



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 7 July 2011

To: Members of the
EXECUTIVE

Councillor Stephen Carr (Chairman)

Councillors Graham Arthur, Robert Evans, Peter Morgan, Ernest Noad, Colin Smith and Tim Stevens

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 20 JULY 2011 AT 7.00 PM** *

***PLEASE NOTE STARTING TIME**

MARK BOWEN
Director of Resources

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

A G E N D A

- 1 **APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST**
 - a **TO CONFIRM THE MINUTES OF THE MEETING HELD ON 22ND JUNE 2011 (EXCLUDING EXEMPT INFORMATION)**_(Pages 1 - 8)
 - b **MATTERS ARISING**_(Pages 9 - 14)
- 4 **QUESTIONS FROM MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

To hear questions received in writing by the Democratic Services Team by **5pm on Thursday 14th July 2011** and to respond.
- 5 **BIGGIN HILL AIRPORT OLYMPIC PROPOSALS - VERBAL PROGRESS REPORT**
- 6 **BUDGET MONITORING 2011/12** (Pages 15 - 30)
- 7 **CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2011/12** (Pages 31 - 40)

- 8 **GATE REVIEW 2/3 RELOCATION OF CLEANSING FACILITIES TO FORMER CHARTWELL BUSINESS CENTRE, CENTRAL DEPOT** (Pages 41 - 50)
- 9 **SHORT BREAK SERVICE (RESPITE) FOR PEOPLE WITH LEARNING DISABILITIES** (Pages 51 - 62)
- 10 **GATEWAY REVIEW - PROCUREMENT STRATEGY FOR DOMICILIARY CARE SERVICES** (Pages 63 - 68)
- 11 **LIBRARIES - SHARED SERVICES** (Pages 69 - 106)
- 12 **NORMAN PARK MULTI-HUB SITE** (Pages 107 - 126)
- 13 **OMBUDSMAN'S REPORT** (Pages 127 - 134)
- 14 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 15 **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

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| 16 | EXEMPT MINUTES OF THE MEETING HELD ON 22ND JUNE 2011 (Pages 135 - 140) | |
| 17 | EXTENSION OF WASTE MANAGEMENT CONTRACT (Pages 141 - 150) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 18 | AWARD OF BUILDING CONTRACT - LEARNING AND DISABILITY RESPITE (TO FOLLOW) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 19 | BROMLEY MYTIME - CONTRACT OPTIONS (Pages 151 - 156) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

**20 CAPITAL PROGRAMME MONITORING - 1ST
QUARTER 2011/12 CAPITAL RECEIPTS (Pages
157 - 158)**

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

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