



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 18 January 2012

## **EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

**Meeting to be held on Wednesday 25 January 2012**

**Please see the attached reports marked “to follow” on the agenda.**

**7 FORWARD PLAN OF KEY DECISIONS (Pages 3 - 8)**

### **Part 2**

**19 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO  
HOLDER REPORTS**

**19b RENEWAL OF PROPERTY INSURANCE CONTRACT (Pages 9 - 16)**

*Copies of the documents referred to above can be obtained from  
[www.bromley.gov.uk/meetings](http://www.bromley.gov.uk/meetings)*

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**LONDON BOROUGH OF BROMLEY**

**FORWARD PLAN PUBLISHED ON: 17<sup>th</sup> January 2012**

**PERIOD COVERED: February 2012 - May 2012**

**DATE NEXT FORWARD PLAN PUBLISHED: 15<sup>th</sup> February 2012**

| WHAT IS BEING DECIDED?                                         | WHO IS THE DECISION MAKER? | WHEN WILL THE DECISION BE MADE? | WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?           | HOW WILL THE CONSULTATION TAKE PLACE? | HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?                                                                                 | WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE? |
|----------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>COUNCIL</b>                                                 |                            |                                 |                                                              |                                       |                                                                                                                                              |                                                                 |
| Council Tax Level 2012/13                                      | Council                    | 20 February 2012                | Executive, PDS Committees, business community and the public | Public Meetings                       | Contact Officer:<br>Peter Turner<br>Tel: 020 8313 4668<br><a href="mailto:peter.turner@bromley.gov.uk">peter.turner@bromley.gov.uk</a>       | Report and relevant background documents                        |
| Revenue Budget 2012/13                                         | Council                    | 20 February 2012                | Executive, PDS Committees, business community and public     | Public Meetings                       | Contact Officer:<br>Peter Turner<br>Tel: 020 8313 4668<br><a href="mailto:peter.turner@bromley.gov.uk">peter.turner@bromley.gov.uk</a>       | Report and relevant background documents                        |
| Capital Programme 2012/13 onwards                              | Council                    | 20 February 2012                | Executive and key stakeholders                               | Discussion and meetings               | Contact Officer:<br>Martin Reeves<br>Tel: 020 8313 4291<br><a href="mailto:martin.reeves@bromley.gov.uk">martin.reeves@bromley.gov.uk</a>    | Report and relevant background documents                        |
| Annual Investment Strategy 2012./13                            | Council                    | 20 February 2012                | Executive and Executive & Reserves PDS Committee             | Meetings                              | Contact Officer:<br>Martin Reeves<br>Tel: 020 8313 4291<br><a href="mailto:martin.reeves@bromley.gov.uk">martin.reeves@bromley.gov.uk</a>    | Report and relevant background documents                        |
| <b>EXECUTIVE</b>                                               |                            |                                 |                                                              |                                       |                                                                                                                                              |                                                                 |
| Non Educational/Operation Building Maintenance Budgets 2012/13 | Executive                  | 01 February 2012                | Executive & Resources PDS Committee                          | Meeting                               | Contact Officer:<br>Catherine Pimm<br>Tel: 020 8461 7834<br><a href="mailto:Catherine.Pimm@bromley.gov.uk">Catherine.Pimm@bromley.gov.uk</a> | Report and relevant background documents                        |

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| CCTV Operation and Maintenance Contract Award                                            | Executive                  | 01 February 2012                | Public Protection and Safety PDS Committee           | Meeting                               | Contact Officer:<br>Jim McGowan<br>Tel: 020 8313 4651<br><a href="mailto:Jim.McGowan@bromley.gov.uk">Jim.McGowan@bromley.gov.uk</a>                | Part 2 report - confidential                                    |
| Land Issues Queens Gardens, Bromley                                                      | Executive                  | 01 February 2012                | Executive and Resources PDS Committee                | Meeting                               | Contact Officer:<br>Jane Pocknall<br>Tel: 0208 313 4435<br><a href="mailto:jane.pocknall@bromley.gov.uk">jane.pocknall@bromley.gov.uk</a>          | Part 2 report - confidential                                    |
| Market Testing of ACS services                                                           | Executive                  | 11 April 2012                   | Executive & Resources PDS Committee                  | Meeting                               | Contact Officer:<br>Lorna Blackwood<br>Tel: 020 8313 4110<br><a href="mailto:lorna.blackwood@bromley.gov.uk">lorna.blackwood@bromley.gov.uk</a>    | Part 2 report - confidential                                    |
| Flood and Water Management Act                                                           | Executive                  | 11 April 2012                   | Environment and Executive & Resources PDS Committees | Meetings                              | Contact Officer:<br>Alastair Baillie<br>Tel: 020 8313 4915<br><a href="mailto:Alastair.Baillie@bromley.gov.uk">Alastair.Baillie@bromley.gov.uk</a> | Report and relevant background documents                        |
| Contract Extension - Supported Living Arrangements for People with Learning Disabilities | Executive                  | 11 April 2012                   | Executive & Resources PDS Committee                  | Meeting                               | Contact Officer:<br>Wendy Norman<br>Tel: 020 8313 4212<br><a href="mailto:Wendy.Norman@bromley.gov.uk">Wendy.Norman@bromley.gov.uk</a>             | Report and relevant background documents                        |

| WHAT IS BEING DECIDED?                                                            | WHO IS THE DECISION MAKER?                     | WHEN WILL THE DECISION BE MADE? | WHO WILL BE CONSULTED BEFORE THE DECISION IS MADE?                             | HOW WILL THE CONSULTATION TAKE PLACE? | HOW CAN YOU MAKE COMMENTS ON THE DECISION BEFORE IT IS MADE?                                                                 | WHAT SUPPORT DOCUMENTS AND OTHER INFORMATION WILL BE AVAILABLE? |
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| <b>ADULT &amp; COMMUNITY PORTFOLIO</b>                                            |                                                |                                 |                                                                                |                                       |                                                                                                                              |                                                                 |
| Tenancy Strategy                                                                  | Portfolio Holder for Adult and Community       | 10 April 2012                   | Housing Association Partners and Adult and Community Services PDS Committee    | Meeting                               | Contact Officer:<br>Kerry O'Driscoll<br><a href="mailto:Kerry.O'Driscoll@bromley.gov.uk">Kerry.O'Driscoll@bromley.gov.uk</a> | Report and relevant background documents                        |
| Homelessness Strategy                                                             | Portfolio Holder for Adult and Community       | 10 April 2012                   | Key Partners in the Housing field and Adult & Community Services PDS Committee | Meetings with partner agencies etc.   | Contact Officer:<br>Kerry O'Driscoll<br><a href="mailto:Kerry.O'Driscoll@bromley.gov.uk">Kerry.O'Driscoll@bromley.gov.uk</a> | Report and relevant background documents                        |
| <b>CHILDREN &amp; YOUNG PEOPLE PORTFOLIO</b>                                      |                                                |                                 |                                                                                |                                       |                                                                                                                              |                                                                 |
| Foster Parent Payments: Consultation Outcomes                                     | Portfolio Holder for Children and Young People | 21 February 2012                | Key Stakeholders and CYP PDS Committee                                         | Meetings and written communications   | Contact Officer:<br>Kay Weiss<br><a href="mailto:kay.weiss@bromley.gov.uk">kay.weiss@bromley.gov.uk</a>                      | Reports and relevant background documents                       |
| Ofsted APA Rating of Bromley's CYP Services, 2011 - Approval of Action Plan       | Portfolio Holder for Children and Young People | 21 February 2012                | Key Stakeholders and CYP PDS Committee                                         | Meetings and written communications   | Contact Officer:<br>Terri Walters<br><a href="mailto:terri.walters@bromley.gov.uk">terri.walters@bromley.gov.uk</a>          | Reports and relevant background documents                       |
| Evaluation of the Recruitment and Retention Policy - Children's Social Care Staff | Portfolio Holder for Children and Young People | 21 February 2012                | Key Stakeholders and CYP PDS Committee                                         | Meetings and written communications   | Contact Officer:<br>Kay Weiss<br><a href="mailto:kay.weiss@bromley.gov.uk">kay.weiss@bromley.gov.uk</a>                      | Report and relevant background documents                        |

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| Update: Recent Government Reform Developments including the Academy Programme | Portfolio Holder for Children and Young People | 20 March 2012                   | Key Stakeholders and CYP PDS Committee             | Meetings and written communications   | Contact Officer:<br>Gillian Pearson<br>Tel: 020 8313 4060<br><a href="mailto:gillian.pearson@bromley.gov.uk">gillian.pearson@bromley.gov.uk</a> | Report and relevant background documents                        |
| Youth Offending Service: Inspection Outcomes and Approval of Action Plan      | Portfolio Holder for Children and Young People | 20 March 2012                   | Key Stakeholders and CYP PDS Committee             | Meetings and written communications   | Contact Officer:<br>Kay Weiss<br><a href="mailto:kay.weiss@bromley.gov.uk">kay.weiss@bromley.gov.uk</a>                                         | Reports and relevant background documents                       |
| <b>ENVIRONMENT PORTFOLIO</b>                                                  |                                                |                                 |                                                    |                                       |                                                                                                                                                 |                                                                 |
| Parking ICT Contract                                                          | Portfolio Holder for Environment               | 28 February 2012                | Environment PDS Committee                          | Meeting                               | Contact Officer:<br>Ben Stephens<br>Tel: 0208 313 4514<br><a href="mailto:ben.stephens@bromley.gov.uk">ben.stephens@bromley.gov.uk</a>          | Report and relevant background documents                        |
| Parking Charges                                                               | Portfolio Holder for Environment               | 28 February 2012                | Environment PDS Committee                          | Meeting                               | Contact Officer:<br>Ben Stephens<br>Tel: 0208 313 4514<br><a href="mailto:ben.stephens@bromley.gov.uk">ben.stephens@bromley.gov.uk</a>          | Report and relevant background documents                        |
| Environment Portfolio Plan 2012/13                                            | Portfolio Holder for Environment               | 17 April 2012                   | Environment PDS Committee                          | Meeting                               | Contact Officer:<br>Gavin Moore<br>Tel: 0208 313 4539<br><a href="mailto:gavin.moore@bromley.gov.uk">gavin.moore@bromley.gov.uk</a>             | Report and relevant background documents                        |
| <b>PUBLIC PROTECTION AND SAFETY PORTFOLIO</b>                                 |                                                |                                 |                                                    |                                       |                                                                                                                                                 |                                                                 |
| <b>RENEWAL AND RECREATION PORTFOLIO</b>                                       |                                                |                                 |                                                    |                                       |                                                                                                                                                 |                                                                 |

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| <b>RESOURCES PORTFOLIO</b>                      |                                |                                 |                                                    |                                       |                                                                                                                                  |                                                                 |
| Award of Backup Contract                        | Portfolio Holder for Resources | 04 April 2012                   | Executive and Resources PDS Committee              | Meeting                               | Contact Officer:<br>Sue Essler<br>Tel: 020 8313 4273<br><a href="mailto:sue.essler@bromley.gov.uk">sue.essler@bromley.gov.uk</a> | Part 2 Report - confidential                                    |
| Award of Contract for Internet Service Provider | Portfolio Holder for Resources | 04 April 2012                   | Executive & Resources PDS Committee                | Meeting                               | Contact Officer:<br>Sue Essler<br>Tel: 020 8313 4273<br><a href="mailto:sue.essler@bromley.gov.uk">sue.essler@bromley.gov.uk</a> | Part 2 Report - confidential                                    |
| Results of E-auction: confirmation of Supplier  | Portfolio Holder for Resources | 04 April 2012                   | Executive & Resources PDS Committee                | Meeting                               | Contact Officer:<br>Sue Essler<br>Tel: 020 8313 4273<br><a href="mailto:sue.essler@bromley.gov.uk">sue.essler@bromley.gov.uk</a> | Part 2 Report - confidential                                    |

London Borough of Bromley: 020 8464 3333 [www.bromley.gov.uk](http://www.bromley.gov.uk)

Contact Officer: Lynn Hill, Democratic Services, Resources Department: 020 8461 7700, [lynn.hill@bromley.gov.uk](mailto:lynn.hill@bromley.gov.uk)

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# Agenda Item 19b

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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