



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 30 June 2014

To: Members of the

**EXECUTIVE AND RESOURCES
POLICY DEVELOPMENT AND SCRUTINY COMMITTEE**

Councillor Eric Bosshard (Chairman)

Councillor Will Harmer (Vice-Chairman)

Councillors Nicholas Bennett J.P., Peter Fookes, Ellie Harmer, Samaris Huntington-Thresher, William Huntington-Thresher, David Livett, Kate Lymer, Russell Mellor, Keith Onslow, Tony Owen, Ian F. Payne, Pauline Tunncliffe and Angela Wilkins

A meeting of the Executive and Resources Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **TUESDAY 8 JULY 2014 AT 7.00PM**

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 Wednesday 2nd July 2014.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 5TH JUNE 2014 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 12)**

- 5 MATTERS ARISING FROM PREVIOUS MEETINGS** (Pages 13 - 16)
- 6 FORWARD PLAN OF KEY AND PRIVATE EXECUTIVE DECISIONS** (Pages 17 - 22)
- 7 CONTRACTS REGISTER**
- Copies of the Contracts Register have been circulated under separate cover and are available on the Council website

HOLDING THE RESOURCES PORTFOLIO HOLDER TO ACCOUNT

8 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 Wednesday 2nd July 2014.

9 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 (PHASE 2)** (Pages 23 - 38)
- b BROMLEY WELFARE FUND** (Pages 39 - 50)
- c MULTI-STOREY CAR PARK LIGHTING UPGRADE PROPOSAL**
Bromley Town/Kelsey & Eden Park wards (Pages 51 - 56)

HOLDING THE EXECUTIVE TO ACCOUNT

10 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 57 - 60)

Members of the Committee are requested to bring their copy of the agenda for the Executive meeting on 16th July 2014.

POLICY DEVELOPMENT AND OTHER ITEMS

- 11 CUSTOMER SERVICES MONITORING REPORT** (Pages 61 - 96)
- 12 BENEFITS SERVICE MONITORING REPORT** (Pages 97 - 112)
- 13 REVENUES SERVICE MONITORING REPORT** (Pages 113 - 130)
- 14 SUNDRY DEBTORS AND ACCOUNTS PAYABLE SERVICE MONITORING REPORT** (Pages 131 - 148)
- 15 SECTION 106 AGREEMENTS: UPDATE** (Pages 149 - 162)

16 UPDATES FROM PDS CHAIRMEN (Pages 163 - 164)

17 WORK PROGRAMME 2014/15 (Pages 165 - 170)

PART 2 AGENDA

18 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

19 EXEMPT MINUTES OF THE MEETING HELD ON 5TH JUNE 2014 (Pages 171 - 174)

20 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS

21 SECTION 106 AGREEMENTS - UPDATE (APPENDIX 5) (Pages 175 - 180)

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