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DATE: 30 November 2010

To: All Members of the Council

The **EXECUTIVE PORTFOLIO HOLDER FOR RESOURCES, COUNCILLOR NEIL REDDIN** will be holding a special meeting to consider the items referred to below at Bromley Civic Centre on **WEDNESDAY 8 DECEMBER 2010 AT 5.45 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*

**Please note the starting
time for this meeting**

A G E N D A

1 DECLARATIONS OF INTEREST

2 MINUTES OF THE MEETING HELD ON 19TH JANUARY 2010 (EXCLUDING EXEMPT ITEMS) (Pages 3 - 4)

3 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 4th December 2010 and to respond.

4 CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2010/11

Please refer to the report circulated with the agenda for the cancelled meeting of the Executive and Resources PDS Committee on 1st December 2010 (item 10a).

5 REVIEW OF COUNCIL OWNED SHOPPING PARADES

Bromley Common and Keston, Chislehurst, Cray Valley East, Cray Valley West, Hayes and Coney Hall and Orpington Wards

Please refer to the report circulated with the agenda for the cancelled meeting of the Executive and Resources PDS Committee on 1st December 2010 (item 10b).

6 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

7 EXEMPT MINUTES OF THE MEETING HELD ON 19TH JANUARY 2010
(Pages 5 - 6)

8 INFORMATION SYSTEMS - AWARD OF WEB HOSTING CONTRACT

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

Please refer to the report circulated with the agenda for the cancelled meeting of the Executive and Resources PDS Committee on 1st December 2010 (item 20a).

9 INFORMATION SYSTEMS - AWARD OF BROMLEY LIBRARIES ISP

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

Please refer to the report circulated with the agenda for the cancelled meeting of the Executive and Resources PDS Committee on 1st December 2010 (item 20B).

10 RENEWAL OF MICROSOFT ENTERPRISE AGREEMENT

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

Please refer to the report circulated with the agenda for the cancelled meeting of the Executive and Resources PDS Committee on 1st December 2010 (item 20c).

11 2 BETTS WAY, ANERLEY

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

Anerley Ward

Please refer to the report circulated with the agenda for the cancelled meeting of the Executive and Resources PDS Committee on 1st December 2010 (item 20d).

RESOURCES PORTFOLIO HOLDER

Minutes of the special meeting held on
19th January 2010, starting at 6pm

Present:

Councillor Neil Reddin

Also present:

Councillor Robert Evans

4. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

5. **MINUTES OF THE MEETING HELD ON 15TH SEPTEMBER 2009**

RESOLVED that the minutes of the meeting held on 15th September 2009 be confirmed as a correct record.

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

RESOLVED that the press and public be excluded during consideration of the item 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.

**The following summary
refers to matters
involving exempt information**

7. **LAND ON THE RAMSDEN ESTATE, ORPINGTON Report DR1003 (Decision RES10001)**

The Portfolio Holder approved the sale of areas of land on the Ramsden Estate, Orpington, to Broomleigh (Affinity Sutton) to assist in its redevelopment proposals for the area.

The meeting ended at 6.05pm.

Councillor Neil Reddin
Executive Portfolio Holder
for Resources

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Agenda Item 7

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