



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 22 January 2013

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 31 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*

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 25th January 2013.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 3RD JANUARY 2013 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 12)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 13 - 16)

6 FORWARD PLAN OF PRIVATE AND KEY EXECUTIVE DECISIONS (Pages 17 - 24)

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 25th January 2013.

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 TREASURY MANAGEMENT - PERFORMANCE Q3 2012/13
(Pages 25 - 34)

b TREASURY MANAGEMENT - ANNUAL INVESTMENT STRATEGY 2013/14 (Pages 35 - 62)

HOLDING THE EXECUTIVE TO ACCOUNT

9 SCRUTINY OF THE LEADER OF THE COUNCIL

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 63 - 66)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 6th February 2013.

POLICY DEVELOPMENT AND OTHER ITEMS

11 NEW TECHNOLOGY WORKING GROUP - UPDATE (Pages 67 - 84)

12 UPDATES FROM PDS CHAIRMEN (Pages 85 - 88)

13 WORK PROGRAMME (Pages 89 - 94)

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
3RD JANUARY 2013
(Pages 95 - 96)**

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

**a BROMLEY YOUTH EMPLOYMENT
PROJECT - AWARD OF CONTRACT
(Pages 97 - 128)**

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

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