THE MEETING HELD ON 18TH NOVEMBER 2009**

The minutes from the Committee’s meeting on 18th November 2009 would be presented at the next meeting.

146. **MATTERS ARISING FROM PREVIOUS MEETINGS**  
*Report LDCS09132, Appendix*

The Committee noted outstanding matters from previous meetings.

147. **CORPORATE CONTRACTS REGISTER**

The Committee noted the latest version of the Corporate Contracts Register. Councillor Robert Evans requested that the second part of the Register, covering contracts where the alert date had passed, should be arranged by expiry date inclusive of extension period. DS

148. **FORWARD PLAN OF KEY DECISIONS**

The Committee noted the Forward Plan of Key Decisions, published on 16th November 2009.

149. **QUESTIONS TO THE RESOURCES PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS**

No questions had been received.

150. **RESOURCES PORTFOLIO – PREVIOUS DECISIONS**

The Committee noted two decisions made by the Resources Portfolio Holder following the Committee’s meeting on 28th October 2009.

151. **PRE-DECISION SCRUTINY OF REPORTS TO THE EXECUTIVE ON 9TH DECEMBER 2009 AND THE LOCAL STRATEGIC PARTNERSHIP (LSP) EXECUTIVE ON 14TH DECEMBER 2009**  
*Report LDCS09133, Executive Agenda, LSP Agenda*

The Committee considered the following reports from the Executive’s agenda for the meeting on 9th December.
2009, and offered comments for consideration by the Executive.

(5) Relocation of Orpington Library

The Director of Renewal and Recreation ran through the results of the CIPFA library user survey and the Council's library exit survey. Members asked about the costs of the programme. It was confirmed that the overall project budget included the cost of decanting staff to the old Town Hall, but not costs for the subsequent move to the Civic Centre, which would be included in future programmes for the Civic Centre. The Director confirmed that alternative arrangements were in place for the Cashiers office. The Chief Property Officer clarified the works associated with the upgrading of the Walnuts office to make it suitable for relocation of the Library.

Members requested that the library exit questionnaire be circulated to the Committee.

RESOLVED that the proposals be supported.

(6) Orpington Town Centre – Public Realm Improvements

Some Members of the Committee were wary of committing expenditure to this scheme before formal confirmation of Transport for London funding was received. Other Members considered that it was important to proceed with the first phase of the scheme at the War Memorial end of the High Street to make Orpington more vibrant and attractive. Councillor William Huntington-Thresher (who declared a personal interest during consideration of this item as he had been the Local Economy Executive Assistant when the scheme had initially been approved) urged Members to bear in mind that Orpington traders were very keen that the works should be carried out in a short and intensive programme between January and March, when their trade was already at its lowest. Councillor David McBride urged that consideration be given to enhancing the northern gateway to the High Street in his ward.

The Committee discussed the proposed 20mph restriction in the High Street. The Head of Highways...
Management stated that the Renewal and Recreation Portfolio Holder had wanted to reduce signage clutter and carriageway markings, and this could be achieved by the introduction of the proposed speed limit. Some Members considered that this was an unnecessary restriction, particularly as the narrower carriageway and design of the scheme would encourage slower speeds anyway.

In response to a question from Councillor Simon Fawthrop, the Director of Renewal and Recreation explained that the proposed scheme should result in a number of positive, measurable outcomes, including an improved environment, higher footfall in the retail areas, more profitable shops and the attraction of investment to the town.

**RESOLVED** that the proposals be supported.

### (7) Response to Consultation on the draft London Plan

Officers had identified in paragraph 3.8 of the report the issues of particular relevance to Bromley. The Chief Planner briefed the Committee on the comments made by the Development Control Committee at its meeting on 1st December. The Committee made the following additional comments –

- Councillor Brian Humphrys suggested that the number of permissions granted but not implemented should be taken into account in setting targets for the construction of new dwellings, and commented that unrealistic targets were likely to increase pressure to build on the green belt or in flood plains.

- Councillor Nicholas Bennett urged that the Council should be stating more clearly its own priorities, and made a number of suggestions -
  - more emphasis should be given to provision of cycle facilities, in particular on the A21;
  - the Council should prepare a public transport strategy;
o an extension of the Docklands Light Railway from Lewisham to Bromley should be a higher priority than extending Tramlink to Bromley South;
o the X26 bus route should be extended to Ebbsfleet;
o Thameslink services should be extended from Bromley South to Orpington or Swanley.

- Councillor Simon Fawthrop noted the acceptability of additional parking spaces at shops for electrically powered vehicles, and queried whether this could be extended to residential premises. He also referred to the need to make additional parking spaces available and criticised the proposed change of social housing provision from 35% to 40%.

- Councillor Ruth Bennett considered that -
o policies on flood risk should be strengthened, there should be a better mix of residential development, with more family units and fewer flats;
o parking policies should be more realistic, especially for hospitals) and reflect levels of car use in outer London (Members suggested minimum standards for parking provision rather than maximums);
o more emphasis should be given to the need for more burial space, and promoting woodland burial in particular.

- Councillor William Huntington-Thresher -
o Queried whether the projections and targets for housing provision could be justified in the changed circumstances of the current recession, and took no account of Bromley’s own figures;
considered that the large numbers of suggestions for energy reduction in chapter 5 might lead to a “tick box” approach trying to cover everything, whereas emphasising the overall objective might be more effective;
o pointed out that there was no mention of providing charging points for electric vehicles.

**RESOLVED** that the Committee’s comments be passed to the Executive.

**BMcQ**

(8) “Are we on Track?” Performance Monitoring

The Deputy Director of Resources confirmed that £1m government funding had been set aside for pump-priming towards hitting LAA targets, and the current expectation was that about £4.1m reward fund could be obtained. Chief Officers were continuing to focus on achieving targets to secure reward grants where this was achievable.

**ND**

(9) Carbon Management Programme: Progress Report 2009/10, and (10) Carbon Reduction Commitment

Officers briefed the Committee on the operation of the Carbon Reduction Commitment Energy Efficiency Scheme (CRC) which applied to 5,000 medium sized public and private sector organisations, including Bromley Council. The Chief Property Officer explained how the Council’s planned maintenance budget was being used to assist in meeting the scheme’s objectives. The Environment PDS Committee had set up a working Group to consider the consequences of the scheme.

Several Members commented that it was important to encourage schools (which accounted for 59% of the Council’s emissions) to participate in the scheme by promoting rewards rather than penalties. Councillor Fookes suggested that a briefing session be held for Members in the New Year.

**RESOLVED** that the proposals be supported.

**ND**
(11) Proposed Changes to IT Monitoring Contract Tendering

Questioned by Councillor Russell Mellor, officers confirmed that Lewisham’s IT infrastructure was broadly compatible with Bromley’s, and that a joint contract would only be pursued if it benefitted both authorities. Other Members emphasised that Bromley had to remain in control of contracts affecting its IT.

RESOLVED that the proposals be supported.

(13) Financial Monitoring 2009/10

Councillor Peter Fookes queried how realistic the early warnings relating to VAT recovery were. Officers responded that there was a good chance that the monies relating to the claim for the period April 1973 to March 1989 would be paid to the Council.

Councillor Brian Humphrys asked whether the £500,000 proposed to be delegated to the Environment Portfolio Holder for residents priorities might be needed to cover costs relating to the recession. Officers confirmed that this money was separate from the recession contingency.

RESOLVED that the proposals be supported.

The Committee did not have any comments on the following reports -

15. Voluntary Sector Core Contracts
16. Housing and Support for Older People
17. Day Services for Older People
18. Treasury Management Issues – Council Investment
152. **DRAFT 2010/11 BUDGET**  
*Report RD09135, Appendices*

The Committee considered the Resources Portfolio Holder's draft 2010/11 budget and key issues for the next four years, including cost pressures. Members noted that there would be further reports to PDS Committees in the January cycle on the Council’s reliance on externally funded posts.

The Committee noted the provision of £500,000 for the local election and that as general elections were funded centrally, there would be some savings if both elections were held on the same day.

There had been successful calls on the recession fund in the current year to cover loss of rental income from the Glades Shopping Centre, which was likely to be a long term issue, and loss of income from the Registrars Service. There continued to be a lot of activity affecting the Registrars Service, but expenditure by customers on discretionary and premium services was reduced. The £60,000 from the recession fund was not built into the 2010/11 budget, although the service’s budget would be increased in 2010/11 through changes to recharges, and the income target had not been reduced. Councillor Eric Bosshard suggested that Councillors should be briefed on the treatment of recharges in Council budgets.

Councillor Judi Ellis queried why some traders in Cotmandene Crescent in her ward had received very large rent increases. Officers undertook to investigate.

**RESOLVED** that the initial draft 2010/11 budget and the cost pressures from 2010/11 to 2013/14 be noted, and the committee’s comments be passed to the Executive for consideration in January.

153. **HR UPDATE**  
*Report CE09049, Appendix 1, Appendix 2, Appendix 3*

The Committee received a six-month update on progress made against implementing the recommendations of the HR Member Working Group. The report also included an update on changes to departmental post establishments and staff in post for the period from 1st April to 1st October 2009, and a divisional breakdown of staff.
numbers. Officers updated the Committee on the details given in the various appendices, and the Committee noted in particular the information in Charts B and D concerning externally funded posts.

The Assistant Chief Executive HR confirmed to Councillor Nicholas Bennett that his comments had been included in the latest version of the HR strategy - these would be circulated.

**RESOLVED that the information provided in the report be noted.**

(Councillor Simon Fawthrop declared a personal interest during consideration of this report as his wife was employed by Bromley Adult Education College.)

### 154. REPORT OF THE SECTION 106 WORKING GROUP

**Report LCDS09117, Working Group Report**

At its meeting on 10th December 2008 the Committee had established a Working Group to investigate how section 106 agreements were dealt with in Bromley. The Working Group had now submitted its final report.

**RESOLVED that the Working Group’s report be endorsed and passed to the Development Control Committee and the Executive to consider for implementation.**

### 155. UPDATES FROM PDS CHAIRMEN

The Committee received updates on the work of the other PDS Committees as follows.

**(A) Adult and Community PDS Committee**

Councillor Judi Ellis informed the Committee that the Orpington Treatment Centre would now be moving to the Private wing at the Princess Royal University Hospital before its eventual move to the Queen Mary’s site. Her committee would continue to scrutinise the provision of this service, but she explained that the move would provide some certainty to staff which would aid retention and would enable the separation from emergency surgery to be maintained.
Councillor Ellis also reported on the joint meeting with the Public Protection and Safety PDS Committee held on 30th November at which representatives from the South London and Maudsley NHS Foundation Trust (SLAM) were present following the recent escape of a patient. Members had been alarmed that the Trust had appeared not to understand the concerns of the public and of Councillors.

Councillor Ellis commented on the recent “adequate” assessment of adult social services in Bromley by the Care Quality Commission (CQC). Although her Committee were aware of concerns about assessments and about the initial pace of the independent living project, they were surprised that Bromley had received this assessment. The Committee would be considering the CQC’s service inspection report for Bromley at a special meeting on 16th February; this report was embargoed by the CQC until then. Councillor Ruth Bennett added that some of the criticism related to the old fashioned provision offered by the Council’s remaining care homes, which was being addressed.

Members requested that they be sent a link to the CQC report.

(B) Children and Young People PDS Committee

Councillor Robert Evans reported that there would be a special CYP Portfolio Holder meeting on 19th January 2010 to consider recruitment and retention of social workers and future funding of the Youth Offending Team (YOT). The YOT had been considered at a joint meeting with the Public Protection and Safety Committee; the Committees had recommended to the Executive that the additional funding for the service should continue to be viewed as a corporate responsibility.

(C) Environment PDS Committee

Councillor William Huntington-Thresher informed the Committee that there would be a special Environment Portfolio Holder meeting on 5th January 2010 to consider the London Transport Plan. He also invited suggestions from ward members for use of the environmental improvements fund.
<table>
<thead>
<tr>
<th>(D) Renewal and Recreation PDS Committee</th>
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<tr>
<td>Councillor Pauline Tunnicliffe reported on the items covered at the last meeting on 24th November – these included the Bromley Mytime Service Delivery Plan for 2010/11, the extension of the Lewisham Credit Union to cover all of Bromley, an update on progress with the recommendations of the Recreation Working Group, and the receiving the report of the Working Group on Beckenham and west Wickham Town Centres. Members had also discussed how to increase the numbers of town planning staff, and the Chairman had suggested that re-employment of recently retired officers should be considered.</td>
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<thead>
<tr>
<th>(E) Public Protection and Safety PDS Committee</th>
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<tr>
<td>In the absence of Councillor Tim Stevens, the Chairman invited Councillor Ruth Bennett to comment on the Committee’s recent work. She reported that the Committee had considered the “Best Bar None” awards, and some Members were concerned at how outcomes were measured. The Committee had noted that the budget for stray dogs was overspent, and that so-called “attack dogs” were becoming more of a problem. The Committee also received presentations from the London Ambulance Service and the Noise Enforcement Team.</td>
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156. WORK PROGRAMME 2009/10

Report LDCS09134

The Committee reviewed its work programme and progress with working groups. It was noted that the Communications Working Group would now be reporting to the meeting on 10th February 2010.


RESOLVED that the Press and public be excluded during the consideration of the items 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
**EXECUTIVE AND RESOURCES**  
**POLICY DEVELOPMENT & SCRUTINY COMMITTEE**  
**3rd December 2009**

<table>
<thead>
<tr>
<th>EXEMPT INFORMATION.</th>
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<tr>
<td>The following summaries refer to matters involving exempt information</td>
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<table>
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<tr>
<th>158. EXEMPT MINUTES OF THE MEETING HELD ON 18 NOVEMBER 2009 AND MATTERS ARISING</th>
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<tr>
<td>The exempt minutes from the Committee’s meeting on 18th November 2009 would be presented at the next meeting.</td>
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<tr>
<th>159. RESOURCES PORTFOLIO – PREVIOUS EXEMPT DECISION</th>
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<tr>
<td>The Committee noted an exempt decision made by the Resources Portfolio Holder following the Committee’s meeting on 28th October 2009.</td>
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<thead>
<tr>
<th>160. PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS</th>
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<tr>
<td>The Committee discussed the following exempt reports on the Executive’s part two agenda for the meeting on 9th December 2009 –</td>
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<tr>
<td>(22) Relocation of Orpington Library – Financial Information</td>
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<td>(23) Parks Security and Ancillary Contracts</td>
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<tr>
<td>(24) Langley Park School for Boys One School Pathfinder Scheme</td>
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<td>(25) Community Links Bromley</td>
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The Meeting ended at 10.42pm

Chairman

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**Key to Actions Column**

| CB | Colin Brand (Renewal and Recreation Department) |
| PD | Paul Dale (Director of Resources) |
| BMcQ | Bob McQuillan (Chief Planner) |
| ND | Nigel Davies (Director of Environmental Services) |
| CO | Charles Obazuaye (Assistant Chief Executive – HR) |
| MO'D | Maria O'Donnell (Resources Division) |
| DS | Dave Starling (Resources Division) |
| JT | John Turner (Resources Division) |
| GW | Graham Walton (Legal, Democratic & Customer Services Department) |
1. **Reason for report**

1.1 Appendix A updates Members on matters arising from previous meetings which continue to be “live.”

2. **RECOMMENDATION(S)**

2.1 The Committee is invited to consider progress on recommendations made at previous meetings.

<table>
<thead>
<tr>
<th>Non-Applicable Sections:</th>
<th>Policy/Financial/Legal/Personnel</th>
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<tbody>
<tr>
<td>Background Documents: (Access via Contact Officer)</td>
<td>N/A</td>
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</table>
Corporate Policy
1. Policy Status: Existing policy. The Committee receives an update on matters arising from previous meetings at each meeting.
2. BBB Priority: Excellent Council.

Financial
1. Cost of proposal: No cost
2. Ongoing costs: N/A.
3. Budget head/performance centre: Democratic Services
4. Total current budget for this head: £476,706 (2009/10)
5. Source of funding: Existing budgets

Staff
1. Number of staff (current and additional): There are 14 posts in the Democratic Services Team (11.89fte - of which about 10fte are dedicated to committee support.)
2. If from existing staff resources, number of staff hours: Monitoring the Committee's matters arising takes a few hours per meeting.

Legal
1. Legal Requirement: No statutory requirement or Government guidance.
2. Call-in: Call-in is not applicable. The report does not involve an executive decision.

Customer Impact
1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of Committee Members.

Ward Councillor Views
1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A
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<thead>
<tr>
<th>Minute Number/Title</th>
<th>PDS Request</th>
<th>Update</th>
<th>Action by</th>
<th>Completion Date</th>
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<tr>
<td><strong>2008/09</strong></td>
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<tr>
<td>190. Communications Working Group (5&lt;sup&gt;th&lt;/sup&gt; May 2009)</td>
<td>Committee agreed to set up a Working Group</td>
<td>Following additional meetings on 13&lt;sup&gt;th&lt;/sup&gt; and 20&lt;sup&gt;th&lt;/sup&gt; January, the Working Group is now scheduled to report on 10&lt;sup&gt;th&lt;/sup&gt; February 2010.</td>
<td>Assistant Director, Democratic and Customer Services</td>
<td>February 2010</td>
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<tr>
<td><strong>2009/10</strong></td>
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<tr>
<td>103. Scrutiny of the Local Strategic Partnership (12&lt;sup&gt;th&lt;/sup&gt; Oct 2009)</td>
<td>A scrutiny session with witnesses to be arranged for the Policy meeting on 10&lt;sup&gt;th&lt;/sup&gt; February 2009</td>
<td>Witnesses and a meeting plan are being arranged.</td>
<td>Democratic Services Manager</td>
<td>February 2010</td>
</tr>
<tr>
<td>106. Updates from PDS Chairmen (12&lt;sup&gt;th&lt;/sup&gt; Oct 2009)</td>
<td>Chairman to write to the Department of Health concerning their Domiciliary Care Survey.</td>
<td>The survey was originally considered by the A&amp;C PDS Committee. A letter is being prepared in consultation with the Chairman of A&amp;C PDS Committee.</td>
<td>Democratic Services Manager</td>
<td>December 2009</td>
</tr>
<tr>
<td>151. Pre-Decision Scrutiny of Executive Reports – (5) Relocation of Orpington Library (3&lt;sup&gt;rd&lt;/sup&gt; Dec 2009)</td>
<td>Members requested copies of the exit questionnaire.</td>
<td>Provided by the Assistant Director, Leisure &amp; Culture.</td>
<td>Assistant Director, Leisure and Culture</td>
<td>December 2009</td>
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<tr>
<td>Minute Number/Title</td>
<td>PDS Request</td>
<td>Update</td>
<td>Action by</td>
<td>Completion Date</td>
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<tr>
<td>151. Pre-Decision Scrutiny of Executive Reports - (9) Carbon Management Programme (3rd Dec 2009)</td>
<td>Cllr Fookes suggested that a briefing session be held for Members</td>
<td>To be arranged.</td>
<td>Director of Environmental Services</td>
<td>January/February 2010</td>
</tr>
<tr>
<td>152. Draft 2010/11 Budget (3rd Dec 2010)</td>
<td>Cllr Ellis queried rent increases in Cotmandene Crescent</td>
<td>Taken up by the Chief Property Officer.</td>
<td>Chief Property Officer</td>
<td>December 2009</td>
</tr>
<tr>
<td>154. Report of the Section 106 Working Group (3rd Dec 2009)</td>
<td>Agreed to refer the Report to Development Control Cttee and the Executive</td>
<td>The report was considered at the meetings on 12th and 13th January 2010. Development Control Committee supported the recommendations, with some additional comments, except recommendation 5, concerning wider use of housing benefit. However, the Executive requested that this suggestion be investigated.</td>
<td>Democratic Services Manager</td>
<td>January 2010</td>
</tr>
<tr>
<td>155. Updates from PDS Chairmen (A) ACS PDS (3rd Dec 2009)</td>
<td>Members requested that they be sent a link to the Care Quality Commission website.</td>
<td>A link was sent on 4th December 2009.</td>
<td>Democratic Services Manager</td>
<td>December 2009</td>
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<tr>
<td><strong>COUNCIL</strong></td>
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<tr>
<td>Council Tax Level</td>
<td>Council</td>
<td>15 February 2010</td>
<td>PDS Committees, business community and public</td>
<td>Public meeting and targeted consultation groups</td>
</tr>
<tr>
<td>Revenue Budget 2010/11</td>
<td>Council</td>
<td>15 February 2010</td>
<td>PDS Committees, business community and public</td>
<td>Public meeting and targeted consultation groups</td>
</tr>
<tr>
<td>Capital Programme 2010/11 Onwards</td>
<td>Council</td>
<td>15 February 2010</td>
<td>Key stakeholders</td>
<td>Discussion</td>
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<td><strong>EXECUTIVE</strong></td>
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<tr>
<td>Review of Street Cleaning Contract</td>
<td>Executive</td>
<td>3 February 2010</td>
<td>Environment PDS Committee and Executive &amp; Resources PDS Committee</td>
<td>Meetings</td>
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<tr>
<td>Extension of Street Lighting Improvement &amp; maintenance contract</td>
<td>Executive</td>
<td>3 February 2010</td>
<td>Environment PDS Committee and Executive &amp; Resources PDS Committee</td>
<td>Meetings</td>
</tr>
<tr>
<td>LD Day Service Contract award</td>
<td>Executive</td>
<td>3 March 2010</td>
<td>Executive &amp; Resources PDS Committee</td>
<td>Meeting</td>
</tr>
<tr>
<td>Highways Maintenance (Major and Reactive) – Contract acceptance report</td>
<td>Executive</td>
<td>3 March 2010</td>
<td>Environment PDS Committee Executive &amp; Resources PDS Committee</td>
<td>Meetings</td>
</tr>
<tr>
<td>Awarding of Coney Hill Closed Landfill Monitoring and Maintenance Contract</td>
<td>Executive</td>
<td>3 March 2010</td>
<td>Environment PDS Committee Executive &amp; Resources PDS Committee</td>
<td>Meetings</td>
</tr>
<tr>
<td>Re-provision of PCT accommodation for People with Learning Disabilities – Award of Contracts</td>
<td>Executive</td>
<td>31 March 2010</td>
<td>Executive &amp; Resources PDS Committee</td>
<td>Meeting</td>
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<tr>
<td>General Building Contract</td>
<td>Executive</td>
<td>May 2010</td>
<td>Executive and Resources PDS Committee</td>
<td>Meeting</td>
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<tr>
<td>ADULT &amp; COMMUNITY PORTFOLIO</td>
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<tr>
<td>Framework Contract, Supporting People</td>
<td>A&amp;C Portfolio Holder</td>
<td>After A&amp;C PDS Committee on 24 February 2010</td>
<td>A&amp;C PDS Committee</td>
<td>Meeting</td>
</tr>
<tr>
<td>Approval of Adult and Community Portfolio Plan</td>
<td>A&amp;C Portfolio Holder</td>
<td>After A&amp;C PDS Committee on 14 April 2010</td>
<td>A&amp;C PDS Committee</td>
<td>Meeting</td>
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<tr>
<td>CHILDREN &amp; YOUNG PEOPLE PORTFOLIO</td>
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<tr>
<td>Award of SEN Transport Contract</td>
<td>CYP Portfolio Holder</td>
<td>After CYP PDS Committee 2 March 2010</td>
<td>CYP PH CYP PDS Committee Key Stakeholders</td>
<td>Meetings &amp; written communications</td>
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<tr>
<td>Dedicated Schools’ Grant – Consultation Outcomes</td>
<td>CYP Portfolio Holder</td>
<td>After CYP PDS Committee on 2 March 2010</td>
<td>CYP PDS Committee and Key Stakeholders</td>
<td>Meetings &amp; written communications</td>
</tr>
<tr>
<td>Proposals for Restructuring Within Learning and Achievement Services</td>
<td>CYP Portfolio Holder</td>
<td>After CYP PDS Committee on 2 March 2010</td>
<td>CYP PDS Committee and Key Stakeholders</td>
<td>Meetings &amp; written communications</td>
</tr>
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**ENVIRONMENT PORTFOLIO**

<table>
<thead>
<tr>
<th>Approval of Environment Portfolio Plan 2010/13</th>
<th>Environment Portfolio Holder</th>
<th>After PDS Committee on 6 April 2010</th>
<th>Environment PDS Committee</th>
<th>Meeting</th>
<th>Contact officer: Gavin Moore (020 8313 4539) <a href="mailto:gavin.moore@bromley.gov.uk">gavin.moore@bromley.gov.uk</a></th>
<th>Report and relevant background documents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle Crossover Review</td>
<td>Environment Portfolio Holder</td>
<td>After PDS Committee on 6 April 2010</td>
<td>Environment PDS Committee</td>
<td>Meetings and written communications</td>
<td>Contact officer: Peter McCready (020 8313 4942) <a href="mailto:peter.mccready@bromley.gov.uk">peter.mccready@bromley.gov.uk</a></td>
<td>Report and relevant background documents</td>
</tr>
<tr>
<td>Portfolio</td>
<td>Decision Approval</td>
<td>Decision Maker</td>
<td>Meeting Date</td>
<td>Consultation Details</td>
<td>Contact Information</td>
<td>Support Documents</td>
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<td><strong>PUBLIC PROTECTION AND SAFETY PORTFOLIO</strong></td>
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<tr>
<td>Approval of Public Protection &amp; Safety</td>
<td>After PDS</td>
<td>Public Protection &amp; Safety</td>
<td>Meeting</td>
<td>Contact Officer:</td>
<td>Colin Newman (020 8461 7915)</td>
<td>Report and relevant background documents</td>
</tr>
<tr>
<td>Portfolio Plan</td>
<td>Committee on 17</td>
<td>Portfolio Holder</td>
<td></td>
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<td><a href="mailto:colin.newman@bromley.gov.uk">colin.newman@bromley.gov.uk</a></td>
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<td>March 2010</td>
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<td><strong>RENEWAL AND RECREATION PORTFOLIO</strong></td>
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<tr>
<td>Approval of Renewal &amp; Recreation</td>
<td>After PDS</td>
<td>Renewal &amp; Recreation Portfolio Holder</td>
<td>Meeting</td>
<td>Contact Officer:</td>
<td>Mary Manuel (020 8313 4303)</td>
<td>Report and relevant background documents</td>
</tr>
<tr>
<td>Portfolio Plan</td>
<td>Committee on 13</td>
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<td><a href="mailto:mary.manuel@bromley.gov.uk">mary.manuel@bromley.gov.uk</a></td>
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<td></td>
<td>April 2010</td>
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<td><strong>RESOURCES PORTFOLIO</strong></td>
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<tr>
<td>Landlord’s Consent for Development at Biggin</td>
<td>February 2010</td>
<td>Resources Portfolio Holder</td>
<td>Meeting Written Communication</td>
<td>Contact Officer:</td>
<td>Jane Pocknall (020 8313 4435)</td>
<td>Report</td>
</tr>
<tr>
<td>Hill Airport</td>
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<td><a href="mailto:jane.pocknall@bromley.gov.uk">jane.pocknall@bromley.gov.uk</a></td>
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<tr>
<td>Water Hygiene and Legionella Prevention</td>
<td>May 2010</td>
<td>Resources Portfolio Holder</td>
<td>Meetings and written communication</td>
<td>Contact Officer:</td>
<td>John Davies (020 8461 7607)</td>
<td>Part 2 report – not for publication</td>
</tr>
<tr>
<td>Contract</td>
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<td><a href="mailto:john.davies@bromley.gov.uk">john.davies@bromley.gov.uk</a></td>
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<tr>
<td>Ventilation and Air Conditioning Servicing</td>
<td>Resources Portfolio Holder</td>
<td>May 2010</td>
<td>Executive and Resources PDS Committee</td>
<td>Meetings and written communication</td>
<td>Contact Officer: John Davies (020 8461 7607) <a href="mailto:john.davies@bromley.gov.uk">john.davies@bromley.gov.uk</a></td>
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<tr>
<td>Metal Work Contract</td>
<td>Resources Portfolio Holder</td>
<td>May 2010</td>
<td>Executive and Resources PDS Committee</td>
<td>Meetings and written communication</td>
<td>Contact Officer: John Davies (020 8461 7607) <a href="mailto:john.davies@bromley.gov.uk">john.davies@bromley.gov.uk</a></td>
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<td>Meetings and written communication</td>
<td>Contact Officer: John Davies (020 8461 7607) <a href="mailto:john.davies@bromley.gov.uk">john.davies@bromley.gov.uk</a></td>
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<td>May 2010</td>
<td>Executive and Resources PDS Committee</td>
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<td>Meetings and written</td>
<td>Contact Officer: John Davies (020 8461 7607) <a href="mailto:john.davies@bromley.gov.uk">john.davies@bromley.gov.uk</a></td>
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<td>Executive and Resources PDS Committee</td>
<td>Meetings and written</td>
<td>Contact Officer: John Davies (020 8461 7607) <a href="mailto:john.davies@bromley.gov.uk">john.davies@bromley.gov.uk</a></td>
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<td>Meetings and written</td>
<td>Contact Officer: John Davies (020 8461 7607) <a href="mailto:john.davies@bromley.gov.uk">john.davies@bromley.gov.uk</a></td>
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<td>Sale of 208 High Street, St Mary Cray</td>
<td>Resources Portfolio Holder</td>
<td>After PDS Committee 25 March 2010</td>
<td>Executive and Resources PDS Committee</td>
<td>Meeting</td>
<td>Contact Officer: Peter Overton (020 8461 7691) <a href="mailto:peter.overton@bromley.gov.uk">peter.overton@bromley.gov.uk</a></td>
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<td>Sale of Sheila Stead House</td>
<td>Resources Portfolio Holder</td>
<td>After PDS Committee 25 March 2010</td>
<td>Executive and Resources PDS Committee</td>
<td>Meeting</td>
<td>Contact Officer: Peter Overton (020 8461 7691) <a href="mailto:peter.overton@bromley.gov.uk">peter.overton@bromley.gov.uk</a></td>
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<tr>
<td>Sale of 109/109a South Eden Park Road</td>
<td>Resources Portfolio Holder</td>
<td>After PDS Committee 25 March 2010</td>
<td>Executive and Resources PDS Committee</td>
<td>Meeting</td>
<td>Contact Officer: Peter Overton (020 8461 7691) <a href="mailto:peter.overton@bromley.gov.uk">peter.overton@bromley.gov.uk</a></td>
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<td>Resources Portfolio Holder</td>
<td>After PDS Committee 25 March 2010</td>
<td>Executive and Resources PDS Committee</td>
<td>Meeting</td>
<td>Contact officer: Peter Turner (020 8313 4668) <a href="mailto:peter.turner@bromley.gov.uk">peter.turner@bromley.gov.uk</a></td>
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<td>Mobile Phone Contract</td>
<td>Director of Resources</td>
<td>Spring 2010</td>
<td>Executive &amp; Resources PDS Committee</td>
<td>Meeting</td>
<td>Contract Officer: Kevan Twohy (020 8313 4560) <a href="mailto:kevan.twohy@bromley.gov.uk">kevan.twohy@bromley.gov.uk</a></td>
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</table>

London Borough of Bromley: 020 8464 3333  www.bromley.gov.uk
Contact Officer: Lynn Hill, Democratic Services: 020 8461 7700, lynn.hill@bromley.gov.uk
The Portfolio Holder for Resources, Councillor Neil Reddin, has made the following executive decision -

**CHISLEHURST RECREATION GROUND – SCOUT HALL LEASE**

*Report ES09155*

**Decision:**
That a long lease be granted to the Scouts at Chislehurst Recreation Ground on terms to be agreed by the Head of Valuation and Estates, subject to the building being restricted to community use only and to the lease reverting to the Council should the building not be used for community purposes for a period exceeding six months.

**Reasons:**
A suitable site has been identified in Chislehurst Recreation Ground (adjacent to the existing tennis club pavilion) for a permanent building to ensure the continuation of Scouting in this area, and planning permission has been granted for a single storey structure following application by the Scouts. The policy of providing a quality environment is enhanced by increased patronage of park users and facilities. The siting of a community Scout facility within a park ensures continual and safer usage, adding a greater legitimate presence which seeks to reduce anti social activities.

The proposal to grant a long lease was agreed in principle by the Environment Portfolio Holder and supported by the Environment PDS Committee.

The proposed decision was scrutinised by the Executive and Resources PDS Committee on 18th November 2009 (Minute 131) and the Committee supported the proposal, subject to requirements that the proposed Scout Hall is for community use only and that if it is not used for this purpose for a period exceeding six months the lease will revert to the Council.

..........................................................
Councillor Neil Reddin
Portfolio Holder for Resources

**Mark Bowen**
Director of Legal, Democratic and Customer Services
Bromley Civic Centre
Stockwell Close
Bromley BR1 3UH

**Date of Decision:** 27th November 2009
**Implementation Date:** 7th December 2009
**Decision Reference:** RES09021
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1. **Reason for report**

To obtain the Portfolio Holder’s decision on the future use of open land currently held as part of the Council’s Green Belt portfolio in view of a proposal by the Friends of Tugmutton Common/ Farnborough Recreation Ground and Tugmutton Allotments Association to use part of the land for an extension of the adjoining allotment site and to incorporate part into the neighbouring recreation ground.

2. **RECOMMENDATION(S)**

The PDS Committee is requested to consider the proposed decision by the Resources Portfolio Holder and the Resources Portfolio Holder is requested:

2.1 To agree that part of the vacant land opposite numbers 52 – 68, Lovibonds Avenue, Orpington should be used to provide an extension to the adjoining Tugmutton Allotment site and that the remainder should be incorporated into Farnborough Recreation Ground under the management of the Parks and Greenspaces Division of the Environmental Services Department
Corporate Policy

Existing policy: A Council that manages its assets well.

Financial

1. Estimated cost
   Initial costings for the proposed extensions are £112,000

2. Recurring cost

3. Budget head
   2,500pa

4. Total budget for this head
   £

Staff

1. Number of staff (current and additional) – The project will be managed with current staffing levels and will be driven by a project board of four officers

2. If from existing staff resources, number of staff hours – 288 hours

Legal

1. No statutory requirement or Government guidance N/a

2. Call-in is applicable

Customer Impact

Estimated number of users/beneficiaries (current and projected) - Numerous users from local community

Ward Councillor Views

1. Have Ward Councillors been asked for comments? Yes

2. Summary of Ward Councillors’ comments: Ward Councillor, Councillor Hillier, is an active member of the Friends of Tugmutton Common and is aware of the proposals to extend the allotments and the recreation ground and supports them.

   The views of the other Ward Members have been sought and will be reported at the meeting.
3. COMMENTARY

3.1 This report concerns two areas of Council owned land with a total area of 1.5 acres fronting Lovibonds Avenue, Orpington. The land is shown on the attached plan. The two plots are separated by a privately owned strip of land. The land has been managed by the Property Division as part of the Green Belt portfolio, and has been let on grazing licences jointly with the privately owned land since the early 1970s. However, the land has been vacant since 2003, despite ongoing marketing to seek a licencee. It has suffered from trespass and vandalism in recent years and the only structure on the site, a small horse shelter, has been destroyed by fire. If a new licencee could be found a new security fence would have to be erected around the perimeter of the site. The anticipated annual licence fee is £750. The advertising has generated some interest from potential licencees, but they have been put off by the size of the plot, which would restrict its use to grazing by one horse, the need to deal with the owner of the land between the Council’s plots, concerns over the security of the site and by the need to obtain planning permission for a replacement shelter on the land.

3.2 A review of the Council’s Green Belt holdings was carried out in 2003. A report was submitted to the Strategy and Resources Policy Development and Review Committee on 11th August 2003 and to the Strategy and Resources Portfolio Holder on 1st October 2003 setting out the findings of the review. It was resolved that the areas of land in Lovibonds Avenue should be retained, but that consideration should be given to investigating the development potential of the Council’s land jointly with the owner of the intermediate strip of land.

3.3 The owner of the private land was contacted to establish whether he would be interested in selling his land to the Council but he advised that he was not willing to do so. He, however, prepared to grant a licence over his land to any prospective licencee to enable its use jointly with the Council’s land for horse grazing.

3.4 The Council’s land is designated as Urban Open Space in the Council’s UDP and, as such, no built development would be permitted except where:

1) the development is related to existing use (in this context, neither residential nor indoor sports development will normally be regarded as being related to the existing use); or

2) the development is small scale and supports recreational uses or children’s play facilities on the site; or

3) any replacement buildings do not exceed the site coverage of the existing development of the site;

Where built development is involved the Council will weigh any benefits being offered to the community such as new recreational or employment opportunities against a proposed loss of open space.

3.5 In the light of this planning designation it is unlikely that any built development would be permitted on this site in the foreseeable future.

3.6 A proposal has now come forward from the Friends of Tugmutton Common, Members of Crofton Residents Association and the Tugmutton Allotment Association, who have been working with officers from the Council’s Parks and Greenspace Division. They have produced plans to incorporate one plot into the adjoining Farnborough Recreation Ground, and to extend the Tugmutton Allotments by adding the remaining site. The proposals are split into short/medium term proposals and a long term strategy for the two areas, and are shown on the attached drawing.
3.7 Long Term Strategy

It is proposed that a working group, made up of the above mentioned community groups and council officers should be established. The allotment extension would be managed by the existing allotment association. The remaining area would be managed to encourage wildlife. The working group would develop community links, offering facilities to local schools and other community groups, such as adults with mental health needs or a learning disability, as well as to the general public. A long term aim is to establish a biodiversity area and outdoor classroom that would be available for use by the nearby infant, junior and secondary schools. It could also be made available to youth and disability groups. There would be a strong focus on biodiversity and education. The long term plans also include the development of an Eco Building/Information Centre on the site.

3.8 Short/ Medium Term Proposals

The short/medium term aims of the proposals are:

Extension of the Recreation Ground - Creation of bio-diversity site

- Clear the site of any rubbish that has accumulated
- Introduce a cyclical maintenance programme for the grass
- Improve the security and access of the site with some new fencing, a pedestrian gate and some boundary planting
- Create a bridge link from the Recreation Ground over the stream running along the edge of the site
- Put in place some rural style seating and litter bins
- New planting, including whips and plants, to enhance the biodiversity of the site
- Install more bat and bird boxes to encourage wildlife on the site

Allotments

- Extend the existing allotments to incorporate the adjacent former grazing land, to create a community growing space which will include a number of additional allotment plots as well as several raised plots for disability access.
- There is currently an after-school allotment club that manages two plots on the existing allotments that could be moved to this new area, allowing the two plots to be freed for other individuals to take on and for a clear community-focused area in the proposed extension.
- There will also be a hard standing area in order to facilitate deliveries and storage of manure and compost, as well as to allow for individual plot-holders to drop off materials and tools.

3.9 Conclusion

The two areas of land in Lovibonds Avenue have not proved attractive to horse owners seeking grazing land for a number of reasons and it seems unlikely that a licencee will be found. The planning designation of this land means that it is very unlikely that it would be possible to bring it forward for development in the foreseeable future. Local interest groups, working in partnership with Council officers, have formulated proposals for the land that would result in it providing a benefit to the local community.
4. POLICY IMPLICATIONS

4.1 The proposals to change the use of this site will accord with all of the Council’s aims of enhancing the quality of the local environment in which people live, work and learn, provide a site that will be safe and accessible to positive park users including wheelchair users and give opportunities to vulnerable members of the community to participate in cultivating allotment plots. There will also be opportunities for children and young people to learn about nature and bio-diversity in a practical hands-on environment and to gain knowledge of healthy eating and living.

4.2 Proposal 6 of the Mayor of London’s Biodiversity Strategy (2002) “Connecting with London’s Nature” suggests that the Borough should identify opportunities to create, manage and enhance wildlife habitats and the natural environment. This links directly to the Bromley Biodiversity Action Plan (BBAP) 3rd Edition 2006-9 relating to conserving, protecting and enhancing the biodiversity of LB Bromley, all of which is at the heart of the public open space/allotment project.

5. FINANCIAL IMPLICATIONS

5.1 The existing value of this land based on open space value with an element of hope value is estimated to be approximately £15,000. It is expected that if the land is retained for grazing and a licence was granted an income in the region of £750 per annum would be generated.

5.2 Initial costings for the public open space/allotment project indicate a cost of approximately £112,000 for all the plans including the long-term proposals. It is proposed that grant funding should be sought for all of the elements within the plan and that the improvement works should be staged over 18-24 months. A list of potential grants is set out below:

5.3 Possible grants

These grants would be sought by the community groups with support from Council officers:

Community Spaces, Big Lottery Fund
• Community groups can apply
• Grants awarded up to £49,999 until January 2011
• No match-funding required
• 2 stage application
• 6-8 months for a decision

Awards for All, Big Lottery Fund
• Community groups can apply
• Grants awarded up to £10,000
• No match-funding required
• 5 weeks for a decision

Landfill Communities Fund e.g. Biffa, SITA, Veolia
• Community groups can apply
• Varying grants awarded
• 10% match-funding required
5.4 If it does not prove possible to secure grant funding the Council could work with the Friends group to carry out more limited works within existing Environmental Services grounds maintenance budgets.

5.5 There is an estimated annual cost of £2,500 for the on-going maintenance of the bio-diversity site, which would be funded from the grounds maintenance budget.

6. LEGAL IMPLICATIONS

6.1 There are no restrictive covenants affecting this land that would impede its use for allotments or public open space. A planning application to change the use to allotments/public open space would be required. The Friends Group and the Tugmutton Allotment Association have stated that they would make the necessary planning applications. There is an existing lease in respect of the adjoining Tugmutton Allotments and this could be varied to include the additional land.

6.2 If it is resolved that the land should be retained for grazing and a tenant was found, a letting would be undertaken by way of a 364 day licence that is renewable on a yearly basis.

7. PERSONNEL IMPLICATIONS

The project would be managed with the current staffing levels in the Environmental Services Department and would be driven by a project board of four officers based on a full-time basis for eight weeks (equating to about 288 hours).

Plan of Council’s Ownership (shown hatched)
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<th><strong>Non-Applicable Sections:</strong></th>
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1. Reason for report

1.1 This report draws the Committee’s attention to reports on the agenda for the next meetings of the Local Strategic Partnership Executive on 1st February and the Executive on 3rd February 2010. Members are requested to bring their copies of the agendas for these meetings to the PDS Committee’s meeting.

2. RECOMMENDATION

2.1 The Committee is recommended to select priority issues from the Executive agenda for pre-decision scrutiny.
Corporate Policy
1. Policy Status: Existing policy. One of the roles of PDS Committees is to scrutinise proposals coming before executive bodies for decision - this supports the Excellent Council BBB priority.

2. BBB Priority: Excellent Council.

Financial
1. Cost of proposal: No cost
2. Ongoing costs: N/A.
3. Budget head/performance centre: Democratic Services
4. Total current budget for this head: £476,706 (2009/10)
5. Source of funding: Existing budgets

Staff
1. Number of staff (current and additional): There are 14 posts in the Democratic Services Team (11.89fte - of which 10fte are dedicated to Committee support.)
2. If from existing staff resources, number of staff hours: Preparing this report takes less than one hour per meeting.

Legal
1. Legal Requirement: No statutory requirement or Government guidance.
2. Call-in: Call-in is not applicable. The report does not involve and executive decision.

Customer Impact
1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for the benefit of E&R PDS Committee Members.

Ward Councillor Views
1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A
3. **COMMENTARY**

3.1 At each meeting, E&R PDS Committee Members have the opportunity to carry out pre-decision scrutiny of items for decision at forthcoming LSP and Executive meetings. This report identifies the likely reports for the next meeting of the Executive on 3\textsuperscript{rd} February 2010 and suggests which ones the Committee should prioritise for pre-decision scrutiny. At the time of writing, this is the draft list of possible reports –

**Executive – 3\textsuperscript{rd} February 2010**

**Part 1**

- Financial Monitoring 2009/10 \footnote{1}
- Draft 2010/11 Budget \footnote{1, 2}
- Capital Programme – 3\textsuperscript{rd} Quarter Monitoring \footnote{1}
- Capital Revue and the Prudential Code \footnote{1, 2}
- Local Development Scheme
- Capital Community Foundation
- Treasury Management – Delegation to Director of Resources

**Part 2**

- Street lighting Maintenance Contract \footnote{2}
- Street Cleaning Contract \footnote{2}
- Proposed Re-structures – Environmental Services
- Proposed Re-structures – Information Services \footnote{1}

\textit{(Reports marked \footnote{1} are recommended for pre-scrutiny; reports marked \footnote{2} are key decisions)}

3.2 Under the Council’s new arrangements for decision making by individual executive portfolio holders, reports covering the Resources Portfolio Holder’s proposed decisions are set out under separate agenda items.

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1. Reason for report

1.1 This report offers the Committee the opportunity to consider its work programme, including scheduled meetings and all PDS working groups. The Committee has sixteen scheduled meetings during 2009/10, including five for policy development, although the last meeting, on 6\textsuperscript{th} January 2010, was cancelled due to the severe weather conditions.

2. RECOMMENDATION

2.1 The Committee is requested to consider its work programme for the remaining five meetings of the municipal year.
Corporate Policy
1. Policy Status: Existing policy. All PDS Committees receive a report on their work programmes at each meeting.
2. BBB Priority: Excellent Council.

Financial
1. Cost of proposal: No cost
2. Ongoing costs: N/A.
3. Budget head/performance centre: Democratic Services
4. Total current budget for this head: £476,706 (2009/10)
5. Source of funding: Existing budgets

Staff
1. Number of staff (current and additional): There are 14 posts in the Democratic Services Team (11.89 fte, of which 10 fte are dedicated to committee support).
2. If from existing staff resources, number of staff hours: Maintaining the Committee's work programme takes less than an hour per meeting.

Legal
1. Legal Requirement: No statutory requirement or Government guidance.
2. Call-in: Call-in is not applicable. The report does not involve and executive decision.

Customer Impact
1. Estimated number of users/beneficiaries (current and projected): This report is intended primarily for Members of this Committee to use in controlling their on-going work.

Ward Councillor Views
1. Have Ward Councillors been asked for comments? No.
2. Summary of Ward Councillors comments: N/A
3. **COMMENTARY**

**Meeting Planning and new Decision Making Arrangements**

3.1 Each PDS Committee determines its own work programme, balancing the roles of –
- holding the Executive to account
- policy development and review
- external scrutiny

This Committee has the additional role of providing a lead on scrutiny issues and coordinating PDS work.

3.2 As identified in the Policy Development and Scrutiny Toolkit, PDS Committees need to prioritise their key issues. The work programme also needs to allow room for items that arise through the year, including Member requests, call-ins and referrals from other Committees. Committees need to ensure that their workloads are realistic and balanced, allowing sufficient time for important issues to be properly scrutinised. Members also need to consider the most appropriate means to pursue each issue – whether through a report to one of its meetings, by a time-limited review, a presentation or any other method.

3.3 A schedule of the Committee’s meetings in 2009/10 is attached at Appendix 1. The timing of most meetings is tied to the need to pre-scrutinise Executive agendas, but additional dates have also been included in the timetable for policy development meetings.

**Working Groups**

3.4 In Appendix 2, time-limited PDS Working Groups are set out. The Policy Development and Scrutiny Toolkit suggests that each Committee should aim to carry out no more than two or three full scale reviews each year. The Data and Property Working Groups reported to the Committee’s meeting on 12th October 2009, and the Section 106 Working Group to the Committee’s meeting on 3rd December 2009. The Committee’s remaining active Working Groups is the Communications Working Group. This started work in May 2009, and is now due to report on 10th February 2010.

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Appendix 1

Executive and Resources PDS Committee-
Draft Meeting Schedule 2009/10

Meeting 1: Monday 18th May 2009
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny

Meeting 2: Wednesday 10th June 2009
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny
Human Resources Update
Appointment of a PDS Sub-Committee

Meeting 3: Tuesday 7th July 2009 (policy development)
Standard items (Matters Arising/Work Programme)
Pre-decision Scrutiny: Resources Portfolio and LSP Executive.
Website Presentation
Questions for the Chief Executive
Mobile and Flexible Working
Review of Scheme of Delegations
Appointment of a PDS Sub-Committee
Pre-decision scrutiny: LSP

Meeting 4: Thursday 16th July 2009
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny
Resources Portfolio – Provisional Outturn 2008/09
Reducing Avoidable Contact

Meeting 5: Thursday 27th August 2009
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny

Meeting 6: Thursday 24th September 2009
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny

Meeting 7: Monday 12th October 2009 (policy development)
Standard items (Matters Arising/PDS Updates/Work Programme)
Scrutiny of Bromley LSP
Report of the Data Working Group
Report of the Property Working Group

Meeting 8: Wednesday 28th October 2009
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny

Meeting 9: Wednesday 18th November 2009 (policy development)
Standard items (Matters Arising/PDS Updates/Work Programme)
Section 106 Monitoring Report
Review of Foundation Strategies
Biggin Hill Airport Lease

Meeting 10: Thursday 3rd December 2009
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny
Draft Budget for 2010/11
HR Update
Report of the Section 106 Working Group
Meeting 11: Wednesday 6th January 2010  
(Cancelled due to severe weather conditions)
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny

Meeting 12: Thursday 28th January 2010
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny

Meeting 13: Wednesday 10th February 2010 (policy development)
Standard items (Matters Arising/PDS Updates/Work Programme)
Scrutiny of the LSP
Report of the Communications Working Group

Meeting 14: Thursday 25th February 2010
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny
Update on Data Working Group Recommendations
Update on Property Working Group Recommendations

Meeting 15: Thursday 11th March 2010 (policy development)
Standard items (Matters Arising/PDS Updates/Work Programme)
Annual PDS Report/Review of Scrutiny Activity

Meeting 16: Thursday 25th March 2010
Standard items (Matters Arising/Contracts Register/PDS Updates/Work Programme)
Holding to account & pre-decision scrutiny
## Appendix 2

### PDS WORKING GROUPS 2009/10

<table>
<thead>
<tr>
<th>SUBJECT</th>
<th>DURATION OF REVIEW</th>
<th>MEMBERSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXECUTIVE &amp; RESOURCES PDS</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
| Data | May 2008 to September 2009  
*Reported 12th October 2009* | Cllrs Ruth Bennett, Julian Grainger and Tony Owen |
| Property | July 2008 to September 2009  
*Reported 12th October 2009* | Cllrs Nicholas Bennett, Peter Morgan and Tom Papworth |
| Section 106 Agreements | February to October 2009  
*Reported on 3rd December 2009* | Cllrs Peter Morgan, William Huntington-Thresher and David McBride |
| Communications | May to October 2009  
*To report on 10th February 2010* | Cllrs Nicholas Bennett, Simon Fawthrop, Peter Morgan, George Taylor and Stephen Wells |
| **ADULT & COMMUNITY PDS** | | |
| The NHS Health Check | September 2009 to April 2010  
*To report on 14th April 2010* | Cllrs Judi Ellis, Carole Hubbard, Charles Rideout and Brenda Thompson |
| Care Homes Reference Group | November 2007 onwards | Cllrs Ruth Bennett, Carole Hubbard, Charles Rideout and Mrs Leslie Marks |
| Transport Reference Group | September 2009 onwards | Cllrs Ellis and Charsley, Mrs Leslie Marks and Mrs Maureen Falloon |
## CHILDREN AND YOUNG PEOPLE PDS

<table>
<thead>
<tr>
<th><strong>Strategy for School Improvement</strong></th>
<th>March to October 2009</th>
<th>Cllrs Martin Curry, Robert Evans, Peter Hobbins and Stephen Wells; Revd Canon John Smith</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Primary School Development Plan</strong></td>
<td>July to October 2009</td>
<td>Cllrs Michael Turner, Robert Evans and Martin Curry; Cllr Brian Humphrys also attending meetings as a special adviser</td>
</tr>
<tr>
<td><strong>(Reported 14th October 2009)</strong></td>
<td></td>
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</tbody>
</table>

## ENVIRONMENT PDS

<table>
<thead>
<tr>
<th><strong>Waste Minimisation &amp; Recycling</strong></th>
<th>June 2009 onwards</th>
<th>Cllrs Nicholas Bennett, Samaris Huntington-Thresher, William Huntington-Thresher and Sarah Phillips</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Energy Management and Carbon Reduction</strong></td>
<td>June 2009 onwards</td>
<td>Cllrs Julian Grainger, Samaris Huntington-Thresher and William Huntington-Thresher</td>
</tr>
<tr>
<td><strong>(Reported 1st June 2009)</strong></td>
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</tbody>
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## PUBLIC PROTECTION & SAFETY PDS

<table>
<thead>
<tr>
<th><strong>Supporting Neighbourhood Watch</strong></th>
<th>September 2008 – June 2009</th>
<th>Cllrs Douglas Auld, John Canvin, David Hastings, Tim Stevens and Harry Stranger; Mr Terry Belcher</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>(Reported 6th July 2009)</strong></td>
<td></td>
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<tr>
<td><strong>Budget Priorities</strong></td>
<td>July 2009 onwards</td>
<td>To be confirmed</td>
</tr>
</tbody>
</table>

## RENEWAL & RECREATION PDS

<table>
<thead>
<tr>
<th><strong>Recreation</strong></th>
<th>November 2008 – June 2009</th>
<th>Cllrs Chris Phillips and Pauline Tunnicliffe</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>(Reported 8th July 2009)</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Beckenham and West Wickham Town Centres</strong></td>
<td>April 2009 – September 2009</td>
<td>Cllrs Michael Tickner, Nicholas Bennett, Peter Fookes and Stephen Wells</td>
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<tr>
<td><strong>(Reported 24th November 2009)</strong></td>
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