

BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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To: Members of the

RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Ian F. Payne (Chairman)
Councillor Julian Benington (Vice-Chairman)
Councillors Kathy Bance MBE, Nicky Dykes, John Ince, Paul Lynch, David McBride,
Alexa Michael, Sarah Phillips, Michael Tickner and Michael Turner

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 <u>TUESDAY 26 NOVEMBER 2013</u> <u>AT 7.00 PM</u>

MARK BOWEN
Director of Corporate Services

Copies of the documents referred to below can be obtained from 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 November 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 18 SEPTEMBER 2013 (Pages 5-18)
- 5 MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES (Pages 19-22)

HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT

6 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS

The Renewal and Recreation Portfolio Holder to present scheduled reports for predecision scrutiny on matters where he is minded to make decisions.

a **BUDGET MONITORING (R&R)** (Pages 23-30)

POLICY DEVELOPMENT AND OTHER ITEMS

- 7 RENEWAL AND RECREATION BUSINESS PLAN 2013/14 MONITORING REPORT FOR QUARTER 2 (Pages 31-52)
- 8 BUSINESS IMPROVEMENT DISTRICT STRATEGY FOR TOWN CENTRES (Pages 53-72)
- 9 TOWN CENTRE MANAGEMENT UPDATE REPORT NOVEMBER 2013 (Pages 73-84)
- 10 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE (Pages 85-102)
- 11 RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME (NOVEMBER 2013-APRIL 2014) (Pages 103-108)

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.

Items of Business

Schedule 12A Description

- 13 EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 18 SEPTEMBER 2013 (Pages 109-110)
- 14 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO PART 2 (EXEMPT) REPORTS

The Renewal and Recreation Portfolio Holder to present scheduled reports for predecision scrutiny on Part 2 (Exempt) matters where he is minded to make decisions.

15 MYTIME ANNUAL REPORT 2012/13 AND PREVIEWING 2014/15 (Pages 111-152)

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

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