



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 27 August 2013

To: Members of the

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

Councillor Eric Bosshard (Chairman)

Councillor Russell Mellor (Vice-Chairman)

Councillors Nicholas Bennett J.P., Peter Fookes, Ellie Harmer, Will Harmer, David Hastings, Brian Humphrys, William Huntington-Thresher, Kate Lymer, 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 4 SEPTEMBER 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 29<sup>th</sup> August 2013.

- 4 **MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 18TH JULY 2013 (EXCLUDING EXEMPT ITEMS)** (Pages 5 - 18)
- 5 **MATTERS ARISING FROM PREVIOUS MEETINGS** (Pages 19 - 22)
- 6 **FORWARD PLAN OF PRIVATE AND KEY DECISIONS** (Pages 23 - 30)

#### **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 29<sup>th</sup> August 2013.

- 8 **RESOURCES PORTFOLIO - PRE-DECISION SCRUTINY**

The Resources Portfolio Holder to present scheduled reports for pre-decision scrutiny on matters where he is minded to make decisions.

- a **CAPITAL PROGRAMME MONITORING - 1ST QUARTER 2013/14**  
(Pages 31 - 38)
- b **TREASURY MANAGEMENT - ANNUAL REPORT 2012/13 & PERFORMANCE Q1 2013/14** (Pages 39 - 58)

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

- 9 **HOLDING THE CHIEF EXECUTIVE TO ACCOUNT**
- 10 **PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS** (Pages 59 - 62)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 11th September 2013.

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

- 11 **UPDATES FROM PDS CHAIRMEN** (Pages 63 - 64)
- 12 **WORK PROGRAMME 2013/14** (Pages 65 - 70)

#### **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 18TH JULY 2013. (Pages 71 - 74)**
- 15 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS**
- a ENHANCEMENT OF BROMLEY PENSIONS SOFTWARE (Pages 75 - 78)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- b LYNWOOD HOUSE, CROFTON ROAD, ORPINGTON (Pages 79 - 82)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- Farnborough & Crofton Ward
- c THE LAURELS, NORHEADS LANE, BIGGIN HILL (Pages 83 - 86)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- Biggin Hill Ward
- d ISARD HOUSE, GLEBE HOUSE DRIVE, HAYES (Pages 87 - 92)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- Hayes & Coney Hall Ward
- e FORMER CARETAKER'S HOUSE, EDUCATION DEVELOPMENT CENTRE, PRINCES PLAIN, BROMLEY (Pages 93 - 96)** Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- Bromley Common & Keston Ward
- 16 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS**