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DATE: 10 January 2012

To: Members of the IMPROVEMENT AND EFFICIENCY SUB-COMMITTEE

Councillor Graham Arthur (Chairman) Councillor Neil Reddin FCCA (Vice-Chairman) Councillors Julian Benington, Nicholas Bennett J.P., Eric Bosshard, Stephen Carr, Judi Ellis, Robert Evans, Russell Jackson and Russell Mellor

A meeting of the Improvement and Efficiency Sub-Committee will be held at Bromley Civic Centre on WEDNESDAY 18 JANUARY 2012 AT 7.30 PM

MARK BOWEN Director of Resources

Copies of the documents referred to below can be obtained from <u>www.bromley.gov.uk/meetings</u>

AGENDA

- 1 APOLOGIES FOR ABSENCE
- 2 DECLARATIONS OF INTEREST
- 3 QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to this Committee must be received in writing 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Thursday 12th January 2012.

- 4 MINUTES OF THE MEETINGS HELD ON 26 OCTOBER AND 2 NOVEMBER 2011 (Pages 3 - 6)
- 5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 7 10)
- 6 CHANNEL SHIFT PROGRAMME (VERBAL UPDATE)
- 7 CARBON MANAGEMENT FUND: PROGRESS REPORT 2010/11 (Pages 11 20)
- **8 ORGANISATIONAL IMPROVEMENT PROGRAMME UPDATE** (Pages 21 28)

9 LOCAL GOVERNMENT 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 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.

Items of Business

Schedule 12A Description

- 10 EXEMPT MINUTES OF THE MEETINGS HELD ON 26 OCTOBER AND 2 NOVEMBER 2011 (Pages 29 - 40)
- 11 ALIGNING POLICY AND BUDGET REVIEWS - UPDATE (Pages 41 - 60)

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.

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