



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 30 November 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 14 DECEMBER 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 5 - 18)

a) To confirm the Minutes of the meeting held on 16th November 2011, excluding exempt information;

b) Matters arising report

4 QUESTIONS FROM 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 8th December 2011.

5 ANNUAL AUDIT LETTER (Pages 19 - 32)

This report will also be going to the Audit Sub-Committee meeting on 15th December 2011.

- 6 **BUDGET MONITORING 2011/12** (Pages 33 - 64)
- 7 **COMMUNITY INFRASTRUCTURE LEVY - DCLG CONSULTATION ON DETAILED PROPOSALS AND DRAFT REGULATIONS FOR REFORM** (Pages 65 - 72)
- 8 **INTRODUCTION OF TRIAL OF REVISED GREEN GARDEN WASTE COLLECTION SERVICE AND TEXTILE COLLECTIONS** (Pages 73 - 100)
- 9 **RELEASE OF GOVERNMENT FUNDING TO SUPPORT THE STEP UP TO SOCIAL WORK PROGRAMME** (Pages 101 - 106)
- 10 **PROCUREMENT ARRANGEMENTS FOR DOMICILIARY CARE SERVICES** (Pages 107 - 110)
- 11 **SUPPORT FOR THE VOLUNTARY SECTOR - COMMUNITY LINKS BROMLEY** (Pages 111 - 118)
- 12 **GATEWAY REVIEW - DAY OPPORTUNITIES FOR OLDER PEOPLE** (Pages 119 - 124)
- 13 **FUNDING ARRANGEMENTS FOR INFORMATION, ADVICE AND GUIDANCE SERVICES**
(To follow)
- 14 **BROMLEY MUSEUM AT THE PRIORY, ORPINGTON** (Pages 125 - 132)
- 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 16TH NOVEMBER 2011** (Pages 133 - 136)

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| 18 | SUPPORT FOR THE VOLUNTARY SECTOR - COMMUNITY LINKS BROMLEY FINANCIAL INFORMATION (Pages 137 - 140) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 19 | FUNDING ARRANGEMENTS FOR INFORMATION, ADVICE AND GUIDANCE SERVICES - FINANCIAL INFORMATION
<i>(To follow)</i> | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 20 | STREET ENVIRONMENT CONTRACT 2012-2017/19; STREET CLEANSING; GRAFFITI REMOVAL; PUBLIC CONVENIENCES AND HIGHWAY DRAINAGE CLEANING (Pages 141 - 156) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 21 | OPPORTUNITY SITE G - BROMLEY TOWN CENTRE (Pages 157 - 160) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 22 | FORMER BROMLEY TOWN HALL AND SOUTH STREET CAR PARK, BROMLEY (OPPORTUNITY SITE C) (Pages 161 - 164) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

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