



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 7 February 2013

To: Members of the
IMPROVEMENT AND EFFICIENCY SUB-COMMITTEE

Councillor Graham Arthur (Chairman)
Councillor Neil Reddin FCCA (Vice-Chairman)
Councillors Julian Benington, Nicholas Bennett J.P., Eric Bosshard, Stephen Carr,
Judi Ellis, Robert Evans, Will Harmer and Russell Mellor

A meeting of the Improvement and Efficiency Sub-Committee will be held at Bromley Civic Centre on **TUESDAY 19 FEBRUARY 2013 AT 6.30 PM** *

***PLEASE NOTE STARTING TIME**

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 **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 13th February 2013.
- 4 **MINUTES OF THE MEETING HELD ON 3RD OCTOBER 2012 (Pages 3 - 8)**
- 5 **MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 9 - 12)**
- 6 **CARBON MANAGEMENT FUND: PROGRESS REPORT 2012/13 (Pages 13 - 24)**
- 7 **ANALYSIS OF STAFF LEAVERS (Pages 25 - 44)**
- 8 **ENVIRONMENT IMPROVEMENT POST COMPLETION REPORT (LPSA REWARD GRANT) (Pages 45 - 48)**
- 9 **INVEST TO SAVE (Pages 49 - 54)**

10 LOCAL GOVERNMENT 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 item 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

11 ASSET MANAGEMENT PLANNING - POST COMPLETION REVIEW REPORTS: BIGGIN HILL LIBRARY AND SWIMMING POOL AND THE PAVILION DEVELOPMENT (REVISED REPORT) (Pages 55 - 64)

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

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