### BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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DATE: 7 January 2013

#### 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

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

A meeting of the Renewal and Recreation Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on <u>THURSDAY 17 JANUARY 2013</u> <u>AT 7.00 PM</u>

> MARK BOWEN Director of Resources

Copies of the documents referred to below can be obtained from <u>www.bromley.gov.uk/meetings</u>

# 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 11 January 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 13 NOVEMBER 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 predecision scrutiny on matters where he is minded to make decisions.

- 8 **BUDGET MONTORING (R&R) 2012/13** (Pages 25-34)
- **9 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE** (Pages 35-54)

### POLICY DEVELOPMENT AND OTHER ITEMS

- 10 DRAFT 2013/14 BUDGET (R&R) (Pages 55-68)
- 11 PLANNING APPLICATION AND PLANNING ENFORCEMENT PERFORMANCE (Pages 69-80)
- **12 TOWN CENTRE MANAGEMENT UPDATE JANUARY 2013** (Pages 81-92)
- 13 DEVELOPMENT OF THE RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME (JANUARY-FEBRUARY 2013) (Pages 93-98)

# PART 2 (CLOSED) 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 is 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 RENEWAL AND RECREATION PDS COMMITTEE HELD ON 13 NOVEMBER 2012 (Pages 99-100)

#### 16 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO PART 2 (EXEMPT) REPORTS

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

17 MYTIME ANNUAL REPORT 2011/12 AND PREVIEWING 2013/14 (Pages 101-136) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

# 18 POLICY DEVELOPMENT AND OTHER ITEMS - PART 2 (EXEMPT)

19 EXTENSION OF CONSULTANCY COMMISSION FOR THE COMPLETION OF THE PUBLIC REALM SCHEME DESIGN FOR BROMLEY TOWN CENTRE (Pages 137-142) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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