



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Lisa Thornley  
*Lisa.Thornley@bromley.gov.uk*

DIRECT LINE: 020 8461 7566

FAX: 020 8290 0608

DATE: 10 March 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 **WEDNESDAY 18 MARCH 2015**  
**AT 7.00 PM**

MARK BOWEN  
Director of Corporate Services

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

## **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 5 pm on Thursday 12 March 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 29 JANUARY 2015 (Pages 5 - 28)**

**5 MATTERS ARISING FROM PREVIOUS MINUTES AND UPDATES**

*There are no outstanding matters arising from previous meetings.*

**6 RENEWAL AND RECREATION PDS COMMITTEE WORK PROGRAMME (JUNE 2015-MAY 2016) (Pages 29 - 34)**

**HOLDING THE RENEWAL AND RECREATION PORTFOLIO HOLDER TO ACCOUNT**

**7 PRE-DECISION SCRUTINY OF RENEWAL AND RECREATION PORTFOLIO REPORTS**

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

- a **BUDGET MONITORING 2014/15 (Pages 35 - 44)**
- b **CAPITAL PROGRAMME MONITORING - 3RD QUARTER 2014/15 & ANNUAL CAPITAL REVIEW 2014 TO 2018 (Pages 45 - 52)**
- c **LIBRARY SERVICE STRATEGY - UPDATE (Pages 53 - 84)**
- d **TOWN CENTRE MANAGEMENT INITIATIVE FUND 2015-16 (Pages 85 - 100)**

**POLICY DEVELOPMENT AND OTHER ITEMS**

**8 TOWN CENTRES DEVELOPMENT PROGRAMME UPDATE (Pages 101 - 120)**

**9 PLANNING PERFORMANCE (Pages 121 - 126)**

**10 CHAIRMAN'S ANNUAL REPORT 2014/15 (Pages 127 - 130)**

**PART 2 (CLOSED) AGENDA**

**11 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**

**12 EXEMPT MINUTES OF THE RENEWAL AND RECREATION PDS COMMITTEE HELD ON 29 JANUARY 2015** (Pages 131 - 132)

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

**13 HOUSING ZONE BID** (Pages 133 - 144)

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

**14 SITE G - REVISED DEVELOPMENT OPTIONS** (Pages 145 - 186)

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

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