



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 26 March 2012

To: Members of the

## **EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Eric Bosshard (Chairman)

Councillor Russell Jackson (Vice-Chairman)

Councillors Douglas Auld, Julian Benington, Nicholas Bennett J.P., Ruth Bennett, Judi Ellis, Peter Fookes, Will Harmer, William Huntington-Thresher, Russell Mellor, Nick Milner, Tom Papworth, Sarah Phillips and Stephen Wells

A meeting of the Executive and Resources Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 4 APRIL 2012 AT 7.00 PM**

MARK BOWEN  
Director of Resources

*Copies of the documents referred to below can be obtained from  
[www.bromley.gov.uk/meetings](http://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 SUBSTITUTE 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 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 29<sup>th</sup> March 2012.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING  
HELD ON 25TH JANUARY 2012 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

**5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 17 - 20)**

**6 FORWARD PLAN OF KEY DECISIONS (Pages 21 - 26)**

### **HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT**

**7 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS 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 29<sup>th</sup> March 2012.

**8 RESOURCES PORTFOLIO - PREVIOUS DECISIONS (Pages 27 - 32)**

To note decisions made by the Resources Portfolio Holder following the last meeting of the Committee.

**9 RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY**

The Resources Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

**a CAPITAL PROGRAMME MONITORING Q3 2011/12 AND ANNUAL CAPITAL REVIEW 2012 TO 2016 (Pages 33 - 38)**

**b EXTENSION OF EXISTING OCCUPATIONAL HEALTH CONTRACT (Pages 39 - 44)**

**c KINGSWOOD HOUSE, KINGSWOOD ROAD, SHORTLANDS (Pages 45 - 48)**

Shortlands Ward

### **HOLDING THE EXECUTIVE TO ACCOUNT**

**10 HOLDING THE CHIEF EXECUTIVE TO ACCOUNT**

**11 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 49 - 52)**

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 11<sup>th</sup> April 2012.

### **POLICY DEVELOPMENT AND OTHER ITEMS**

**12 DISASTER RECOVERY PLANS FOR LONDON BOROUGH OF BROMLEY (Pages 53 - 60)**

**13 ANNUAL PDS REPORT (Pages 61 - 88)**

**14 UPDATES FROM PDS CHAIRMEN**

**15 WORK PROGRAMME (Pages 89 - 96)**

**PART 2 AGENDA**

**16 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**

**17 EXEMPT MINUTES OF THE MEETING HELD ON 25TH JANUARY 2012 (Pages 97 - 100)**

**18 RESOURCES PORTFOLIO - PREVIOUS EXEMPT DECISIONS (Pages 101 - 102)**

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

**19 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS**

**a 2 BETTS WAY, ANERLEY (Pages 103 - 108)**

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

Crystal Palace Ward

**b FORMER LEESONS DAY CENTRE, CHIPPERFIELD ROAD, ST PAUL'S CRAY (Pages 109 - 112)**

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

Cray Valley West Ward

**c SHEILA STEAD HOUSE, BUSHELL WAY, CHISLEHURST**

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

Chislehurst Ward

*(To follow)*

**20 PRE-DECISION SCRUTINY OF EXEMPT  
EXECUTIVE REPORTS**