



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 23 December 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., 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 **WEDNESDAY 7 JANUARY 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 5pm on Tuesday 30th December 2014.

- 4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING HELD ON 19TH NOVEMBER 2014 (EXCLUDING EXEMPT ITEMS) (Pages 5 - 16)**

- 5 MATTERS ARISING FROM PREVIOUS MEETINGS** (Pages 17 - 20)
- 6 FORWARD PLAN OF PRIVATE AND KEY EXECUTIVE DECISIONS** (Pages 21 - 28)
- 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 Tuesday 30th December 2014.

9 SCRUTINY OF THE RESOURCES PORTFOLIO HOLDER

10 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 LAND ADJACENT TO 24 CHESTERFIELD CLOSE, ORPINGTON**
(Pages 29 - 32)
Cray Valley East Ward
- b CAPITAL PROGRAMME MONITORING - 2ND QUARTER 2014/15**
(Pages 33 - 38)

HOLDING THE EXECUTIVE TO ACCOUNT

- 11 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS** (Pages 39 - 42)
- Members of the Committee are requested to have a copy of the agenda for the Executive meeting on 14th January 2015 available at the PDS meeting.

POLICY DEVELOPMENT AND OTHER ITEMS

- 12 SUNDRY DEBTORS AND ACCOUNTS PAYABLE SERVICE MONITORING REPORT** (Pages 43 - 62)
- 13 CUSTOMER SERVICES MONITORING REPORT** (Pages 63 - 82)
- 14 WINTER HEALTH PROJECT** (Pages 83 - 88)
- 15 BROMLEY UNIT COST REPORT 2014/15** (Pages 89 - 136)
- 16 UPDATES FROM PDS CHAIRMEN** (Pages 137 - 138)

17 WORK PROGRAMME 2014/15 (Pages 139 - 144)

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 19TH NOVEMBER 2014 (Pages 145 - 146)

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

20 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS

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