



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 24 August 2012

To: Members of the
**EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY
COMMITTEE**

Councillor Eric Bosshard (Chairman)
Councillor Russell Mellor (Vice-Chairman)
Councillors Douglas Auld, Nicholas Bennett J.P., Ruth Bennett, Judi Ellis,
John Getgood, Ellie Harmer, Will Harmer, Brian Humphrys, William Huntington-
Thresher, Nick Milner, Ernest Noad, Tom Papworth and Sarah Phillips

A meeting of the Executive and Resources Policy Development and Scrutiny
Committee will be held at Bromley Civic Centre on **THURSDAY 6 SEPTEMBER
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 four working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 31st August 2012.

4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 18TH JULY 2012 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 14)

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 15 - 18)

6 FORWARD PLAN OF KEY DECISIONS (Pages 19 - 22)

7 CORPORATE CONTRACTS REGISTER

Copies of the Resources Portfolio and Corporate Contracts Registers have been circulated under separate cover and are available on the Council's website.

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 this Committee must be received in writing four working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 31st August 2012.

9 RESOURCES PORTFOLIO - PREVIOUS DECISIONS (Pages 23 - 26)

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

10 RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY

The Resources Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

a CAPITAL PROGRAMME MONITORING (Pages 27 - 32)

HOLDING THE EXECUTIVE TO ACCOUNT

11 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 12th September 2012.

POLICY DEVELOPMENT AND OTHER ITEMS

12 SECTION 106 AGREEMENTS: UPDATE (Pages 37 - 56)

13 UPDATES FROM PDS CHAIRMEN

14 WORK PROGRAMME (Pages 57 - 62)

PART 2 AGENDA

15 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.

16 EXEMPT MINUTES OF THE MEETING HELD ON 18TH JULY 2012 (Pages 63 - 64)

17 RESOURCES PORTFOLIO - PREVIOUS EXEMPT DECISION (Pages 65 - 66)

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

18 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

a LAND AT THE WALNUTS, ORPINGTON (Pages 67 - 72)

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

b THE LAURELS, NORHEADS LANE, BIGGIN HILL (Pages 73 - 80)

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

c BROMLEY INDOOR BOWLS CENTRE - RENT REVIEW (Pages 81 - 86)

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

19 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS