



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 9 October 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 18 OCTOBER 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](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 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 12<sup>th</sup> October 2012.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING  
HELD ON 6TH SEPTEMBER 2012 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 14)**

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

**6 FORWARD PLAN OF PRIVATE AND KEY DECISIONS (Pages 19 - 24)**

To note the latest version of the Forward Plan of Private and Key Decisions.

**HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT**

**7 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 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 12<sup>th</sup> October 2012.

**8 UPDATE ON PUBLIC HEALTH**

The Resources Portfolio Holder to update the Committee on Public Health.

**9 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 INSURANCE FUND - ANNUAL REPORT 2011/12**

(Pages 25 - 32)

**b TREASURY MANAGEMENT: MID-YEAR REVIEW REPORT 2012/13**

(Pages 33 - 52)

**c MANORFIELDS, AVALON ROAD, ORPINGTON**

(Pages 53 - 56)

Orpington Ward

**HOLDING THE EXECUTIVE TO ACCOUNT**

**10 QUESTIONS FOR THE LEADER OF THE COUNCIL**

**11 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 57 - 60)**

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 24th October 2012.

**POLICY DEVELOPMENT AND OTHER ITEMS**

**12 BRIEF UPDATES FROM PDS CHAIRMEN**

**13 WORK PROGRAMME 2012/13 (Pages 61 - 66)**

## **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**

### **15 EXEMPT MINUTES OF THE MEETING HELD ON 6TH SEPTEMBER 2012 (Pages 67 - 68)**

### **16 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS**

(See item 11)