



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 May 2013

To: Members of the

**EXECUTIVE AND RESOURCES  
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Eric Bosshard (Chairman)

Councillor Russell Mellor (Vice-Chairman)

Councillors Douglas Auld, Nicholas Bennett J.P., Peter Fookes, Ellie Harmer, David Hastings, Brian Humphrys, William Huntington-Thresher, Nick Milner, Tony Owen, Tom Papworth, Ian F. Payne, Neil Reddin FCCA and Pauline Tunncliffe

A meeting of the Executive and Resources Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 5 JUNE 2013 AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

*Copies of the documents referred to below can be obtained from  
[www.bromley.gov.uk/meetings](http://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 5pm on Thursday 30<sup>th</sup> May 2013.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 27TH MARCH 2013 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

**5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 17 - 20)**

**6 FORWARD PLAN OF KEY DECISIONS (Pages 21 - 24)**

### **HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT**

**7 QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS ATTENDING THE MEETING**

In accordance with the Council's Constitution, questions to the Resources Portfolio Holder 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 30<sup>th</sup> May 2013.

### **HOLDING THE EXECUTIVE TO ACCOUNT**

**8 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 25 - 28)**

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 12<sup>th</sup> June 2013.

### **POLICY DEVELOPMENT AND OTHER ITEMS**

**9 SECTION 106 AGREEMENTS: UPDATE (Pages 29 - 44)**

**10 LONDON COUNCILS (To follow)**

**11 UPDATES FROM PDS CHAIRMEN (Pages 45 - 48)**

**12 WORK PROGRAMME 2013/14 (Pages 49 - 54)**

### **PART 2 AGENDA**

**13 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**

**14 EXEMPT MINUTES OF THE MEETING HELD ON 27TH MARCH 2013 (Pages 55 - 58)**

**15 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS**