



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 18 March 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 **THURSDAY 27 MARCH 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 Friday 21st March 2014.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 5TH FEBRUARY 2014 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

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

6 FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS (Pages 21 - 26)

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 Friday 21st March.

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 Q3 2013/14 AND ANNUAL CAPITAL REVIEW 2014 TO 2018 (Pages 27 - 34)

HOLDING THE EXECUTIVE TO ACCOUNT

9 SCRUTINY OF THE LEADER OF THE COUNCIL

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 35 - 38)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 2nd April 2014.

POLICY DEVELOPMENT AND OTHER ITEMS

11 PROJECT MANAGEMENT FOR BUILDING PROJECTS (Pages 39 - 44)

12 UPDATES FROM PDS CHAIRMEN (Pages 45 - 46)

13 ANNUAL PDS REPORT FOR 2013/14 (Pages 47 - 78)

14 WORK PROGRAMME 2014 (Pages 79 - 84)

PART 2 AGENDA

15 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

- | | | |
|------------------|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <p>16</p> | <p>EXEMPT MINUTES OF THE MEETING HELD ON 5TH FEBRUARY 2014 (Pages 85 - 86)</p> | |
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| <p>17</p> | <p>PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS</p> | |
| <p>a</p> | <p>20 SNOWDOWN CLOSE, PENGE
(Pages 87 - 92)</p> <p>Penge and Cator Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>b</p> | <p>BANBURY HOUSE, BUSHELL WAY, CHISLEHURST
(Pages 93 - 100)</p> <p>Chislehurst Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>c</p> | <p>EGERTON LODGE, 1&2 PARK ROAD, BROMLEY
Pages 101 - 108)</p> <p>Bromley Town Ward</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>d</p> | <p>PROVISION OF INSURANCE SERVICE - ROYAL BOROUGH OF GREENWICH
(Pages 109 - 116)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>e</p> | <p>CONTRACTING ARRANGEMENTS FOR MOBILE VOICE AND DATA SERVICES
(Pages 117 - 142)</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> |
| <p>18</p> | <p>PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS</p> | |