



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 19 March 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 **WEDNESDAY 27 MARCH 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 Thursday 21<sup>st</sup> March 2013.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING  
HELD ON 31ST JANUARY 2013 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 14)**

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

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

**7 CONTRACTS REGISTER**

Copies of (A) the Resources Portfolio and (B) the Corporate Contracts Registers have been circulated to Members of the Committee 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 Executive Councillors at this meeting 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 21<sup>st</sup> March 2013.

**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 CAPITAL PROGRAMME MONITORING Q3 2012/13 & ANNUAL CAPITAL REVIEW 2013 TO 2017 (Pages 25 - 30)**

**b LOCAL WELFARE REFORM (BROMLEY WELFARE FUND)  
(Pages 31 - 56)**

**HOLDING THE EXECUTIVE TO ACCOUNT**

**10 HOLDING THE CHIEF EXECUTIVE TO ACCOUNT**

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

**POLICY DEVELOPMENT AND OTHER ITEMS**

**12 COMMUNICATIONS POLICY (Pages 61 - 72)**

**13 REPORT OF THE LOCAL GOVERNMENT FINANCE WORKING GROUP  
(Pages 73 - 100)**

The Report of the Committee's Working Group is attached – subject to consideration by the Committee, the report will be referred to the meeting of the Executive on 22<sup>nd</sup> May 2013.

**14 ANNUAL PDS REPORT (Pages 101 - 134)**

**15 BRIEF UPDATES FROM PDS CHAIRMEN (Pages 135 - 138)**

**16 WORK PROGRAMME (Pages 139 - 144)**

## **PART 2 AGENDA**

### **17 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**

### **18 EXEMPT MINUTES OF THE MEETING HELD ON 31ST JANUARY 2013 (Pages 145 - 148)**

### **19 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS**

#### **a WELFARE REFORM (Pages 149 - 158)**

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

#### **b CLEANING AND OUT OF HOURS SECURITY CONTRACT EXTENSIONS (Pages 159 - 166)**

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

#### **c ISARD HOUSE, GLEBE HOUSE DRIVE, HAYES (Pages 167 - 172)**

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

Hayes & Coney Hall Ward

#### **d BEAVERWOOD DEPOT, BEAVERWOOD ROAD, CHISLEHURST (Pages 173 - 180)**

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

Chislehurst Ward

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