



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 16 January 2012

To: Members of the  
**RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY  
COMMITTEE**

Councillor Sarah Phillips (Chairman)  
Councillor Pauline Tunnicliffe (Vice-Chairman)  
Councillors Reg Adams, Julian Benington, John Getgood, John Ince, Paul Lynch,  
Alexa Michael, Ian F. Payne, Neil Reddin and Michael Tickner

A meeting of the Renewal and Recreation Policy Development and Scrutiny  
Committee will be held at Bromley Civic Centre on **THURSDAY 26 JANUARY 2012**  
**AT 7.30 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 ALTERNATE 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 Friday 20 January 2012.

- a QUESTIONS FOR THE RENEWAL AND RECREATION PORTFOLIO  
HOLDER**
- b QUESTIONS FOR THE CHAIRMAN OF RENEWAL AND RECREATION PDS  
COMMITTEE**

- 4 **MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE MEETING HELD ON 13 DECEMBER 2011** (Pages 3 - 20)
- 5 **MATTERS ARISING** (Pages 21 - 24)

**HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT**

- 6 **RENEWAL AND RECREATION PORTFOLIO - PREVIOUS DECISIONS** (Pages 25-32)  
To note decisions of the Portfolio Holder made since the previous meeting of the Committee.
- 7 **PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS**  
The Renewal and Recreation 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 & ANNUAL CAPITAL REVIEW 2012 TO 2016** (Pages 33 - 38)

**POLICY DEVELOPMENT AND OTHER ITEMS**

- 8 **DRAFT 2012/13 BUDGET** (Pages 39 - 50)
- 9 **DEVELOPMENT OF THE RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME 2011-12** (Pages 51 - 56)

**PART 2 (CLOSED) AGENDA**

- 10 **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 is members of the Press and public were present there would be disclosure to them of exempt information.

**Items of Business**

**Schedule 12A Description**

- 11 **EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 13 DECEMBER 2011** (Pages 57 - 58)

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

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

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