



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 27 January 2015

To: Members of the

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

Councillor Eric Bosshard (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 4 FEBRUARY 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 Thursday 29th January 2015.

**4 MINUTES OF THE EXECUTIVE AND RESOURCES PDS COMMITTEE MEETING
HELD ON 7TH JANUARY 2015 (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)

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 Thursday 29th January 2015.

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 FORMER EDC CARETAKER'S HOUSE, PRINCES PLAIN, BROMLEY
(Pages 29 - 32)

Bromley Common and Keston Ward

b LAND ADJACENT TO 29 CHESTERFIELD CLOSE, ORPINGTON
(Pages 33 - 36)

Cray Valley East Ward

c TREASURY MANAGEMENT PERFORMANCE - Q3 2014/15
(Pages 37 - 46)

d TREASURY MANAGEMENT - ANNUAL INVESTMENT STRATEGY 2015/16 (Pages 47 - 78)

HOLDING THE EXECUTIVE TO ACCOUNT

9 PRE-DECISION SCRUTINY OF EXECUTIVE REPORTS (Pages 79 - 82)

Members of the Committee are requested to have a copy of the agenda for the Executive meeting on 11th February 2015 at the meeting.

POLICY DEVELOPMENT AND OTHER ITEMS

10 REVENUES SERVICE MONITORING REPORT (Pages 83 - 98)

11 BENEFITS SERVICE MONITORING REPORT (Pages 99 - 116)

12 UPDATES FROM PDS CHAIRMEN (Pages 117 - 118)

13 WORK PROGRAMME (Pages 119 - 124)

PART 2 AGENDA

14 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

15 EXEMPT MINUTES OF THE MEETING HELD ON 7TH JANUARY 2015 (Pages 125 - 126)

16 RESOURCES PORTFOLIO - PRE DECISION SCRUTINY (PART 2)

a PROVISION OF INSURANCE SERVICE - ROYAL BOROUGH OF GREENWICH (Pages 127 - 132)

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

17 PRE-DECISION SCRUTINY OF EXEMPT EXECUTIVE REPORTS