



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 30 October 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, 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 13 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

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 7 November 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 2 OCTOBER 2012** (Pages 5-16)
- 5 **MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES** (Pages 17-20)

HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT

- 6 **RENEWAL AND RECREATION PORTFOLIO - PREVIOUS DECISIONS**
(Pages 21-22)
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 REPORT 2012/13** (Pages 23-32)
 - b **CAPITAL PROGRAMME-2ND QUARTER MONITORING 2012/13**
(Pages 33-38)
 - c **RENEWAL & RECREATION BUSINESS PLAN 2012/13 - MONITORING REPORT FOR QUARTER 2** (Pages 39 - 68)
 - d **LIBRARY MANAGEMENT SYSTEM - ADJUSTMENTS REQUIRED FOR IMPLEMENTATION** (Pages 69-74)
 - e **COTMANDENE AND MOTTINGHAM CENTRES** (Pages 75-82)
 - f **PROVISIONS TO ENCOURAGE USE OF LOCAL/SME SERVICE PROVIDERS IN BROMLEY** (Pages 83-90)
 - g **TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE** (Pages 91-106)

POLICY DEVELOPMENT AND OTHER ITEMS

- 8 **TOWN CENTRE MANAGEMENT UPDATE NOVEMBER 2012** (Pages 107-120)
- 9 **DEVELOPMENT OF THE RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME 2012/13** (Pages 121-126)

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 2 OCTOBER 2012 (Pages 127 - 128)

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 NORMAN PARK MULTI HUB SITE (Pages 129-138)

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

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