



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 24 August 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 7 SEPTEMBER 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**
- 3 **CONFIRMATION OF MINUTES** (Pages 1 - 36)
 - a) **To confirm the Minutes of the meetings held on:**
 - i) **20th July 2011; and**
 - ii) **Special meeting on 8th August 2011**
 - b) **Matters Arising report**
- 4 **QUESTIONS FROM COUNCILLORS AND MEMBERS OF THE PUBLIC ATTENDING THE MEETING**

To hear questions received in writing by the Democratic Services Team by **5pm on Thursday 1st September 2011** and to respond.
- 5 **BUDGET MONITORING 2011/12** (Pages 37 - 62)

- 6 **UPDATE ON THE COUNCIL'S FINANCIAL STRATEGY 2012/13 TO 2015/16** (Pages 63 - 92)
- 7 **GATEWAY REVIEW - PROCUREMENT STRATEGY FOR LEARNING DISABILITY SUPPORT SERVICES** (Pages 93 - 98)
- 8 **NHS FUNDS FOR SOCIAL CARE 2011/12 AND 2012/13: FOR SERVICES FOR PEOPLE WITH DEMENTIA** (Pages 99 - 108)
- 9 **CONTRACTUAL ARRANGEMENTS FOR SERVICES FOR PEOPLE WITH LEARNING DISABILITIES** (Pages 109 - 112)
- 10 **IMPACT OF THE RECENT DISORDER ON THE BOROUGH'S TOWN CENTRES** (Pages 113 - 130)
- 11 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 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 MEETING HELD ON 20TH JULY 2011** (Pages 131 - 134)

- 14 **FORMER BROMLEY TOWN HALL AND SOUTH STREET CAR PARK, BROMLEY (OPPORTUNITY SITE C)** (Pages 135 - 138)

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

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