



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 28 January 2014

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 5 FEBRUARY
2014 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 Thursday 30th January 2014.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 8TH JANUARY 2014 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 18)**

5 MATTERS ARISING FROM PREVIOUS MEETINGS (Pages 19 - 22)

6 FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS (Pages 23 - 28)

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 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 30th January 2014.

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 BROMLEY YOUTH EMPLOYMENT PROJECT: PERFORMANCE UPDATE FOR QUARTER 2 (Pages 29 - 38)**
- b BROMLEY REGISTRATION SERVICE - LOCAL GOVERNANCE SCHEME (Pages 39 - 42)**
- c RECRUITMENT OF JOINT HEAD OF IT - LONDON BOROUGH OF BROMLEY AND SOUTHWARK (Pages 43 - 50)**
- d TREASURY MANAGEMENT - PERFORMANCE QUARTERS 2 & 3 2013/14 AND PART-YEAR REVIEW (Pages 51 - 68)**
- e TREASURY MANAGEMENT - ANNUAL INVESTMENT STRATEGY 2014/15 (Pages 69 - 98)**

HOLDING THE EXECUTIVE TO ACCOUNT

9 HOLDING THE CHIEF EXECUTIVE TO ACCOUNT

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 99 - 102)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 12th February 2014.

POLICY DEVELOPMENT AND OTHER ITEMS

11 UPDATES FROM PDS CHAIRMEN (Pages 103 - 104)

12 REPORT FROM THE COSTS AND CHARGES WORKING GROUP (To Follow)

13 WORK PROGRAMME 2013/14 (Pages 105 - 110)

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 8TH JANUARY 2014 (Pages 111 - 112)

16 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

a CONTRACT CLEANING AWARD FOR CIVIC CENTRE AND YEOMAN HOUSE (Pages 113 - 116)

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

b AWARD OF CONTRACT FOR PROVISION OF HR/PAYROLL SOFTWARE (Pages 117 - 120)

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