



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 1 October 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 **THURSDAY 10 OCTOBER 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*

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 Friday 4th October 2013.

- 4 **MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 4TH SEPTEMBER 2013 (EXCLUDING EXEMPT ITEMS)** (Pages 5 - 14)
- 5 **MATTERS ARISING FROM PREVIOUS MEETINGS** (Pages 15 - 18)
- 6 **FORWARD PLAN OF PRIVATE AND KEY EXECUTIVE DECISIONS** (Pages 19 - 24)
- 7 **CONTRACTS REGISTER**

Copies of the Contracts Register have been circulated under separate cover and are available on the Council website.

HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT

- 8 **QUESTIONS TO THE PORTFOLIO HOLDER FROM MEMBERS OF THE PUBLIC AND COUNCILLORS 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 Friday 4th October 2013.

- 9 **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 **PRIORY GARDENS AND ADJOINING FORMER PUBLIC TOILET BLOCK**
(Pages 25 - 30)
Orpington Ward
- b **CHIEF EXECUTIVES DEPARTMENT CARRY FORWARD REQUESTS**
(Pages 31 - 36)
- c **INSURANCE FUND - ANNUAL REPORT 2012/13** (Pages 37 - 42)

HOLDING THE EXECUTIVE TO ACCOUNT

- 10 **SCRUTINY OF THE LEADER OF THE COUNCIL**
- 11 **PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS** (Pages 43 - 46)
Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 16th October 2013.

POLICY DEVELOPMENT AND OTHER ITEMS

- 12 **UPDATES FROM PDS CHAIRMEN** (Pages 47 - 52)
- 13 **WORK PROGRAMME 2013/14** (Pages 53 - 58)

PART 2 AGENDA

14 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

15 EXEMPT MINUTES OF THE MEETING HELD ON 4TH SEPTEMBER 2013

(Pages 59 - 62)

16 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

a ORPINGTON FOODBANK, 111 COTMANDENE CRESCENT, ST PAUL'S CRAY

(Pages 63 - 68)

Cray Valley West Ward

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

b 20 SNOWDOWN CLOSE PENGE

(Pages 69 - 78)

Penge and Cator Ward

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

17 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS