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BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 24 September 2012

To: Members of the  
**RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY  
COMMITTEE**

Councillor Sarah Phillips (Chairman)  
Councillor Neil Reddin FCCA (Vice-Chairman)  
Councillors Kathy Bance, Julian Benington, Nicky Dykes, John Ince, Paul Lynch,  
David McBride, Ian F. Payne, Stanford, Michael Tickner and Pauline Tunnicliffe

Ross Stanford, Bromley Youth Council, Non-Voting Co-opted Member

A meeting of the Renewal and Recreation Policy Development and Scrutiny  
Committee will be held at Bromley Civic Centre on **TUESDAY 2 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 5 pm on Wednesday 26 September 2012.

- a QUESTIONS FOR THE RENEWAL AND RECREATION PORTFOLIO  
HOLDER**
- b QUESTIONS FOR THE CHAIRMAN OF RENEWAL AND RECREATION PDS  
COMMITTEE**

**4 MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE MEETING HELD ON 10 JULY 2012 (Pages 5-18)**

**5 MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES (Pages 19-22)**

### **HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT**

**6 RENEWAL AND RECREATION PORTFOLIO - PREVIOUS DECISIONS**  
(Pages 23-24)

To note decisions of the Portfolio Holder made since the previous meeting of the Committee.

**7 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS**

The Renewal and Recreation Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

**a R & R BUDGET MONITORING 2012/13 (Pages 25-32)**

**b CAPITAL PROGRAMME - 1<sup>ST</sup> QUARTER MONITORING 2012/13 & FINAL OUTTURN 2011/12 (Pages 33-38)**

**c RENEWAL & RECREATION BUSINESS PLAN 2012/13 - MONITORING REPORT FOR QUARTER 1 (Pages 39-68)**

**d TOWN CENTRE MANAGEMENT UPDATE QUARTER 2 2012-13 (Pages 69-74)**

### **POLICY DEVELOPMENT AND OTHER ITEMS**

**8 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE (Pages 75-86)**

**9 DEVELOPMENT OF THE RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME 2012-13 (Pages 87-92)**

### **PART 2 (CLOSED) AGENDA**

**10 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**

**11 EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 10 JULY 2012 (Pages 93-96)**

**12 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO PART 2 (EXEMPT) REPORTS**

The Renewal and Recreation Portfolio Holder to present scheduled reports for pre-decision scrutiny on Part 2 (Exempt) matters where he is minded to make decisions.

- a ASSET MANAGEMENT PLANNING - POST COMPLETION REVIEW REPORTS: BIGGIN HILL LIBRARY AND SWIMMING POOL AND THE PAVILION DEVELOPMENT (Pages 97-106)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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