



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 8TH May 2012

To: Members of the

**EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Eric Bosshard (Chairman)

Councillor Russell Jackson (Vice-Chairman)

Councillors Douglas Auld, Julian Benington, Nicholas Bennett J.P., Ruth Bennett, Judi Ellis, Peter Fookes, Will Harmer, William Huntington-Thresher, Russell Mellor, Nick Milner, Tom Papworth, Sarah Phillips and Stephen Wells

A meeting of the Executive and Resources Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **THURSDAY 17 MAY 2012 AT 7.00 PM**

MARK BOWEN
Director of Resources

*Copies of the documents referred to below can be obtained from
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 SUBSTITUTE 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 11th May 2012.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 4TH APRIL 2012 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 17 - 22)

6 FORWARD PLAN OF KEY DECISIONS (Pages 23 - 26)

7 CORPORATE CONTRACT REGISTER

A copy of the latest version of the Corporate Contracts Register is being circulated under separate cover.

HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT

8 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING

In accordance with the Council's Constitution, questions to the Resources Portfolio Holder 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 11th May 2012.

9 RESOURCES PORTFOLIO - PREVIOUS DECISIONS (Pages 27 - 32)

To note decisions made by the Resources Portfolio Holder since the last meeting of the Committee.

HOLDING THE EXECUTIVE TO ACCOUNT

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 33 - 36)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 23rd May 2012.

POLICY DEVELOPMENT AND OTHER ITEMS

11 HR UPDATE (Pages 37 - 44)

12 UPDATES FROM PDS CHAIRMEN

13 WORK PROGRAMME 2012/13 (Pages 45 - 50)

PART 2 AGENDA

14 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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| <p>15 EXEMPT MINUTES OF THE MEETINGS HELD ON 25TH JANUARY 2012 (TO FOLLOW) AND 4TH APRIL 2012 (Pages 51 - 58)</p> | |
| <p>16 RESOURCES PORTFOLIO - PREVIOUS EXEMPT DECISIONS (Pages 59 - 60)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>17 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS</p> | |
| <p>a AWARD OF CONTRACT FOR THE SUPPLY OF PERSONAL COMPUTERS (Pages 61 - 70)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>b SHEILA STEAD HOUSE, BUSHELL WAY, CHISLEHURST (Pages 71 - 74)</p> <p>Chislehurst Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>c THE OAKFIELD CENTRE, OAKFIELD ROAD, PENGE</p> <p>(To follow)</p> <p>Penge and Cator Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>18 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS</p> | |