



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 17 August 2010

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

Councillor Eric Bosshard (Chairman)
Councillor Robert Evans (Vice-Chairman)
Councillors Nicholas Bennett J.P., Judi Ellis, Peter Fookes, Will Harmer,
William Huntington-Thresher, Russell Jackson, Paul Lynch, David McBride,
Russell Mellor, Nick Milner, Tony Owen, Sarah Phillips and Tim Stevens

A meeting of the Executive and Resources Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre on **WEDNESDAY 25 AUGUST 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
www.bromley.gov.uk/meetings

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 Thursday 19th August 2010 and to respond.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 14TH JULY 2010 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 14)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 15 - 18)

6 CORPORATE CONTRACTS REGISTER (Pages 19 - 24)

A copy of the latest version of the Corporate Contracts Register is attached, covering (i) contracts where the alert date is still in the future and (ii) contracts where the alert date has already passed. An A3 version has been circulated under separate cover for members of the Committee.

7 FORWARD PLAN OF KEY DECISIONS

A copy of the Forward Plan of Key Decisions is provided under separate cover.

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 Thursday 19th August 2010 and to respond.

9 RESOURCES PORTFOLIO - PREVIOUS DECISIONS (Pages 25 - 28)

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

HOLDING THE EXECUTIVE TO ACCOUNT

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 1st September 2010.

POLICY DEVELOPMENT AND OTHER ITEMS

11 SECTION 106 AGREEMENTS: UPDATE (Pages 29 - 44)

12 UPDATES FROM PDS CHAIRMEN

13 WORK PROGRAMME 2010/11 (Pages 45 - 50)

PART 2 AGENDA

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

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.

Items of Business

Schedule 12A Description

- | | |
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| <p>15 EXEMPT MINUTES OF THE MEETING HELD ON 14TH JULY 2010 (Pages 51 - 54)</p> | |
| <p>16 MATTERS ARISING FROM PREVIOUS MEETINGS - EXEMPT MINUTES</p> <p>See report at item 5.</p> | |
| <p>17 RESOURCES PORTFOLIO - PREVIOUS EXEMPT DECISIONS (Pages 55 - 56)</p> <p>To note exempt decisions made by the Portfolio Holder since the last meeting.</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>18 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS</p> | |
| <p>19 PROPERTY DIVISION - RESTRUCTURE DETAIL (Pages 57 - 64)</p> | <p>Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.</p> |