BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH



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DATE: 21 January 2015

To: Members of the RENEWAL AND RECREATION POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Councillor Ian F. Payne (Chairman) Councillor Peter Dean (Vice-Chairman) Councillors Douglas Auld, Nicky Dykes, Alexa Michael, Neil Reddin FCCA, Michael Rutherford, Michael Tickner and Angela Wilkins

Non-Voting Co-opted Members Precious Adewunmi, Bromley Youth Council

A meeting of the Renewal and Recreation Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **THURSDAY 29 JANUARY 2015 AT 7.00 PM**

> MARK BOWEN Director of Corporate Services

Copies of the documents referred to below can be obtained from <u>http://cds.bromley.gov.uk/</u>

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 23 January 2015.

- a QUESTIONS FOR THE RENEWAL AND RECREATION PORTFOLIO HOLDER
- b QUESTIONS FOR THE CHAIRMAN OF RENEWAL AND RECREATION PDS COMMITTEE
- 4 MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE MEETING HELD ON 18 NOVEMBER 2014 AND MATTERS ARISING (Pages 5 - 16)
- 5 RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME (MARCH 2015) (Pages 17 22)

HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT

6 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS

The Renewal and Recreation Portfolio Holder to present scheduled reports for predecision scrutiny on matters where he is minded to make decisions.

- a **BUDGET MONITORING 2014/15** (Pages 23 32)
- b CAPITAL PROGRAMME MONITORING 2ND QUARTER 2014/15 (Pages 33 - 38)
- c A NEW APPROACH FOR BROMLEY MUSEUM (Pages 39 56)

POLICY DEVELOPMENT AND OTHER ITEMS

- 7 DRAFT 2015/16 BUDGET (Pages 57 70)
- 8 ARTS IN BROMLEY (Pages 71 76)
- 9 THE FUTURE OF ANERLEY TOWN HALL (Pages 77 108)
- **10 TOWN CENTRE MANAGEMENT UPDATE REPORT JANUARY 2015** (Pages 109 - 122)
- **11 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE** (Pages 123 132)

PART 2 (CLOSED) AGENDA

12 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

- 13 EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 18 NOVEMBER 2014 (Pages 133 - 136)
- 14 A NEW APPROACH FOR BROMLEY MUSEUM (Pages 137 - 140)

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

15 THE FUTURE OF ANERLEY TOWN HALL (Pages 141 - 150) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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