



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 14 November 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 28 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

A G E N D A

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 MINUTES (Pages 5 - 24)

a) **To confirm the Minutes of the meeting held on 24th October 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 Thursday, 22nd November 2012.

5 TECHNICAL REPORTS OF COUNCIL TAX (Pages 25 - 30)

6 BUDGET MONITORING 2012/13 (Pages 31 - 66)

- 7 **PUBLIC HEALTH TRANSITION GRANT** (Pages 67 - 74)
- 8 **PUBLIC HEALTH TRANSFER OF CONTRACTS** (Pages 75 - 86)
- 9 **PROCUREMENT STRATEGY FOR MODULAR BUILDINGS FOR 'SCHOOLS CAPITAL PROGRAMME'** (Pages 87 - 92)
- 10 **PARKING SHARED SERVICES**
 (Please note that this report has been circulated to all Members under separate cover as it is being considered by the General Purposes & Licensing Committee together with the Executive & Resources PDS Committee at a meeting on 21st November 2012. The views of these Committees will be reported at the Executive meeting)
- Please bring your copy of the report to the Executive meeting.**
- 11 **LOCAL GOVERNMENT OMBUDSMAN REPORT** (Pages 93 - 110)
- 12 **CARBON REDUCTION COMMITMENT (CRC) SCHEME: 2011/12 ANNUAL REPORT** (Pages 111 - 124)
- 13 **CARBON MANAGEMENT PROGRAMME: PROGRESS REPORT 2011/2012** (Pages 125 - 136)
- 14 **FORMAL CONSULTATION ON OUTLINE SERVICE PROPOSALS AND PROCUREMENT STRATEGY** (Pages 137 - 162)
- 15 **CONSIDERATION OF ANY OTHER ISSUES REFERRED FROM THE EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**
- 16 **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

- 17 **EXEMPT MINUTES OF THE MEETING HELD ON 24TH OCTOBER 2012** (Pages 163 - 168)

18 AWARD OF STREET LIGHTING MAINTENANCE AND IMPROVEMENTS CONTRACT AND STREET LIGHTING INVEST TO SAVE INITIATIVE

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

(Please note that this report has been circulated to all Members under separate cover. The report will be pre-scrutinised by the Environment PDS Committee on 20th November and the Executive & Resources PDS Committee on 21st November 2012. The views of these Committees will be reported at the Executive meeting)

Please bring your copy of the report to the Executive meeting.

19 STREET WORKS TENDER REPORT (NRSWA)

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

(Please note that this report has been circulated to all Members under separate cover. The report will be pre-scrutinised by the Environment PDS Committee on 20th November and the Executive & Resources PDS Committee on 21st November 2012. The views of these Committees will be reported at the Executive meeting)

Please bring your copy of the report to the Executive meeting.

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