



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2 December 2011

To: Members of the
**RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY
COMMITTEE**

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

A meeting of the Renewal and Recreation Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre on **TUESDAY 13 DECEMBER 2011**
AT 7.30 PM

MARK BOWEN
Director of Resources

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

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**

In accordance with the Council's Constitution, questions to the Portfolio Holder or to this Committee must be received in writing four working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Wednesday 7th December 2011.

**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 11TH OCTOBER 2011 (Pages 5 - 16)

5 MATTERS ARISING (Pages 17 - 20)

HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT

6 RENEWAL AND RECREATION PORTFOLIO - PREVIOUS DECISIONS
(Pages 21 - 28)

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 pre-decision scrutiny on matters where he is minded to make decisions.

a BUDGET MONITORING 2011-12 (Pages 29 - 34)

b CAPITAL PROGRAMME MONITORING - Q2 2011/12 (Pages 35 - 40)

c RENEWAL & RECREATION BUSINESS PLAN 2011/12 MONITORING REPORT - QUARTER 2 (Pages 41 - 62)

d BROMLEY ADULT EDUCATION COLLEGE REVIEW (Pages 63 - 76)

e BROMLEY TOWN CENTRE VARIABLE MESSAGE SYSTEM (Pages 77 - 82)

f MYTIME ACTIVE SERVICE DELIVERY PLAN 2012/13 (Pages 83 - 102)

8 PRE-DECISION SCRUTINY OF A REPORT TO THE EXECUTIVE

a BROMLEY MUSEUM AT THE PRIORY - ORPINGTON (Pages 103 - 110)

POLICY DEVELOPMENT AND OTHER ITEMS

9 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE (Pages 111 - 138)

10 LIBRARIES UPDATE (Pages 139 - 144)

11 WORK PROGRAMME 2011-12 (Pages 145 - 150)

PART 2 (CLOSED) AGENDA

12 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

13 EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 11TH OCTOBER 2011
(Pages 151 - 152)

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

Information which reveals that the authority proposes - to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or to make an order or direction under any enactment.

14 RENEWAL AND RECREATION PORTFOLIO - PREVIOUS DECISIONS
(Pages 153 - 154)

To note Part 2 decisions of the Renewal and Recreation Portfolio Holder made since the previous meeting of the Committee.

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

Information which reveals that the authority proposes - to give under any enactment a notice under or by virtue of which requirements are imposed on a person, or to make an order or direction under any enactment.

15 PRE-DECISION SCRUTINY OF REPORT TO THE EXECUTIVE

a LIBRARY STOCK SUPPLY CONTRACT REVIEW 2011
(Pages 155 - 160)

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

16 BROMLEY ADULT EDUCATION COLLEGE REVIEW - APPENDIX 2
(Pages 161 - 226)

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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