BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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DATE: 27 June 2011

To: Members of the

RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Sarah Phillips (Chairman) Councillor Pauline Tunnicliffe (Vice-Chairman) Councillors Michael Tickner, John Ince, Ian F. Payne, John Getgood, Reg Adams, Julian Benington, Paul Lynch, Alexa Michael and Neil Reddin

A meeting of the Renewal and Recreation Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 5 JULY 2011 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>

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 Democratic Services Team by <u>5pm on Wednesday 29th June 2011</u> and to respond.

- a QUESTIONS FOR THE RENEWAL AND RECREATION PORTFOLIO HOLDER
- b QUESTIONS FOR THE CHAIRMAN OF RENEWAL AND RECREATION PDS COMMITTEE
- 4 MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE MEETING HELD ON 12TH APRIL 2011 (Pages 5 - 16)
- 5 MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES (Pages 17 20)

HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT

6 RENEWAL AND RECREATION PORTFOLIO - PREVIOUS DECISIONS (Pages 21 - 24)

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

7 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS

The Renewal and Recreation Portfolio Holder to present scheduled reports for predecision scrutiny on matters where he is minded to make decisions.

a LIBRARIES - SHARED SERVICES

This Item to Follow

- b BUDGET MONITORING REPORT 2011/12 (Pages 25 32)
- c BUSINESS PLAN 2011-2012 (Pages 33 68)
- d LONDON 2012 OLYMPIC AND PARALYMPIC UPDATE (Pages 69 110)
- e NORMAN PARK: MULTI HUB SITE (Pages 111 130)
- f MEMBERSHIP OF THE LOCAL JOINT NEGOTIATING COMMITTEE FOR TUTORS IN ADULT EDUCATION, 2011-12

This item to Follow

- g APPOINTMENT OF COUNCIL REPRESENTATIVES TO SERVE ON OUTSIDE BODIES AND PARTNERSHIP BODIES - TOWN CENTRE STEERING GROUPS (Pages 131 - 134)
- h MEMBERSHIP OF THE ARTS CONSULTATIVE PANEL 2011-12 (Pages 135 138)

POLICY DEVELOPMENT AND OTHER ITEMS

- **8 TOWN CENTRE DEVELOPMENT UPDATE** (Pages 139 158)
- 9 DEVELOPMENT OF THE RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME 2011-12 (Pages 159 - 166)
- 10 SCRUTINY OF THE AGENDA FOR THE MEETING OF BROMLEY ECONOMIC PARTNERSHIP ON 12TH JULY 2011 (Pages 167 - 168)

Members are requested to bring their copy of the Bromley Economic Partnership agenda to the Renewal and Recreation Policy Development and Scrutiny Committee meeting.

11 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

12 PRE DECISION SCRUTINY OF PART 2 (EXEMPT) RENEWAL AND RECREATION PORTFOLIO REPORTS

a BROMLEY MYTIME - CONTRACT OPTIONS (Pages 169 - 174) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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