



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lynn Hill
lynn.hill@bromley.gov.uk

DIRECT LINE: 020 8461 7700

FAX: 020 8290 0608

DATE: 10 October 2012

To: Members of the
EXECUTIVE

Councillor Stephen Carr (Chairman)

Councillors Graham Arthur, Robert Evans, Peter Morgan, Colin Smith, Tim Stevens and Stephen Wells

A meeting of the Executive will be held at Bromley Civic Centre on **WEDNESDAY 24 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

A G E N D A

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 MINUTES (Pages 5 - 22)

a) To confirm the minutes of the meeting held on 12th September 2012, excluding exempt information.

b) Matters arising Report

4 QUESTIONS FROM 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, 18th October 2012.

5 CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2012/13 (Pages 23 - 32)

- 6 **DRAW DOWN OF FUNDING FOR BROMLEY SEN AND DISABILITY PATHFINDER FUNDING** (Pages 33 - 40)
- 7 **PROCUREMENT STRATEGY FOR MULTI DISCIPLINARY CONSULTANCY SERVICES FOR CAPITAL BUILDING PROGRAMME** (Pages 41 - 48)
- 8 **APPROVAL OF PROCUREMENT STRATEGY AND OUTLINE PROPOSAL FOR SCHEME AT RIVERSIDE SPECIAL SCHOOL** (Pages 49 - 58)
- 9 **REPORT OF THE CONSTITUTION WORKING GROUP** (Pages 59 - 76)
- 10 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 11 **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

- | | | |
|----|--|---|
| 12 | EXEMPT MINUTES OF THE MEETING HELD ON 12TH SEPTEMBER 2012 (Pages 77 - 78) | |
| 13 | GATEWAY REVIEW OF TENANCY SUPPORT SERVICES (Pages 79 - 84) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 14 | AWARD OF CONTRACT: LEARNING DISABILITY SERVICES FRAMEWORK (Pages 85 - 90) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 15 | RESIDENTIAL AND NURSING HOME CONTRACTS FOR OLDER PEOPLE (Pages 91 - 96) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| 16 | ASSET MANAGEMENT PLANNING - POST 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) |

**17 CHURCHILL PLACE, BROMLEY
(OPPORTUNITY SITE G) - PROCUREMENT
UPDATE (Pages 107 - 116)**

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

18 CAPITAL RECEIPTS (Pages 117 - 118)

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

.....