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DATE: 18 February 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 MBE, Julian Benington, Nicky Dykes, John Ince,  
Paul Lynch, David McBride, Ian F. Payne, Michael Tickner and Pauline Tunncliffe

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 **TUESDAY 26 FEBRUARY 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 5 pm on Wednesday 20 February 2013.

- 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 17 JANUARY 2013** (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 **CAPITAL PROGRAMME MONITORING Q3 2012/13 & ANNUAL CAPITAL REVIEW 2013 TO 2017** (Pages 23 - 30)
- b **RENEWAL & RECREATION BUSINESS PLAN 2012/13 - MONITORING REPORT FOR QUARTER 3** (Pages 31 - 58)
- c **TOWN CENTRE MANAGEMENT INITIATIVE FUND 2013/14** (Pages 59 - 72)
- d **TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE** (Pages 73 - 84)
- e **LOCAL PARADES IMPROVEMENT INITIATIVE UPDATE** (Pages 85 - 90)
- f **NORMAN PARK UPDATE** (Pages 91 - 94)
- g **THE CHENIES ARTICLE 4 DIRECTION** (Pages 95 - 104)
- h **JULIAN ROAD ARTICLE 4 DIRECTION** (Pages 105 - 114)

**POLICY DEVELOPMENT AND OTHER ITEMS**

- 8     **STRATEGIC HOUSING UPDATE** (Pages 115 - 118)
  
- 9     **INTRODUCING FEES FOR STREET NAMING AND NUMBERING**  
      *(Report to follow)*
  
- 10    **RENEWAL & RECREATION PDS COMMITTEE ANNUAL REPORT 2012/13**  
      (Pages 119 - 130)
  
- 11    **DEVELOPMENT OF THE RENEWAL AND RECREATION PDS COMMITTEE WORK**  
      **PROGRAMME (FEBRUARY 2013-APRIL 2014)** (Pages 131 - 140)

**PART 2 (CLOSED) AGENDA**

- 12    **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.

**Schedule 12A Description**

- 13    **EXEMPT MINUTES OF THE RENEWAL AND**  
      **RECREATION PDS COMMITTEE HELD ON 17**  
      **JANUARY 2013** (Pages 141 - 144)

- 14    **RENEWAL AND RECREATION EXEMPT**  
      **INFORMATION BRIEFING**

The items comprise:

- Penge/Anerley Libraries - 46 Green Lane
- Bromley Youth Employment Project - Award of Contract

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

Members and Co-opted Members have been provided with advance copies of the Part 2 Exempt Briefing via e-mail.

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