



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lynn Hill
lynn.hill@bromley.gov.uk

DIRECT LINE: 020 8461 7700

FAX: 020 8290 0608

DATE: 20 January 2011

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 2
FEBRUARY 2011 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*

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
- 3 **TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON 12TH AND 20TH
JANUARY 2011** (Pages 5 - 20)
 - a) To confirm the public Minutes of the meetings held on 12th January 2011 and
20th January 2011 (to follow);
 - 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 27th January 2011** and to respond.
- 5 **PUBLIC HEALTH IN BROMLEY - SECTION 75 ARRANGEMENTS SHADOW
HEALTH AND WELL BEING BOARD** (Pages 21 - 42)

- 6 **PUBLIC HEALTH (CONTROL OF DISEASE) ACT 1984 - DELEGATION TO OFFICERS** (Pages 43 - 48)
- 7 **FINANCIAL MONITORING 2010/11** (Pages 49 - 78)
- 8 **2011/12 BUDGET - INTERIM UPDATE**
There will be an oral update at the meeting.
- 9 **CAPITAL PROGRAMME MONITORING - 3RD QUARTER 2010/11** (Pages 79 - 88)
- 10 **CAPITAL PROGRAMME REVIEW 2010** (Pages 89 - 100)
- 11 **GATEWAY REVIEW 0, 1 & 2: APPROVAL OF 2011/2012 CYP BUILDING MAINTENANCE BUDGETS, CYP PLANNED MAINTENANCE PROGRAMME AND PREFERRED PROCUREMENT OPTION** (Pages 101 - 110)
- 12 **FORMER BLUE CIRCLE SITE: JOINT USE EDUCATION PAYMENT 106 CONTRIBUTION** (Pages 111 - 116)
- 13 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 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

- 15 **EXEMPT MINUTES OF THE MEETINGS HELD ON 12TH AND 20TH JANUARY 2011** (Pages 117 - 118)

- 16 **LEGAL CHALLENGE TO BROMLEY AREA ACTION PLAN**

(To follow)

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

17 CAPITAL PROGRAMME (Pages 119 - 120)

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

