



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 11 November 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 Tunnicliffe and Angela Wilkins

A meeting of the Executive and Resources Policy Development and Scrutiny Committee will be held at Bromley Civic Centre on **WEDNESDAY 19 NOVEMBER 2014 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 5pm on Thursday 13th November 2014.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 8TH OCTOBER 2014 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 26)**

- 5 **MATTERS ARISING FROM PREVIOUS MEETINGS** (Pages 27 - 30)
- 6 **FORWARD PLAN OF PRIVATE AND KEY EXECUTIVE DECISIONS** (Pages 31 - 38)

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 the Portfolio Holder 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 Thursday 13th November 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 **TREASURY MANAGEMENT - PERFORMANCE Q2 2014/15 & MID-YEAR REVIEW** (Pages 39 - 56)
- b **INSURANCE FUND - ANNUAL REPORT 2013/14** (Pages 57 - 62)

HOLDING THE EXECUTIVE TO ACCOUNT

- 9 **SCRUTINY OF THE LEADER OF THE COUNCIL**

- 10 **PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS** (Pages 63 - 66)

Members of the Committee are requested to have a copy of the Executive's agenda for the meeting on 26th November 2014 available for the meeting.

POLICY DEVELOPMENT AND OTHER ITEMS

- 11 **BROMLEY YOUTH EMPLOYMENT PROJECT** (Pages 67 - 82)
- 12 **SECTION 106 AGREEMENTS: UPDATE** (Pages 83 - 100)
- 13 **MOTION FROM COUNCIL - UK CORPORATION TAX** (To Follow)
- 14 **UPDATES FROM PDS CHAIRMEN** (Pages 101 - 102)
- 15 **WORK PROGRAMME 2014/15** (Pages 103 - 108)

PART 2 AGENDA

16 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

17 EXEMPT MINUTES OF THE MEETING HELD ON 8TH OCTOBER 2014 (Pages 109 - 110)

18 PRE-DECISION SCRUTINY OF EXEMPT RESOURCES PORTFOLIO HOLDER REPORTS

a EGERTON LODGE, 1 & 2 PARK ROAD, BROMLEY (Pages 111 - 116)

Bromley Town Ward

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

19 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS