



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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To: **ALL MEMBERS OF THE COUNCIL**

EXECUTIVE AND RESOURCES POLICY DEVELOPMENT AND SCRUTINY COMMITTEE

Subject to the Executive and Resources Policy Development and Scrutiny Committee being reconstituted and members of the Committee being appointed, there will be a meeting of the Executive and Resources PDS Committee held at Bromley Civic Centre on **THURSDAY 5 JUNE 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 30th May 2014.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 27TH MARCH 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 - 24)

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 30th May 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 (Pages 25 - 38)

b TREASURY MANAGEMENT - ANNUAL REPORT 2013/14 (Pages 39 - 52)

HOLDING THE EXECUTIVE TO ACCOUNT

9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 53 - 56)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 10th June 2014.

POLICY DEVELOPMENT AND OTHER ITEMS

10 WORK PROGRAMME 2014/15 (Pages 57 - 60)

PART 2 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 MEETING HELD ON 27TH MARCH 2014 (Pages 61 - 64)

13 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

- | | | |
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| a | RENEWAL OF CASUALTY INSURANCE POLICIES (Pages 65 - 70) | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| b | LEASE OF AIRSPACE AT OAK LODGE PRIMARY SCHOOL (To Follow)

West Wickham | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |
| c | CHELSEFIELD RECREATION GROUND (To Follow)

Chelsfield and Pratts Bottom | Information relating to the financial or business affairs of any particular person (including the authority holding that information) |

14 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS