



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 12 November 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 **WEDNESDAY 21 NOVEMBER  
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 Thursday 15<sup>th</sup> November 2012.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING  
HELD ON 18 OCTOBER 2012 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

**5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 17 - 20)**

**6 FORWARD PLAN OF PRIVATE AND KEY DECISIONS (Pages 21 - 28)**

To note the latest version of the Forward Plan of Private and Key Executive 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 Thursday 15<sup>th</sup> November 2012.

**8 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 LAND AT THE REAR OF 161-165 RAVENSBOURNE AVENUE, BROMLEY (Pages 29 - 32)**

Bromley Town Ward

**b FORMER PUBLIC TOILETS (Pages 33 - 42)**

**c CAPITAL PROGRAMME-2ND QUARTER MONITORING 2012/13 (Pages 43 - 48)**

**9 SCRUTINY SESSION: THE RESOURCES PORTFOLIO HOLDER**

**HOLDING THE EXECUTIVE TO ACCOUNT**

**10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 49 - 52)**

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 28th November 2012. The report on Parking Shared Services will be dealt with as a joint meeting with General Purposes and Licensing Committee.

**POLICY DEVELOPMENT AND OTHER ITEMS**

**11 COMMUNICATIONS WORKING GROUP - UPDATE (Pages 53 - 62)**

**12 BRIEF UPDATES FROM PDS CHAIRMEN**

Written updates from PDS Chairmen will be circulated.

**13 WORK PROGRAMME 2012/13 (Pages 63 - 68)**

## **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.

**15 EXEMPT MINUTES OF THE MEETING HELD ON 18TH OCTOBER 2012 (Pages 69 - 70)**

**16 ASSETS HELD FOR SALE (Pages 71 - 76)**

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

**17 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS**

**18 ISARD HOUSE GLEBE HOUSE DRIVE HAYES (TO FOLLOW) (To Follow)**

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**

(See item 10)