



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 20 December 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 9 JANUARY 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)

## A G E N D A

**1 APOLOGIES FOR ABSENCE**

**2 DECLARATIONS OF INTEREST**

**3 MINUTES** (Pages 3 - 24)

a) To confirm the Minutes of the meeting held on 28<sup>th</sup> November and the Special Meeting on 6<sup>th</sup> December 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, 3<sup>rd</sup> January 2013.

**5 COUNCIL TAX SUPPORT/REDUCTION** (Pages 25 - 62)

**6 DRAFT 2013/14 BUDGET UPDATE**

*(As a result of the late settlement it will not be possible to print this report with the agenda despatch on 20<sup>th</sup> December 2012. A copy of the report will be published on the Council's Website by 5pm on Friday, 21<sup>st</sup> December 2012.)*

**7 THE WINTER HEALTH PROJECT (Pages 63 - 72)**

**8 BROMLEY NORTH VILLAGE - PUBLIC REALM IMPROVEMENTS (To follow)**

**9 REDUCING TEMPORARY ACCOMMODATION INVEST TO SAVE PROJECT (BELLEGROVE) (Pages 73 - 80)**

**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 28TH NOVEMBER AND THE SPECIAL MEETING HELD ON 6TH DECEMBER 2012 (Pages 81 - 84)**

**13 AWARD OF FRAMEWORK CONTRACT FOR SERVICES FOR PEOPLE WITH LEARNING DISABILITIES (Pages 85 - 90)**

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

**14 STREET WORKS TENDER (NRSWA) (Pages 91 - 96)**

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

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