



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lynn Hill  
[lynn.hill@bromley.gov.uk](mailto:lynn.hill@bromley.gov.uk)

DIRECT LINE: 020 8461 7700

FAX: 020 8290 0608

DATE: 25 November 2010

To: Members of the  
**EXECUTIVE**

Councillor Stephen Carr (Chairman)

Councillors Graham Arthur, Julian Benington, Peter Morgan, Ernest Noad,  
Neil Reddin and Colin Smith

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 8  
DECEMBER 2010 AT 7.00 PM** \*

**\*PLEASE NOTE STARTING TIME**

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](http://www.bromley.gov.uk/meetings)*

## A G E N D A

**1 APOLOGIES FOR ABSENCE**

**2 DECLARATIONS OF INTEREST**

**3 TO CONFIRM THE MINUTES OF THE PREVIOUS MEETING (Pages 5 - 18)**

- a) To confirm the public Minutes of the meetings held on 3<sup>rd</sup> November 2010;
- b) Matters Arising

**4 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

To hear questions received in writing by the Director of Legal, Democratic and  
Customer Services by **5pm on Thursday, 2<sup>nd</sup> December 2010** and to respond.

**5 ANNUAL AUDIT LETTER (Pages 19 - 22)**

*(Please note that this report will also be considered by the Audit Sub-Committee  
on 6<sup>th</sup> December 2011 whose comments will be reported at the meeting.)*

*(The two appendices to this report have been circulated to members under  
separate cover – please bring your copy to the meeting.)*

- 6 **SUPPLEMENTARY PLANNING DOCUMENT (SPD) ON PLANNING OBLIGATIONS**  
(Pages 23 - 126)  
*(Please note that this report is also being considered by the Development Control Committee on 23<sup>rd</sup> November 2010 whose views will be reported at the meeting.)*
- 7 **PROPOSALS FOR CHANGES TO PLANNING APPLICATION FEES IN ENGLAND (CONSULTATION)** (Pages 127 - 150)
- 8 **BROMLEY MUSEUM AT THE PRIORY ORPINGTON** (Pages 151 - 178)
- 9 **OFFICE ACCOMMODATION STRATEGY**  
*(To follow)*
- 10 **FINANCIAL MONITORING 2010/11** (Pages 179 - 206)
- 11 **BASE BUDGET LEVEL 2011/12 AND UPDATE ON COUNCIL'S FINANCIAL POSITION 2011/12 TO 2014/15** (Pages 207 - 224)
- 12 **SAFEGUARDING AND SOCIAL CARE: RELEASE OF SOCIAL WORK IMPROVEMENT FUND GRANT** (Pages 225 - 230)
- 13 **HOMELESSNESS PREVENTION GRANT** (Pages 231 - 236)
- 14 **PROPOSED PRIVATE SECTOR LEASING SCHEME** (Pages 237 - 242)
- 15 **PERSONAL BUDGETS AND CONTRIBUTIONS** (Pages 243 - 256)
- 16 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 17 **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**

- 18 **EXEMPT MINUTES OF THE MEETING HELD ON 3RD NOVEMBER 2010** (Pages 257 - 260)

- 19 PROPOSALS FOR RESTRUCTURING LEARNING & ACHIEVEMENT SERVICES**  
(Pages 261 - 280)
- 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.
- 20 REVIEW OF IN HOUSE HOME CARE SERVICES**  
(Pages 281 - 294)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 21 PROPOSED RESTRUCTURE - CARE MANAGEMENT AND ASSESSMENT TEAMS IN ADULT AND COMMUNITY SERVICES** (Pages 295 - 304)
- Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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