



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 11 October 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 19
OCTOBER 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 - 16)

- a) To confirm the Minutes of the meeting held on 7th September 2011, excluding exempt information;
- b) Matters Arising report

**4 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 (email is acceptable) 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Thursday, 13th October 2011.

5 BUDGET MONITORING 2011/12 (Pages 17 - 46)

- 6 **NHS FUNDS FOR SOCIAL CARE 2011/12 AND 2012/13: INVESTMENT PLANS FOR SERVICES FOR PEOPLE WITH PHYSICAL DISABILITIES AND YOUNGER ADULTS WITH LEARNING DISABILITIES** (Pages 47 - 58)
- 7 **TRANSFORMING COMMUNITY EQUIPMENT SERVICES** (Pages 59 - 76)
- 8 **RELEASE OF GOVERNMENT FUNDING TO SUPPORT IMPROVEMENTS IN CHILDREN AND FAMILIES SOCIAL WORK** (Pages 77 - 82)
- 9 **POSSIBLE ARTICLE 4 DIRECTION AT THE CHENIES, PETTS WOOD** (Pages 83 - 92)
- 10 **THE COUNCIL'S FINANCIAL STRATEGY - DELEGATED AUTHORITY FOR PROPERTY ACQUISITIONS** (Pages 93 - 96)
- 11 **PROPOSED GOVERNANCE OF CRYSTAL PALACE PARK** (Pages 97 - 112)
Please note that this report has been pre-scrutinised by both the Environment and Renewal & Recreation PDS Committees who views will be reported at the meeting.
- 12 **TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY - MID YEAR REVIEW 2011/12** (Pages 113 - 130)
- 13 **ORGANISATIONAL REDESIGN** (Pages 131 - 140)
- 14 **SCHEME OF DELEGATION TO OFFICERS** (Pages 141 - 150)
- 15 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 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 7TH SEPTEMBER 2011** (Pages 151 - 152)

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