



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 19 December 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 3 JANUARY 2013**  
**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 21<sup>st</sup> December 2012.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING  
HELD ON 21ST NOVEMBER 2012 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

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

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

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

**7 CONTRACTS REGISTER**

Copies of (A) the Resources Portfolio and (B) the 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 4 working days before the date of the meeting. Therefore please ensure questions are received by the Democratic Services Team by 5pm on Friday 21<sup>st</sup> December 2012.

**9 RESOURCES PORTFOLIO: PRE-DECISION SCRUTINY**

The Resources Portfolio Holder to present the following report for pre-decision scrutiny on a matter where he is minded to make a decision.

**a LAND AT THE REAR OF 4 WIRRAL WOOD CLOSE, CHISLEHURST**

(Pages 29 - 32)

Chislehurst Ward

**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 9th January 2013.

**POLICY DEVELOPMENT AND OTHER ITEMS**

**11 UPDATES FROM PDS CHAIRMEN (Pages 37 - 40)**

**12 WORK PROGRAMME (Pages 41 - 46)**

**PART 2 AGENDA**

**13 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**

**14 EXEMPT MINUTES OF THE MEETING HELD ON  
21ST NOVEMBER 2012 (Pages 47 - 48)**

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

**a WHITEHALL RECREATION GROUND  
LODGE, COWPER ROAD, BROMLEY  
(Pages 49 - 52)**

Bromley Common & Keston Ward

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

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